



MINUTES

SPECIAL MEETING

CITY COUNCIL CITY OF SOUTH SAN FRANCISCO

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

WEDNESDAY, AUGUST 28, 2019
6:00 P.M.

CALL TO ORDER

6:01 p.m.

ROLL CALL

Present: Councilmembers Addiego, Nagales, and Nicolas,
Vice Mayor Garbarino and Mayor Matsumoto.

AGENDA REVIEW

No changes.

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

None.

CLOSED SESSION

1. Closed Session: Conference with Real Property Negotiators:
(Pursuant to Government Code Section 54956.8)
Properties: Former South San Francisco Redevelopment Agency property known as the PUC Site (APN 011-312-060).
City Negotiators: Nell Selander and Mike Lappen
Negotiating Parties: City of South San Francisco, South San Francisco Successor Agency and SSF PUC Housing Partners, LLC, an affiliate of AGI Avant Group, Inc. and KASA Partners ("AGI-Kasa" or the "Developer")
Under Negotiation: Price and terms for disposition of the property
2. Conference with Labor Negotiators
Agency designated representatives: Leah Lockhart, Human Resources Director
Employee organization: AFSCME, Local 829; Confidential Unit – Teamsters Local 856; International Union of Operating Engineers, Local 39; and Mid-management Unit – Teamsters Local 586

Time entered Closed Session: 6:03 p.m.

Open Session resumed: 7:03 p.m.

Recess: 7:03 p.m.

Meeting resumed: 9:26 p.m.

Report out of Closed Session by Mayor Matsumoto: Direction given. No reportable action.

ADJOURNMENT

Being no further business, Mayor Matsumoto adjourned the meeting at 10:10 p.m.

Respectfully submitted by:



Rosa Govea Acosta, CMC, CPMC
City Clerk

Approved by:

Karyl Matsumoto
Mayor

Approved: ____ / ____ / ____