

# City of South San Francisco

P.O. Box 711 (City Hall, 400 Grand Avenue)  
South San Francisco, CA



## Regular Meeting Agenda

Monday, August 19, 2019

5:00 PM

Municipal Services Building, Council Chambers  
33 Arroyo Drive, South San Francisco, CA

**Housing Standing Committee of the City Council and  
Planning Commission**

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the City Council and the Planning Commission Housing Standing Committee of the City of South San Francisco will hold a Regular Meeting on Monday, August 19, 2019, at 5:00 p.m., in the City Council Chambers, Municipal Services Building, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

Call To Order.

Roll Call.

Agenda Review.

Public Comments.

CLOSED SESSION

1. [Closed Session: Conference with Real Property Negotiators: \(Pursuant to Government Code Section 54956.8\)](#)  
[Properties: Former South San Francisco Redevelopment Agency property known as the PUC Site \(APN 011-312-060\).](#)  
[City Negotiators: Alex Greenwood, Nell Selander, Mike Lappen, and Deanna Talavera](#)  
[Negotiating Parties: City of South San Francisco, South San Francisco Successor Agency, and SSF PUC Housing Partners, LLC, an affiliate of AGI Avant Group, Inc. and KASA Partners](#)  
[Under Negotiation: Price and terms for disposition of the property](#)

MATTERS FOR CONSIDERATION

2. [Motion to approve the Minutes from the meetings on February 19, 2019 and March 11, 2019.](#)
3. [Report regarding Housing Standing Committee study session of the proposed mixed-use development on 5.9 acres of vacant land at 1051 Mission Road. \(Mike Lappen, Economic Development Coordinator and Tony Rozzi, Principal Planner\)](#)

Adjournment.