



## SPECIAL MEETING

### OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE CITY OF SOUTH SAN FRANCISCO REDEVELOPMENT AGENCY

P.O. Box 711 (City Hall, 400 Grand Avenue)  
South San Francisco, California 94083

CITY HALL  
LARGE CONFERENCE ROOM, TOP FLOOR  
400 GRAND AVENUE

FRIDAY, JANUARY 29, 2016  
2:00 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Oversight Board for the Successor Agency to the City of South San Francisco Redevelopment Agency will hold a Special Meeting on Friday, the 29th day of January, 2016, at 2:00 p.m., in the Large Conference Room, Top Floor at City Hall, 400 Grand Avenue, South San Francisco, California.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the City Clerk's Office located at City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The address of City Hall is 400 Grand Avenue, South San Francisco, California 94080.

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the South San Francisco City Clerk's Office at (650) 877-8518. Notification 48 hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**Chairperson:**

Neil Cullen

**Selected by:**

Largest Special District of the type in H&R  
Code Section 34188

**Vice Chair:**

Michael Krause  
Assistant Superintendent, Business Services  
South San Francisco Unified School District  
Alternate: Vacant  
Superintendent, South San Francisco Unified School District

**Selected by:**

San Mateo County Superintendent of Schools

**Board Members:**

Mark Addiego  
Councilmember, City of South San Francisco

Barbara Christensen  
Director of Community/Government Relations,  
San Mateo County Community College District

Reyna Farrales  
Deputy County Manager, San Mateo County

Paul Scannell

Billy Gross  
Senior Planner, City of South San Francisco

**Selected by:**

Mayor of the City of South San Francisco

Chancellor of California Community College

San Mateo County Board of Supervisors

San Mateo County Board of Supervisors  
(Public Member)

Mayor of the City of South San Francisco

**Counsel**

Craig Labadie

**Advisory:**

Valerie Sommer – Interim Assistant City Manager, City of South San Francisco  
Richard Lee – Finance Director, City of South San Francisco  
Alex Greenwood – Director of Economic and Community Development, City of South San Francisco  
Steve Mattas – Assistant City Attorney, City of South San Francisco  
Krista Martinelli – City Clerk, City of South San Francisco  
Armando Sanchez – Redevelopment Consultant, City of South San Francisco

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA REVIEW**

**COMMUNICATIONS FROM STAFF**

## PUBLIC COMMENTS

Comments from members of the public on items not on this meeting agenda. The Chair may set time limit for speakers. Since these topics are non-agenda items, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board may refer items to staff for attention, or have a matter placed on a future agenda for a more comprehensive action report.

## MATTERS FOR CONSIDERATION

1. Resolution approving a License Agreement with Pacific Gas & Electric (PG&E) to temporarily use a vacant, unimproved property on Antoinette Lane for a contractor office, staging area and employee parking. (Mike Lappen, ECD Coordinator).
2. Resolution approving an amendment to the Exclusive Negotiating Rights Agreement (ENRA) with Miller Cypress, LLC authorizing a 90 day extension. (Ron Gerber, Housing Manager).
3. Informational Report: on (a) Overview of upcoming projects in 2016 to implement the Long Range Property Management Plan (LRPMP); and (b) Background information on the real estate development process. (Ron Gerber, Housing Manager).
4. Resolution approving the Recognized Obligation Payment Schedule (“ROPS”) for the period July 2016 through June 2017 (ROPS 16-17). (Richard Lee, Finance Director).

## FUTURE AGENDA ITEMS

## ADJOURNMENT



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City Clerk