



MINUTES
SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COUNCIL CHAMBERS
33 ARROYO DRIVE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, MAY 22, 2019
6:30 P.M.

CALL TO ORDER

Time: 6:30 p.m.

ROLL CALL

Present: Boardmembers Addiego, Nagales and Nicolas, and
Vice Chair Garbarino.

Absent: Chair Matsumoto

AGENDA REVIEW

None.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Motion to approve the Minutes for the meeting of April 24, 2019.
2. Motion confirming payment register for May 22, 2019. (Christina Crosby, Interim Director of Finance)

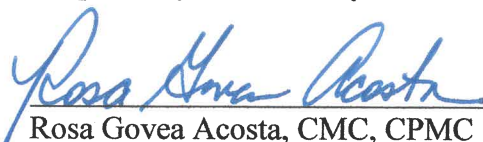
Motion – Boardmember Nagales/Second - Boardmember Nicolas: To approve Consent Calendar. Approved by the following roll call vote: AYES: Boardmembers Addiego, Nagales and Nicolas, and Vice Chair Garbarino; NAYS: None; ABSENT: Chair Matsumoto; ABSTAIN: None.

ADJOURNMENT

Being no further business, Vice Chair Garbarino adjourned the meeting at 6:31 p.m.

Respectfully submitted by:

Approved:


Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Chair

Approved by the City Council: ____ / ____ / ____