



MINUTES
SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

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

WEDNESDAY, SEPTEMBER 23, 2015
6:30 P.M.

CALL TO ORDER

TIME: 6:30 P.M.

ROLL CALL

PRESENT: Boardmembers Gupta, Matsumoto and
Normandy, Vice Chair Addiego and Chair
Garbarino.

ABSENT: None.

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Motion to approve the minutes from the meetings of June 24, 2015, August 26, 2015 and September 9, 2015.
2. Motion confirming payment registers for Redevelopment Obligation Retirement Fund Payments for September 23, 2015.
3. Resolution No. 05-2015 recommending the South San Francisco Oversight Board adopt a resolution approving an amendment to the Lease Agreement with the County of San Mateo for the facility at 306 Spruce Avenue and authorizing the Successor Agency Executive Director to execute the Lease Amendment. (Armando Sanchez, ECD Housing Consultant).
4. Resolution No. 06-2015 recommending the South San Francisco Oversight Board adopt a resolution approving an amendment to the Lease Agreement with Sitike Counseling Center for the facility at 306 Spruce Avenue and authorizing the Successor Agency Executive Director to execute the Lease Amendment. (Armando Sanchez, ECD Housing Consultant).

5. Resolution No. 07-2015 recommending the South San Francisco Oversight Board adopt a resolution approving the Lease Agreement with the County of San Mateo for the ground floor space at 306 Spruce Avenue and authorizing the Successor Agency Executive Director to Execute the Lease Agreement. (Armando Sanchez, ECD Housing Consultant).

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

ADJOURNMENT

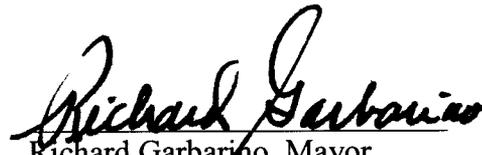
Being no further business Chair Garbarino adjourned the meeting at 6:33 P.M.

Submitted by:



Krista Martinelli, City Clerk
City of South San Francisco

Approved by:



Richard Garbarino, Mayor
City of South San Francisco