



MINUTES

JOINT SPECIAL MEETING

CITY COUNCIL AND SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, FEBRUARY 14, 2024
6:31 p.m.

Library Parks and Recreation Building
Council Chambers
901 Campus Way, South San Francisco, CA

CALL TO ORDER

Mayor Coleman called the meeting to order at 6:31 p.m.

ROLL CALL

Councilmember Addiego, present
Councilmember Nagales, present
Councilmember Nicolas, present
Vice Mayor Flores, present
Mayor Coleman, present

*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

No changes.

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

No public comments.

CONSENT CALENDAR

1. Report regarding Joint Resolution No. 01-2024 authorizing the City Manager and Executive Director to the Successor Agency to execute the Second Amendment to the Amended and Restated Owner Participation Agreement (Lindsay D'Andrea, City Attorney's Office).

Motion – Councilmember Nicolas/Second – Vice Mayor Flores: To approve Consent Calendar, by roll call vote: AYES: Councilmembers Addiego, Nagales, Nicolas, Vice Mayor Flores, and Mayor Coleman NAYS: None; ABSENT: None; ABSTAIN: None

ADJOURNMENT

Being no further business Mayor Coleman adjourned the meeting at 6:33 p.m.

Submitted by:

Approved:

Rosa Govea Acosta, MPA, MMC, CPMC
City Clerk

James Coleman
Mayor

Approved by the City Council: _____ / _____

Submitted by:

Approved:

Rosa Govea Acosta, MPA, MMC, CPMC
Clerk of the Board

James Coleman
Chair

Approved by the Successor Agency: _____ / _____