



# **MINUTES**

## **SPECIAL MEETING**

**CITY COUNCIL  
CITY OF SOUTH SAN FRANCISCO**

**MONDAY, DECEMBER 19, 2022  
4:00 p.m.**

### **Teleconference via Zoom**

*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 Nicolas called the meeting to order at 4:00 p.m.

#### **ROLL CALL**

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

#### **AGENDA REVIEW**

No changes.

**PUBLIC COMMENTS** - Comments are limited to items on the Special Meeting Agenda.  
None

#### **CONSENT CALENDAR**

1. Report regarding Resolution No. 208-2022 authorizing the City Manager to execute the First Amendment to the Purchase and Sale Agreement with Ensemble Investments, LLC for the disposition of a City-owned property located at 367 Marina Boulevard (APN 015-011-350) for a hotel development. (Ernesto Lucero, Acting Deputy Director, Economic and Community Development Department).

Economic and Community Development Director Selander presented the report and provided an overview of negotiations with the developer. Councilmember Addiego requested clarification on site use. City Attorney Woodruff provided an overview.

Motion — Councilmember Addiego /Second – Councilmember Flores: To approve Resolution No. 208-2022 authorizing the City Manager to execute the First Amendment to the Purchase and Sale Agreement with Ensemble Investments, LLC for the disposition of a city-owned property located at 367 Marina Boulevard (APN 015-011-350) for a hotel development, by roll call vote: AYES Councilmember Addiego and Flores, and Mayor Nicolas; NAYS: None; ABSENT: Councilmember Coleman and Vice Mayor Nagales.

ADJOURNMENT

Being no further business Mayor Nicolas adjourned the meeting at 4:08 p.m.

Submitted by:

Approved by:

\_\_\_\_\_  
Maricela Lomeli  
Administrative Assistant II

\_\_\_\_\_  
Buenaflor Nicolas  
Mayor

Approved by the City Council: \_\_\_\_ / \_\_\_\_ / \_\_\_\_