

**San Mateo County Countywide Oversight Board Meeting  
Monday, November 26, 2018, 9:00 a.m.**

400 County Center, 1<sup>st</sup> Floor, County of Board of Supervisors' Chambers, Redwood City, CA 94063

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**FINAL MINUTES**

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1. Call to Order

The meeting was called to order by Chair Tom Casey at 9:04 a.m.

2. Roll Call

**Present:**

Board Members: Mark Addiego; Chuck Bernstein; Barbara Christensen; Denise Porterfield; Jim Saco; and Chair Tom Casey.

Staff: Shirley Tourel, Assistant Controller; Matthew Slaughter, Controller Division Manager; Brian Wong, Deputy County Counsel; and Sukhmani S. Purewal, Assistant Clerk of the Board.

**Absent:**

Board Member Trish Blinstrub

3. Oral Communications and Public Comment

None

4. Action to Set the Agenda

Motion to set the agenda and to hear the Closed Session item regarding Real Property Negotiation before Item No. 11:

**RESULT:**           **Approved**

**MOTION:**       Denise Porterfield

**SECOND:**       Barbara Christensen

**AYES [6]:**       Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.

**NOES:**           None

**ABSENT:**        Trish Blinstrub

**ABSTENTIONS:** None

5. Approval of the October 16, 2018 Countywide Oversight Board Meeting Minutes

**RESULT:**           **Approved**

**MOTION:**        Barbara Christensen

**SECOND:**        Mark Addiego

**AYES [6]:**        Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.

**NOES:**           None

**ABSENT:**        Trish Blinstrub

**ABSTENTIONS:** None

7. Redevelopment Agency Dissolution Status Update – Foster City (Discussion Only)

**Speakers:**

Edmund Suen, Financial Services Director, City of Foster City

8. Redevelopment Agency Dissolution Status Update – East Palo Alto (Discussion only)

**Speakers:**

Brenda Olwin, Finance Director, City of East Palo Alto

9. Redevelopment Agency Dissolution Status Update – Redwood City (Discussion only)

**Speakers:**

Aaron Aknin, Asst. City Manager and Community Development Director, City of Redwood City

Veronica Ramirez, City Attorney, City of Redwood City

10. South San Francisco Successor Agency Update on Oyster Point Development Project (Discussion Only)

**Speakers:**

Mike Futrell, City Manager, City of South San Francisco

6. Adopt a Resolution Approving the Amendment to the 2000 Reimbursement Agreement Between City of San Bruno and San Bruno Successor Agency

**Speakers:**

Keith DeMartini, Director of Finance, City of San Bruno

James Fabian, Principal Associate with Fieldman, Rolapp & Associates

Shirley Tourel, Assistant Controller

Motion to approve the resolution:

- RESULT:**           **Approved (Resolution No. 2018-08)**
- MOTION:**         Jim Saco
- SECOND:**         Chuck Bernstein
- AYES [6]:**         Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.
- NOES:**             None
- ABSENT:**         Trish Blinstrub
- ABSTENTIONS:** None

The Board adjourned to Closed Session at 10:02 a.m. to discuss the following closed session item:

12. Conference re Real Property Negotiation

Property: 216 Miller Ave., South San Francisco, California

Agency Negotiator: To Be Determined

Negotiating Parties: San Mateo County Countywide Oversight Board; South San Francisco Successor Agency; Miller Cypress SSF, LLC

Under Negotiation: Instruction to negotiator concerning price and terms of payment

The Board returned to open session at 10:47 a.m. with no further action to report out by Brian Wong, Deputy County Counsel.

11. First Amendment to the Purchase and Sale Agreement Between South San Francisco Successor Agency and SSF Miller/Cypress Phase 2 LLC with Final Sale Price of \$1,118,538 (Discussion and Potential Action)

**Speakers:**

Alex Greenwood, Director of Economic & Community Development, City of South San Francisco  
Drew Hudacek, Sares Regis Group  
John Nunes, South San Francisco  
Nico Naglee, Mountain View  
Timothy Reyff, Foster City  
Bob Planthold, San Francisco  
Rich Hedges, City of San Mateo  
Mike Futrell, City Manager, City of South San Francisco  
Jason Rosenberg, City Attorney, South San Francisco

The Board recessed at 11:27 a.m.

Board Members Jim Saco, Chuck Bernstein and Barbara Christensen met with Sares Regis to negotiate the final sale price.

The meeting resumed at 12:02 p.m.

Motion to adopt the purchasing sales agreement between South San Francisco Successor Agency and SSF Miller/Cypress Phase 2 LLC with final sale price of \$2,000,000:

**RESULT:**           **Approved (Resolution No. 2018-09)**  
**MOTION:**         Jim Saco  
**SECOND:**         Mark Addiego  
**AYES [6]:**         Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.  
**NOES:**             None  
**ABSENT:**         Trish Blinstrub  
**ABSTENTIONS:** None

The Board adjourned to Closed Session at 12:06 p.m. to discuss the following closed session item with no further action to report out by Brian Wong, Deputy County Counsel:

12. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9  
One case

12. Adjournment

**RESULT:**           **Approved**  
**MOTION:**         Barbara Christensen  
**SECOND:**         Mark Addiego  
**AYES [6]:**         Mark Addiego, Chuck Bernstein, Tom Casey, Barbara Christensen, Denise Porterfield, and Jim Saco.  
**NOES:**             None  
**ABSENT:**         Trish Blinstrub  
**ABSTENTIONS:** None

The meeting was adjourned at 12:06 p.m.