



MINUTES
JOINT SPECIAL MEETING
CITY COUNCIL
AND
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:

CITY HALL CONFERENCE ROOM
400 GRAND AVENUE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, NOVEMBER 18, 2015
6:00 P.M.

1. Call to Order. TIME: 6:04 P.M.
2. Roll Call. PRESENT: Councilmembers Gupta and Matsumoto,
Vice Mayor Addiego and Mayor
Garbarino.**
- ABSENT: Councilwoman Normandy.

** For Purposes of these minutes the title of
Councilmember is used in all cases except in the
instance that an action is *only* by the Successor Agency.

3. Public Comments.

None.

4. Agenda Review.

No Changes.

CONSENT

5. Resolution No. 08-2015 recommending the South San Francisco Oversight Board adopt a resolution approving an Amendment to the Exclusive Negotiating Rights agreement ("ENRA") with Miller Cypress, LLC, authorizing a 90 day extension. (Alex Greenwood, Director of Economic and Community Development).

Councilwoman Matsumoto requested the addition of greenery in the surface parking lot incorporating

more landscaping and public art. She stated that she would also like to review the sidewalk policy.

CONSENT- SUCCESSOR AGENCY ONLY:

6. Motion to cancel the Regular Successor Agency Meeting of December 23, 2015.

Motion – Boardmember Matsumoto/Second – Boardmember Gupta: to approve Consent Calendar Items Nos. 5 and 6. Approved by the following voice vote: AYES: Councilmembers Gupta and Matsumoto, Vice Chair Addiego and Chair Garbarino; NOES: None. ABSTAIN: None. ABSENT: Boardmember Normandy.

CLOSED SESSION

Time entered Closed Session: 6:18 P.M.

Time exited Closed Session: 6:47 P.M.

7. 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 Negotiator: Alex Greenwood and Ron Gerber
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. (Alex Greenwood, Economic & Community Development Director and Jason Rosenberg, City Attorney).

No reportable action.

CITY COUNCIL ONLY:

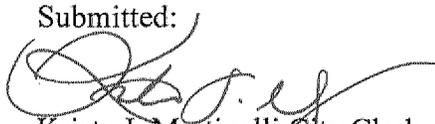
8. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Matthew McNichol v. City of South San Francisco,
Workers' Compensation Appeals Board Case Numbers ADJ9447693;
ADJ9447695

No reportable action.

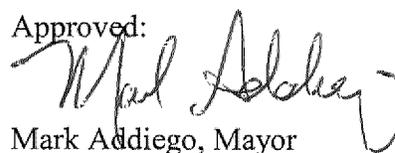
ADJOURNMENT

Being no further business, the meeting was adjourned at 6:47 P.M.

Submitted:


Krista J. Martinelli City Clerk
City of South San Francisco

Approved:


Mark Addiego, Mayor
City of South San Francisco