



MINUTES

SPECIAL MEETING

**CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO**

**MONDAY, DECEMBER 5, 2022
7:00 p.m.**

**Hybrid In-Person/Virtual via Zoom
Municipal Services Building
33 Arroyo Drive, South San Francisco**

The City Council may meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference meeting.

CALL TO ORDER

Mayor Nagales called the meeting to order at 7:02 p.m.

ROLL CALL

Councilmember Addiego, absent
Councilmember Coleman, present in Council Chambers
Councilmember Flores, present in Council Chambers
Vice Mayor Nicolas, present in Council Chambers
Mayor Nagales, present in Council Chambers

AGENDA REVIEW

No changes.

PUBLIC COMMENTS - Comments are limited to items on the Special Meeting Agenda.
None

ADMINISTRATIVE BUSINESS

1. Report regarding Resolution No. 206-2022 approving Parcel Map 22-0270 for the purposes of creating two lots through the merger of two existing lots and vacation of a portion of Cypress Avenue as part of the 201 Baden Firehouse Work project, authorizing the City Manager to execute the Parcel Map, and authorizing the recording of said Parcel Map and all related documents with the San Mateo County Recorder. (Jason Hallare, Senior Civil Engineer)

City Attorney, Sky Woodruff, presented the report.

Motion — Councilmember Flores /Second – Councilmember Coleman: To approve Resolution No. 206-2022 approving Parcel Map 22-0270 for the purposes of creating two lots through the merger of two existing lots and vacation of a portion of Cypress Avenue as part of the 201 Baden Firehouse Work project, authorizing the City Manager to execute the Parcel Map, and authorizing the recording of said Parcel Map and all related documents with the San Mateo County Recorder, by roll call vote: AYES Councilmember Flores and Coleman, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: Councilmember Addiego.

CLOSED SESSION

Entered: 7:06 p.m.

2. Closed Session: Public Employment (Pursuant to Government Code § 54957)
Title: City Manager
3. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)
Property: City property at 367 Marina Boulevard (APN 015-011-350)
City Negotiators: Nell Selander, Director of Economic and Community Development;
Ernesto Lucero, Acting Deputy Director of Economic and Community Development; and
Lindsay D'Andrea, Assistant City Attorney
Negotiating Party: Ensemble Investments
Under Negotiations: Price and terms

Resumed: 8:25 p.m.

Report out from Closed Session by Mayor Nagales: Direction given. No reportable action.

ADJOURNMENT

Being no further business Mayor Nagales adjourned the meeting at 8:26 p.m.

Submitted by:

Approved by:

Maricela Lomeli
Administrative Assistant II

Mark Nagales
Mayor

Approved by the City Council: ____ / ____ / ____