



MINUTES **SPECIAL MEETING**

CITY COUNCIL CITY OF SOUTH SAN FRANCISCO

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

WEDNESDAY, AUGUST 14, 2019
6:00 p.m.

CALL TO ORDER

6:00 p.m.

ROLL CALL

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

AGENDA REVIEW

Assistant City Manager Ranals moved item 2 to the top of the agenda.

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: 201 Baden Avenue (APN 012-335-100 and APN 012-335-110)
Negotiating Parties: City of South San Francisco and Group 4 and Habitat for Humanity.
Under Negotiation: Review of Price and Terms
2. Closed Session: Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of Case: Kashiwa Fudosan America, Inc. v. City of South San Francisco
Case Number: 18-CIV-01728

Time entered Closed Session: 6:02 p.m.

Meeting resumed: 6:59 p.m.

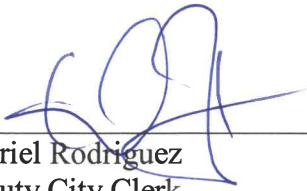
Report out of Closed Session by City Attorney Woodruff: No reportable action for Item 2. City Council gave direction to staff with no final action taken for Item 1.

ADJOURNMENT

Being no further business, Mayor Matsumoto adjourned the meeting at 6:59 p.m.

Respectfully submitted by:

Approved by:



Gabriel Rodriguez
Deputy City Clerk

Karyl Matsumoto
Mayor

Approved by the City Council: ____ / ____ / ____