



MINUTES
SPECIAL MEETING
CITY COUNCIL AND
SUCCESSOR AGENCY

OF THE
CITY OF SOUTH SAN FRANCISCO
P.O. BOX 711 (City Hall, 400 Grand Avenue
South San Francisco, California 94083

Meeting to be held at
MUNICIPAL SERVICES BUILDING
COUNCIL CHAMBERS
33 ARROYO DRIVE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, FEBRUARY 8, 2017
7:01 p.m.

Call to Order

TIME: 9:14 p.m.

Roll Call

PRESENT: Boardmembers Addiego, Garbarino
and Matsumoto, Vice Chair Normandy
and Chair Gupta.*

*For purposes of these minutes,
members of the Successor Agency are
referred to in their Council capacity. It
is noted that both legislative bodies
convened and members acted pursuant
to their roles as Councilmembers and
Successor Agency Members as
indicated.

ABSENT: None.

Agenda Review

None.

Public Comments – *comments are limited to items on the Special Meeting Agenda.*

None.

1. Report regarding a resolution approving the transfer of certain former Redevelopment Agency real property assets identified for redevelopment activities consistent with the Redevelopment Plan and for purposes of sale from the Successor Agency to the City of South San Francisco pursuant to the approved Long Range Property Management Plan and California Health and Safety Code section 34191.5. (Alex Greenwood, Economic & Community Development Director)

Successor Agency Only:

- 1a. Resolution No. 02-2017 approving the transfer of certain former Redevelopment Agency real property assets from the Successor Agency to the City of South San Francisco Redevelopment Agency to the City of South San Francisco pursuant to Health and Safety Code Section 34191.5 and the approved Long Range Property Management Plan.

City Council Only:

- 1b. Resolution No. 16-2017 approving the transfer of certain former Redevelopment Agency real property assets from the Successor Agency to the City of South San Francisco Redevelopment Agency to the City of South San Francisco pursuant to Health and Safety Code Section 34191.5 and the approved Long Range Property Management Plan.

Economic and Community Development Director Greenwood presented the staff report pertaining to transfer of 14 properties designated by the plan for redevelopment.

Motion – Vice Chair Normandy/Second – Boardmember Garbarino: to approve Resolution No. 02-2017. Unanimously approved by roll call vote.

Motion – Councilman Garbarino/Second – Vice Mayor Normandy: to approve Resolution No. 16-2017. Unanimously approved by roll call vote.

Adjournment

Being no further business, Mayor Gupta adjourned the meeting at 9:18 p.m.

Submitted by:

Approved by:



Gabriel Rodriguez, Clerk
Successor Agency City of South San Francisco
Francisco

Pradeep Gupta, Chair
Successor Agency City of South San Francisco

Submitted by:

Approved by:



Gabriel Rodriguez, Acting City Clerk
City of South San Francisco

Pradeep Gupta, Mayor
City of South San Francisco