



MINUTES

SUCCESSOR AGENCY

CITY OF SOUTH SAN FRANCISCO

SPECIAL MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, SEPTEMBER 9, 2015
6:00 P.M.

- | | | |
|------------------|----------|--|
| 1. CALL TO ORDER | TIME: | 6:02 P.M. |
| 2. ROLL CALL | PRESENT: | Boardmembers Matsumoto, Gupta and Normandy, Vice Chairman Addiego and Chair Garbarino. |
| | ABSENT: | None. |
| 3. AGENDA REVIEW | | |

No changes.

4. PUBLIC COMMENTS

None.

5. Resolution No. 4-2015 of the Successor Agency to the former Redevelopment Agency of the City of South San Francisco, reviewing and approving the submittal to the Successor Agency Oversight Board of a Recognized Obligation Payment Schedule ("ROPS") for the period January through June 2016 (ROPS 15-16B). (Richard Lee, Director of Finance).

Motion- Vice Chair Addiego/Second- Boardmember Gupta: to approve Resolution No. 4 - 2015. Unanimously approved by roll call vote.

6. 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.

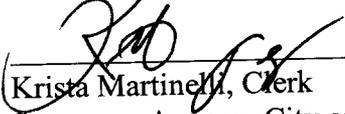
Time entered Closed Session: 6:17 P.M.
Open Session Resumed: 7:03 P.M.

Report out of Closed Session: Direction given. No reportable action.

7. ADJOURNMENT

Being no further business, Chair Garbarino adjourned the meeting at 7:03 P.M.

Submitted:



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

Approved:



Rich Garbarino, Vice Chairman
Successor Agency, City of South San
Francisco