



## SPECIAL MEETING

### OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE CITY OF SOUTH SAN FRANCISCO REDEVELOPMENT AGENCY

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

CITY HALL  
LARGE CONFERENCE ROOM, TOP FLOOR  
400 GRAND AVENUE

MONDAY, APRIL 18, 2016  
4:00 p.m.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Oversight Board for the Successor Agency to the City of South San Francisco Redevelopment Agency will hold a Special Meeting on Monday, April 18, 2016, at 4:00 p.m., in the Large Conference Room, Top Floor at City Hall, 400 Grand Avenue, South San Francisco, California.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the City Clerk's Office located at City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The address of City Hall is 400 Grand Avenue, South San Francisco, California 94080.

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the South San Francisco City Clerk's Office at (650) 877-8518. Notification 48 hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**Chairperson:**

Neil Cullen

**Selected by:**

Largest Special District of the type in H&R  
Code Section 34188

**Vice Chair:**

Michael Krause  
Assistant Superintendent, Business Services  
South San Francisco Unified School District  
Alternate: Vacant  
Superintendent, South San Francisco Unified School District

**Selected by:**

San Mateo County Superintendent of Schools

**Board Members:**

Mark Addiego  
Mayor, City of South San Francisco  
  
Barbara Christensen  
Director of Community/Government Relations,  
San Mateo County Community College District  
  
Reyna Farrales  
Deputy County Manager, San Mateo County  
  
Paul Scannell  
  
  
Billy Gross  
Senior Planner, City of South San Francisco

**Selected by:**

Mayor of the City of South San Francisco  
  
Chancellor of California Community College  
  
San Mateo County Board of Supervisors  
  
San Mateo County Board of Supervisors  
(Public Member)  
  
Mayor of the City of South San Francisco

**Counsel**

Craig Labadie

**Advisory:**

Marian Lee –Assistant City Manager, City of South San Francisco  
Richard Lee – Finance Director, City of South San Francisco  
Alex Greenwood – Director of Economic and Community Development, City of South San Francisco  
Jason Rosenberg – Assistant City Attorney, City of South San Francisco  
Krista Martinelli – City Clerk, City of South San Francisco  
Ron Gerber – Housing and Redevelopment Manager, City of South San Francisco

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA REVIEW**

**COMMUNICATIONS FROM STAFF**

PUBLIC COMMENTS

Comments from members of the public on items not on this meeting agenda. The Chair may set time limit for speakers. Since these topics are non-agenda items, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board may refer items to staff for attention, or have a matter placed on a future agenda for a more comprehensive action report.

MATTERS FOR CONSIDERATION

CLOSED SESSION

1. Conference with Real Property Negotiators  
(Pursuant to Government Code Section 54956.8)  
Properties: 201-219 Grand Avenue (APN: 012-316-110; 012-316-100; 012-316-090)  
Agency Negotiators: Alex Greenwood and Steve Mattas  
Negotiating Parties: Brookwood Equities, LLC, and the Successor Agency to the  
Redevelopment Agency of the City of South San Francisco  
Under Negotiation: Price and terms for the disposition of the property.
  
2. Conference with Legal Counsel – Anticipated Litigation  
(Pursuant to Government Code Section 54956.9)  
Significant Exposure to Litigation and Initiation of Litigation – One case.

FUTURE AGENDA ITEMS

ADJOURNMENT



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Krista Martinelli, Clerk  
Oversight Board for the Successor  
Agency to the South San Francisco  
Redevelopment Agency