



MINUTES

SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

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

WEDNESDAY, AUGUST 26, 2015
6:30 P.M.

CALL TO ORDER

TIME: 6:30 P.M.

ROLL CALL

All Present.

AGENDA REVIEW

No Changes.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Motion to approve the minutes from the meeting of July 22, 2015.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for August 26, 2015.
3. Resolution No. 3-2015 recommending the South San Francisco Oversight Board adopt a resolution approving a license in favor of the City of San Francisco acting by and through its Public Utilities Commission to enter and use portions of property identified as Assessor's Parcel 093-312-060 for access purposes related to the SFPUC Regional Groundwater Storage and Recovery Project and recommendation that the Oversight Board adopt CEQA findings in connection therewith. (Armando Sanchez, Housing Consultant).

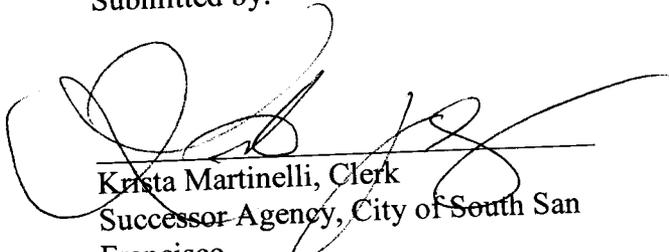
Motion – Vice Chairman Addiego/Second– Boardmember Gupta: to approve the Consent Calendar. Unanimously approved by roll call vote.

At the request of Vice Chairman Addiego, Executive Director Futrell provided a brief update on the Oversight Board's favorable determination with respect to financing of the Miller Avenue Parking Structure. The Board's decision was presently pending review by the state Department of Finance.

ADJOURNMENT

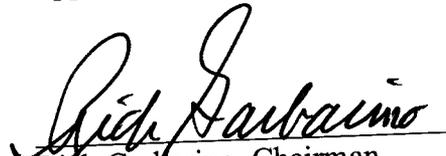
Being no further business, the meeting was adjourned at 6:36 P.M.

Submitted by:



Krista Martinelli, Clerk
Successor Agency, City of South San
Francisco

Approved by:



Rich Garbarino, Chairman
Successor Agency, City of South San