



# **MINUTES**

## **JOINT SPECIAL MEETING**

CITY COUNCIL AND SUCCESSOR AGENCY  
CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, SEPTEMBER 8, 2021  
6:01 p.m.

### **Hybrid In-Person/Virtual Meeting**

*City Council conducted this meeting in-person and remotely via the ZOOM virtual meeting platform in accordance with California Governor Newsom's Executive Orders N-29-20, N-63-20, and N-08-21 and COVID-19 pandemic protocols.*

### **CALL TO ORDER**

Mayor Addiego called the meeting to order at 6:13 p.m.

### **ROLL CALL**

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

\*For purposes of these minutes Successor Agency Member titles are assumed in the reference to Councilmembers titles and all actions and discussions are on behalf of the Council and Successor Agency in a joint capacity.

### **AGENDA REVIEW**

No changes.

**PUBLIC COMMENTS** – comments are limited to items on the Special Meeting Agenda.

*Members of the public were encouraged to submit public comments in writing in advance of the meeting via eComment or during the meeting via Zoom. Two guest users and the following individual provided public comment via Zoom:*

- Alan Perez

*Meeting recessed: 6:16 p.m.*

*Meeting resumed: 7:20 p.m.*

### **CLOSED SESSION**

*Entered Closed Session: 7:21 p.m.*

*Resumed from Closed Session: 8:01 p.m.*

1. Closed Session:

Conference with Real Property Negotiators  
(Pursuant to Government Code 54956.8)

Properties: 616, 700 and 905 Linden Avenue  
(APNs 012-174-300, 012-145-370, 012-101-100)

Agency Negotiators: Alex Greenwood, ECD Director; Nell Selander, ECD Deputy Director;  
and Julie Barnard, Economic Development Coordinator)

Negotiating Parties: City of South San Francisco and City of South San Francisco Successor  
Agency to the Redevelopment Agency

Under Negotiation: Price and Terms

Report out of Closed Session by Mayor Addiego: No reportable action.

ADJOURNMENT

Being no further business Mayor Addiego adjourned the meeting at 8:02 p.m.

Respectfully submitted by:

Approved by:

\_\_\_\_\_  
Rosa Govea Acosta, MMC, CPMC  
City Clerk

\_\_\_\_\_  
Mark Nagales  
Mayor

\_\_\_\_\_  
Rosa Govea Acosta, MMC, CPMC  
Clerk of the Board

\_\_\_\_\_  
Mark Nagales  
Chair

Approved by the City Council: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_