



MINUTES

JOINT SPECIAL MEETING

CITY COUNCIL AND SUCCESSOR AGENCY CITY OF SOUTH SAN FRANCISCO

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

WEDNESDAY, FEBRUARY 13, 2019
6:30 p.m.

CALL TO ORDER

6:30 p.m.

ROLL CALL

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

Absent: Councilmember Addiego

*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

None.

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: 938 Linden Avenue (APN 012-102-030)
City Negotiators: Alex Greenwood and Mike Lappen
Negotiating Parties: City of South San Francisco, South San Francisco Successor Agency and Robert DeLue
Under Negotiation: Price and terms for disposition of the property
2. Closed Session: Conference with Real Property Negotiators:
(Pursuant to Government Code Section 54956.8)
Property: Miller Parking Garage
City Negotiators: Alex Greenwood and Julie Barnard
Negotiating Parties: City of South San Francisco and United Food and Commercial Workers, Local 5
Under Negotiation: Review of Price and Terms

Time entered Closed Session: 6:31 p.m.
Meeting resumed: 6:58 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 6:58 p.m.

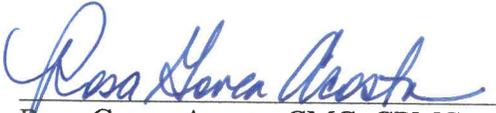
Respectfully submitted by:

Approved by:



Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Mayor



Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Chair