City of South San Francisco

P.O. Box 711 (City Hall, 400 Grand Avenue) South San Francisco, CA



Special Meeting Agenda

Wednesday, December 11, 2024

6:31 PM

Library Parks & Recreation Building, Council Chambers 901 Civic Campus Way, South San Francisco, CA Successor Agency to the Redevelopment Agency

EDDIE FLORES, Chair (District 5)
MARK ADDIEGO, Vice Chair (District 1)
JAMES COLEMAN, Boardmember (District 4)
MARK NAGALES, Boardmember (District 2)
BUENAFLOR NICOLAS, Boardmember (District 3)
ROSA GOVEA ACOSTA, Board Clerk
FRANK RISSO, Agency Treasurer
SHARON RANALS, Executive Director
SKY WOODRUFF, General Counsel

How to submit written Public Comment before the Successor Agency to the Redevelopment Agency:

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 4:31 p.m. on the meeting date. Use the eComment portal by clicking on the following link: https://ci-ssf-ca.granicusideas.com/meetings or by visiting the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by City Council and staff.

How to provide Public Comment during the Successor Agency to the Redevelopment Agency: COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

During a meeting, comments can only be made in person: Complete a Digital Speaker Card located at the entrance to the Council Chambers. Be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. When your name is called, please come to the podium, state your name and address (optional) for the Minutes.

American Disability Act:

The City Clerk will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk Rosa Govea Acosta at 400 Grand Avenue, South San Francisco, CA 94080, or email at all-cc@ssf.net. Include your name, address, phone number, a brief description of the requested materials, and preferred alternative format service at least 24-hours before the meeting.

Accommodations: Individuals who require special assistance of a disability-related modification or accommodation to participate in the meeting, including Interpretation Services, should contact the Office of the City Clerk by email at all-cc@ssf.net, 24-hours before the meeting.

CALL TO ORDER

ROLL CALL

AGENDA REVIEW

LEVINE ACT DISCLOSURES (SB 1181)

If you have donated \$250 or more to the campaign of a South San Francisco elected official in the past twelve (12) months, please read the following paragraphs carefully:

- The Levine Act (Gov. Code § 84308) requires any Party, Agent, or Participant, as defined in §84308(a), of a proceeding involving any grants, denials, renewals, restrictions, or modifications to any licenses and permits, entitlements for use, contracts, or franchises ("Proceeding"), to disclose on the record any contributions they have made to any elected, appointed, or candidate for City Officer totaling more than \$250 within the preceding 12 months.
- The Levine Act also requires any elected, appointed, alternate, or candidate for City Officer who has received a contribution totaling \$250 within the past 12 months from a Party, Agent, or Participant of a Proceeding to (1) disclose that fact on the record involving the Proceeding and (2) to recuse themselves from, and in no way attempt to use their official position to influence any decision involving, the Proceeding.
- Elected, appointed, alternates, or candidates for City Officer are prohibited from accepting, soliciting, and directing, and Parties, Participants, and Agents are prohibited from making, campaign contributions of more than \$250 while the Proceeding is pending and for 12 months after the date a final decision is rendered for the Proceeding.

Violations of the Levine Act may result in a civil action brought by the Fair Political Practice Commission (FPPC) for an amount up to five thousand dollars (\$5,000) per violation. Any person who knowingly or willfully violates any provision of the Political Reform Act is guilty of a misdemeanor and subject to a fine of up to the greater of ten thousand dollars (\$10,000) or three times the amount the person unlawfully contributed upon conviction for each violation.

PUBLIC COMMENTS - Comments are limited to items on the Special Meeting Agenda

CONSENT CALENDAR

1. Staff Report regarding a resolution of the Successor Agency to the Redevelopment
Agency of the City of South San Francisco, reviewing and approving a recognized
obligation payment schedule and administrative budget for fiscal year 2025-26 (Karen
Chang, Director of Finance)

1a. Resolution of the Successor Agency to the Redevelopment Agency of the City of South San Francisco reviewing and approving the recognized obligation payment schedule and administrative budget for the period July 1, 2025 through June 30, 2026, pursuant to health and safety code sections 34177(j) and 34177(l)

ADJOURNMENT