



MINUTES SPECIAL MEETING

CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO
WEDNESDAY, NOVEMBER 9, 2022
5:00 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 5:00 p.m.

ROLL CALL

Councilmember Addiego, present in Council Chambers
Councilmember Coleman, absent
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.

The following individuals provided public comments:

- Julie Lind
- Carol Whitaker
- Charles Hannan
- Richard Hedges
- Priscilla Paras Huerta
- Lamoin Werlein Jaen
- Lorraine Powell

CONSENT CALENDAR

1. Report approving Resolution No. 183-2022 Master Encroachment Agreement with Mobilitie, LLC for the Installation of Network Facilities within the Public Rights-of-Way, and authorizing the City Manager to execute the agreement. (*Jacob Gilchrist, Director of Capital Projects*)

Motion — Vice Mayor Nicolas /Second – Councilmember Addiego: To approve Resolution No. 183-2022 Master Encroachment Agreement with Mobilitie, LLC for the Installation of Network Facilities within the Public Rights-of-Way, and authorizing the City Manager to execute the agreement, by roll call vote: AYES: Councilmembers Addiego and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: Councilmember Coleman; ABSTAIN: None.

CLOSED SESSION

Entered into Closed Session: 5:15 p.m.

- 2. 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 from Closed Session: 5:58 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 6:01 p.m.

Submitted by:

Approved by:

 Rosa Govea Acosta, MMC, CPMC
 City Clerk

 Mark Nagales
 Mayor

Approved by the City Council: _____ / _____ / _____