

City of South San Francisco

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



Special Meeting Agenda

Monday, December 5, 2022

7:00 PM

HYBRID IN-PERSON/VIRTUAL MEETING NOTICE

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

Special City Council

HYBRID IN-PERSON/VIRTUAL MEETING NOTICE

The purpose of conducting the meeting as described in this notice is to provide the safest environment for staff and the public while allowing for public participation.

Councilmembers Coleman, Flores and Addiego, Vice Mayor Nicolas and Mayor Nagales and essential City staff may participate via Teleconference.

Pursuant to Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call due to council members participating by teleconference.

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.

American Disability Act:

The City Clerk will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk Rosa Govea Acosta at 400 Grand Avenue, South San Francisco, CA 94080, or email at all-cc@ssf.net. Include your name, address, phone number, a brief description of the requested materials, and preferred alternative format service at least 24-hours before the meeting.

Accommodations: Individuals who require special assistance of a disability-related modification or accommodation to participate in the meeting, including Interpretation Services, should contact the Office of the City Clerk by email at all-cc@ssf.net, 24-hours before the meeting.

Notification in advance of the meeting will enable the City of South San Francisco to make reasonable arrangements to ensure accessibility to the meeting.

ZOOM LINK BELOW -NO REGISTRATION REQUIRED

Join Zoom meeting

<https://ssf-net.zoom.us/j/88384497911>

(Enter your email and name)

Join by One Tap Mobile :

US: +16699006833,,88384497911#

Join by Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or 833 548 0276 (Toll Free)

Webinar ID: 883 8449 7911

How to observe the Meeting (no public comment):

<https://www.ssf.net/government/city-council/video-streaming-city-and-council-meetings/city-council>

How to submit written Public Comment before the City Council Meeting:

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 5:00 p.m. on the meeting date. Use the eComment portal by clicking on the following link: <https://ci-ssf-ca.granicusideas.com/meetings> or by visiting the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by City Council and staff.

How to provide Public Comment during the City Council Meeting:

1) By Phone: (669) 900-6833. Webinar ID is 883 8449 7911. Click *9 to raise a hand to speak. Click *6 to unmute when called.

By One tap mobile: US: +16699006833,,88384497911#

2) Online at: <https://ssf-net.zoom.us/j/88384497911>

a. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.

b. When the Clerk calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

c. When called, please limit your remarks to the time limit allotted.

IN-PERSON: Please complete a Digital Speaker Card located at the entrance to the Council Chamber's. Be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. When your name is called, please come to the podium, state your name and address (optional) for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

CALL TO ORDER

ROLL CALL

AGENDA REVIEW

PUBLIC COMMENTS -Comments are limited to items on the Special Meeting Agenda

ADMINISTRATIVE BUSINESS

1. [Report regarding a resolution approving Parcel Map 22-0270 for the purposes of creating two lots through the merger of two existing lots and vacation of a portion of Cypress Avenue as part of the 201 Baden Firehouse Work project, authorizing the City Manager to execute the Parcel Map, and authorizing the recording of said Parcel Map and all related documents with the San Mateo County Recorder. \(Jason Hallare, Senior Civil Engineer\)](#)
- 1a. [Resolution approving Parcel Map 22-0270 for the purposes of creating two lots through the merger of two existing lots and vacation of a portion of Cypress Avenue as part of the 201 Baden Avenue Firehouse Work project, authorizing the City Manager to execute the Parcel Map, and authorizing the recording of said Parcel Map and all related documents with the San Mateo County Recorder.](#)

CLOSED SESSION

2. [Closed Session: Public Employment \(Pursuant to Government Code § 54957\) Title: City Manager](#)
3. [Conference with Real Property Negotiators \(Pursuant to Government Code Section 54956.8\) Property: City property at 367 Marina Boulevard \(APN 015-011-350\) City Negotiators: Nell Selander, Director of Economic and Community Development; Ernesto Lucero, Acting Deputy Director of Economic and Community Development; and Lindsay D'Andrea, Assistant City Attorney Negotiating Party: Ensemble Investments Under Negotiations: Price and terms](#)

ADJOURNMENT