MINUTES
REGULAR MEETING
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE CITY OF SOUTH SAN FRANCISCO REDEVELOPMENT AGENCY

DRAFT

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

CITY HALL
LARGE CONFERENCE ROOM, TOP FLOOR
400 GRAND AVENUE

TUESDAY, NOVEMBER 17, 2015
2:00 P.M.

CALL TO ORDER — TIME: 2:00 P.M.

ROLL CALL — PRESENT: Boardmembers Addiego, Gross, Scannell and Christensen, Vice Chair Krause and Chair Cullen.

ABSENT: Boardmember Farrales.

PLEDGE OF ALLEGIANCE — Led by Boardmember Addiego.

AGENDA REVIEW

Chair Cullen advised of his recommendation that Items Nos. 3 and 4 be heard after Item No. 1. Boardmembers agreed.

COMMUNICATIONS FROM STAFF

None.

PUBLIC COMMENTS

None.

MATTERS FOR CONSIDERATION

1. Motion to approve the Minutes of the Regular Meeting of October 20, 2015.

Motion–Boardmember Addiego/Second–Boardmember Scannell: to approve the minutes of the Regular Meeting of October 20, 2015. Approved by the following vote: AYES: Boardmembers Addiego, Gross, Scannell and Christensen, Vice Chair Krause and Chair Cullen. NAYS: None. ABSTAIN: None. ABSENT: Boardmember Farrales.

CLOSED SESSION

Time entered Closed Session: 2:02 P.M.
Open Session resumed: 3:07 P.M.

2. Closed Session:
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 Negotiators: Alex Greenwood
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.

3. 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 the Successor Agency to the Redevelopment Agency of the City of South San Francisco.
Under negotiation: Price and terms for disposition of the property.

Report out of Closed Session by Chair Cullen: No reportable action.

4. Reorganization of the Board.

Motion–Boardmember Scannell/Second–Boardmember Christensen: to maintain the current organization of the Board with Neil Cullen serving as Chair and Michael Krause serving as Vice Chair. Approved by the following vote: AYES: Boardmembers Addiego, Gross, Scannell and Christensen, Vice Chair Krause and Chair Cullen. NAYS: None. ABSTAIN: None. ABSENT: Boardmember Farrales.

ADJOURNMENT

Being no further business Chair Cullen adjourned the meeting at 3:08 P.M.

Submitted by:

Krista Martinelli, City Clerk
City of South San Francisco

Approved by:

Neil Cullen, Chairperson of the Oversight Board
City of South San Francisco