AGENDA

ACTIONS TAKEN

REDEVELOPMENT AGENCY
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, FEBRUARY 10, 2010
6:30 P.M.

PEOPLE OF SOUTH SAN FRANCISCO

You are invited to offer your suggestions. In order that you may know our method of conducting Agency business, we proceed as follows:

The regular meeting of the Redevelopment Agency is held on the second Wednesday of each month at 6:30 p.m. in the Municipal Services Building, Community Room, 33 Arroyo Drive, South San Francisco, California.

Public Comment: For those wishing to address the Board on any Agenda or non-Agendized item, please complete a Speaker Card located at the entrance to the Community Room and submit it to the Clerk. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. California law prevents Redevelopment Agency from taking action on any item not on the Agenda (except in emergency circumstances). Your question or problem may be referred to staff for investigation and/or action where appropriate or the matter may be placed on a future Agenda for more comprehensive action or a report. When your name is called, please come to the podium, state your name and address for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

The Clerk will read successively the items of business appearing on the Agenda. As she completes reading an item, it will be ready for Board action.

MARK N. ADDIEGO
Chair

KEVIN MULLIN
Vice Chair

PEDRO GONZALEZ
Boardmember

RICHARD A. GARBARINO
Boardmember

KARYL MATSUMOTO
Boardmember

RICHARD BATTAGLIA
Investment Officer

KRISTA MARTINELLI-LARSON
Clerk

BARRY M. NAGEL
Executive Director

STEVEN T. MATTAS
Counsel

PLEASE SILENCE CELL PHONES AND PAGERS

HEARING ASSISTANCE EQUIPMENT IS AVAILABLE FOR USE BY THE HEARING-IMPAIRED AT REDEVELOPMENT AGENCY MEETINGS

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.

CALL TO ORDER	***6:30 p.m.***
ROLL CALL	***All present***

AGENDA REVIEW	***Consent Calendar items 1 and 2 considered, then Closed Session items 5 and 6, then Consent Calendar item 3 and Public Hearing***
PUBLIC COMMENTS	***None***

CONSENT CALENDAR

1.	Motion to approve the minutes of January 13, 2010.	***Approved***
2.	Motion to confirm the expense claims of February 10, 2010 in the amount of $1,483,767.57.	***Confirmed***
3.	Resolution authorizing a budget amendment for the expenditure of tax increment funds and authorizing the Executive Director to execute the Purchase and Sale Agreement for 356 Grand Avenue in the amount of $1.7 million, and adopting findings required by Health and Safety Code Section 33445.	***Resolution No.4-2010*** ***Unanimous***

PUBLIC HEARING

4.	Gateway Business Park Precise Plan Location: 700, 750, 800, 850, 900 & 1000 Gateway Boulevard – 22.6 Acres Applicant: Chamberlin Associates Case Nos.: P08-0034, PP08-0002, MP08-0002 Gateway Business Park Master Plan and Phase 1 Precise Plan Project, to collectively allow the redevelopment of a 22.6-acre site for the Gateway Business Park Master Plan in the Gateway Redevelopment Area and the Gateway Specific Plan District in accordance with SSFMC Chapter 20.57.	***Resolution No. 5-2010*** ***Unanimous***

CLOSED SESSION

5.	Pursuant to Government Code section 54956.8 Real property negotiations related to 356 Grand Avenue Company negotiator: David Tsui Agency Negotiator: Marty Van Duyn.	***Direction given*** ***No reportable action taken***

6. Pursuant to Government Code section 54956.8 ***Direction given***
Real property negotiations related to 942 Linden Avenue ***No reportable action taken***
Company Negotiator: Vickie Yue
Agency Negotiator: Marty Van Duyn.

ADJOURNMENT ***9:22 p.m.***