



JOINT SPECIAL MEETING

CITY COUNCIL
AND
SUCCESSOR AGENCY
OF THE

CITY OF SOUTH SAN FRANCISCO
P.O. Box 711 (City Hall, 400 Grand Avenue)
South San Francisco, California 94083

Meeting to be held at:

CITY HALL CONFERENCE ROOM
400 GRAND AVENUE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, NOVEMBER 18, 2015
6:00 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Successor Agency to the former Redevelopment Agency of the City of South San Francisco and the City Council of the City of South San Francisco will hold a Special Meeting on Wednesday, the 18th day of November, 2015, at 6:00 P.M., in the City Hall Conference Room, 400 Grand Avenue, South San Francisco, California.

Purpose of the meeting:

1. Call to Order.
2. Roll Call.
3. Public Comments – *comments are limited to items on the Special Meeting Agenda.*
4. Agenda Review.

CONSENT

5. Resolution recommending the South San Francisco Oversight Board adopt a resolution approving an Amendment to the Exclusive Negotiating Rights agreement (“ENRA”) with Miller Cypress, LLC, authorizing a 90 day extension. (Alex Greenwood, Director of Economic and Community Development).

CONSENT- SUCCESSOR AGENCY ONLY:

6. Motion to cancel the Regular Successor Agency Meeting of December 23, 2015.

CLOSED SESSION

7. Conference with Real Property Negotiators
(Pursuant to Government Code Section 54956.8)
Properties: 201-219 Grand Avenue (APN: 012-316-110, 012-316-100, and 012-316-090) and 418 Linden Avenue (APN: 012-314-010)
Agency Negotiator: Alex Greenwood and Ron Gerber
Negotiating Parties: Brookwood Equities, LLC., the City of South San Francisco, and the Successor Agency to the Redevelopment Agency of the City of South San Francisco
Under Negotiation: Price and terms for disposition of the property. (Alex Greenwood, Economic & Community Development Director and Jason Rosenberg, City Attorney).

CITY COUNCIL ONLY:

8. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Matthew McNichol v. City of South San Francisco,
Workers' Compensation Appeals Board Case Numbers ADJ9447693;
ADJ9447695

ADJOURNMENT



Krista Martinelli, City Clerk