



SPECIAL MEETING 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
MUNICIPAL SERVICES BUILDING
COUNCIL CHAMBERS
33 ARROYO DRIVE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, FEBRUARY 10, 2016
6:01 P.M.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, that the Successor Agency to the City of South San Francisco Redevelopment Agency will hold a Special Meeting on Wednesday, the 10th day of February, 2016, at 6:01 P.M., in the Municipal Services Building, Council Chambers, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

1. Call to Order.
2. Roll Call.
3. Agenda Review.
4. Public Comments – *comments are limited to items on the Special Meeting Agenda.*
5. Closed Session: Conference with Real Property Negotiators: (Pursuant to Government Code Section 54956.8)
Properties: 401, 411, 421 & 315 Airport Blvd, 405 Cypress Ave., and 216 Miller Ave., (the former Ford properties)
Agency Negotiators: Alex Greenwood and Ron Gerber
Negotiating Parties: Miller Cypress SSF, LLC, and South San Francisco Successor Agency
Under Negotiations: Price and terms for disposition of the property.
6. Public Hearing (not to be heard before the noticed time of 7:01 P.M.):
Consideration of an environmental consistency analysis, including all supplementary analyses, for the construction of two new seven-story residential buildings with a total of 260 units at both corners of Airport

Boulevard and Miller Avenue (309, 315, 401-421 Airport Boulevard), a private residential parking lot at 405 Cypress Avenue, and twelve (12) townhome units at 216 Miller Avenue; consideration of a determination that the project complies with CEQA, and consideration of approval of a Purchase and Sale Agreement with Miller Cypress SSF, LLC for 315 Airport Blvd., 401-421 Airport Blvd., 405 Cypress Ave., and 216 Miller Ave.

This item will be heard simultaneously with the Public Hearing on the same topic separately noticed for the Regular City Council Meeting. The Item is presently identified on the Regular City Council Meeting Agenda as Item No. 6 under "Public Hearing".

7. Adjournment.



City Clerk