

MINUTES SPECIAL MEETING

CITY COUNCIL CITY OF SOUTH SAN FRANCISCO

> TUESDAY, MAY 27, 2025 6:30 p.m.

City Hall Virtual (Zoom) City Manager's Conference Room 400 Grand Avenue, South San Francisco, CA

CALL TO ORDER

Mayor Flores called the meeting to order at 6:31 p.m.

ROLL CALL

Councilmember Coleman, present (Zoom) - (*Utilizing Just Cause AB 2449*) Councilmember Nagales, present (In-person) Councilmember Nicolas, present (In-person) Vice Mayor Addiego, present (In-person) Mayor Flores, present (In-person)

REMOTE PARTICIPATION UNDER AB 2449:

AB 2449 provides that a member may not participate in meetings solely by teleconference for more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year due to "just cause" or "emergency circumstances."

Members participating through remote teleconferencing must use both audio and visual technology. Members must publicly disclose at the meeting before any action is taken whether any other individuals 18 years of age or older are present in the room at the remote location with the member and the general nature of the member's relationship with the individual.

Councilmember Coleman informed members of the City Council and the public that he would be participating in the meeting remotely under AB 2449 due to **just cause**, because of a contagious illness that prevented him from attending the meeting in person. He stated the following, "In this room, I am not accompanied by anyone over the age of 18. "

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

No public comments.

CLOSED SESSION

- Closed Session: Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8) Property: 366 Grand Avenue (APN 012-312-310) Agency negotiator: Nell Selander, Economic & Community Development Director, and Ernesto Lucero, Economic Development Manager Negotiating party: Stacey S. Dobos Trust Under negotiation: Price and Terms
- Closed Session: Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8) Property: DNA Way, Point San Bruno Blvd, and a portion of Cabot Road City Negotiators: Nell Selander, Economic and Community Development Director, and Sky Woodruff, City Attorney Negotiating Party: Genetech, Inc. Under Negotiations: Price and Terms
- Conference with Real Property Negotiators

 (Pursuant to Government Code Section 54956.8) Property: City property at Oyster Point
 (APN 015-010-970)
 City Negotiators: Nell Selander, Director of Economic and Community Development, and
 Lindsay D'Andrea, Assistant City Attorney
 Negotiating Party: Ensemble Investments
 Under Negotiations: Price and terms
- 4. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6) Agency designated representatives: Sharon Ranals, City Manager, Rich Lee, Assistant City Manager, Leah Lockhart, Human Resources Director, Jesse Lad, Redwood Public Law, Christopher Boucher, Boucher Law Employee organizations: AFSCME Local 829, IAFF Local 1507, SSF Police Association, Teamsters Local 856-Confidential, Teamsters Local 856-Mid-Management, Unrepresented Groups: Executive Management, Public Safety Managers
- Conference with Legal Counsel Existing Litigation (Pursuant to Government Code Section 54956.9(d)(1)) Name of case: Clark, Stewart vs. City of South San Francisco (Worker's Compensation Appeals Board Case No. ADJ14902031; ADJ16252709; ADJ18841373; ADJ20517403) (Sky Woodruff, City Attorney, Kyle Royer, RTGR Law, and Leah Lockhart, Human Resources Director)
- Public Employee Performance Evaluation (Pursuant to Government Code Section 54957) Title: City Attorney

 Closed Session: Public Employment (Pursuant to Government Code Section 54957) Title: City Manager

Resumed from Closed Session: 9:42 p.m.

Report out of Closed Session by Mayor Flores: Direction given- no reportable action.

ADJOURNMENT

Being no further business, Mayor Flores adjourned the Special City Council meeting at 9:43 p.m.

Submitted by:

Approved by:

Rosa Govea Acosta City Clerk Eddie Flores Mayor

Approved by the City Council: / /

NOTE: The Meeting Minutes represent actions taken during the meeting of the City Council. These action minutes are the City's record of actions that took place at the meeting.

Complete Council member's discussions of meeting items can be viewed in archived video/audio recordings on the City's website at <u>https://www.ssf.net/Government/Video-Streaming-City-and-Council-Meetings/City-Council</u>

Pursuant to Government Code section 54957.5 all written public comments submitted to the City Council become public record and will be made available to the public. Public comments submitted via the eComment portal can be viewed in the City Clerk's repository at <u>https://ci-ssf-ca.granicusideas.com/meetings?scope=past</u>