



Agenda Report for the Successor Agency to the Redevelopment Agency of the City of Brisbane

Successor Agency Meeting Date: October 3, 2019

To: Agency Chair and Agency Members

From: Clay Holstine, Executive Director

Subject: Resolution Authorizing the Conveyance of Successor Agency Property to the City of Brisbane

Community Goal

Economic Development, Community Building

Purpose

To accommodate previously approved commercial development in the Sierra Point area.

Recommendation

Adopt the attached resolution authorizing the conveyance of Successor Agency property in the Sierra Point area to the City of Brisbane

Background

On April 18, 2019, City Council approved an agreement with HCP LS Brisbane ("HCP") by which the City would consider vacating public rights of way in the Sierra Point area and transferring a portion of a parcel that was believed to be vested solely in the City, along with the vacated rights of way, to HCP, to fulfill an obligation under the City's Development Agreement with HCP. Such transfers will facilitate HCP's development of its properties in the Sierra Point area for research and development and retail purposes. As part of the approved agreement, HCP will provide \$200,000 to the City towards the planning and development of open space/park in the Sierra Point area.

In researching, however, title to the "City owned" parcel, a portion of which to be transferred to HCP, it was discovered that 1925 square feet of that parcel is vested in the Successor Agency.

On the City Council's agenda for October 3 are two resolutions, one abandoning/vacating public rights of way (one of 12,474 square feet and the other of 1560 square feet) and the other resolution authorizing the City to convey to HCP 4779 square feet of a parcel, a portion of which is vested in the Successor Agency and another portion that is vested in the City.

Discussion

In order to make the conveyance from the City to HCP as simple as possible, staff recommends that the Successor Agency first convey the portion of the property to be conveyed to HCP to the City. The City can then convey the entire square footage to HCP, reserving thereon any required easements for pedestrian access, public utilities or underground waterline purposes.

If the Successor Agency approves the attached resolution and Council at its meeting approves the resolutions discussed above, staff will record all the necessary deeds and easements to carry out conveying these properties to HCP.

Fiscal Impact

There is no fiscal impact to the Successor Agency by adoption of this resolution. Upon the transfer of these properties to HCP, the City will receive \$200,000 towards the planning and development of open space/park in the Sierra Point area; otherwise, no impact.

Measure of Success

Development of commercial property in the Sierra Point area will enhance the City's property tax income stream and development of open space/park in the Sierra Point area will provide an important amenity to those who live and work in that area.

Attachments

1. Resolution Authorizing the Conveyance of Successor Agency Property to the City of Brisbane



Clay Holstine, Executive Director

Recorded at the request of and
When recorded, return to:

Agency Secretary
Successor Agency to the Redevelopment
Agency of the City of Brisbane
50 Park Place
Brisbane, CA 94005

RESOLUTION NO. SA-2019-01

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF BRISBANE TO AUTHORIZE CONVEYING TO THE CITY OF BRISBANE SUCCESSOR AGENCY OWNED PROPERTY AND DIRECTING THE AGENCY SECRETARY TO RECORD THIS RESOLUTION AND DEED TO IMPLEMENT THIS RESOLUTION

Whereas, the Successor Agency to the Redevelopment Agency of the City of Brisbane (“Successor Agency”) finds that certain Successor Agency property, described and depicted in Exhibit A attached to this Resolution, is no longer necessary for public purposes, will be transferred to the City of Brisbane and that the City will receive good and valuable consideration if the property is subsequently conveyed to a third party.

NOW, THEREFORE, the Successor Agency resolves as follows:

Section 1: The Successor Agency consents to, approves and authorizes conveying to the City of Brisbane certain Successor Agency property, described and depicted in Exhibit A attached to this Resolution.

Section 2. The Agency Secretary is directed to record a certified copy of this Resolution in San Mateo County, to record a Grant Deed from the Successor Agency to the City of Brisbane conveying to the City the property described and depicted in Exhibit A attached to this Resolution,

Section 3. This Resolution shall become effective immediately upon its adoption.

Madison Davis, Chair

PASSED AND ADOPTED at a special meeting of the Successor Agency to the Redevelopment Agency of the City of Brisbane held on October 3, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST

Ingrid Padilla, Agency Secretary

DESCRIPTION OF PORTION B

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE CITY OF BRISBANE, COUNTY OF SAN MATEO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEING A PORTION OF THAT CERTAIN REAL PROPERTY AS DESCRIBED AS PARCEL "Y" IN THAT CERTAIN GRANT DEED RECORDED FEBRUARY 27, 1987 AS DOCUMENT NUMBER 87029867, OFFICIAL RECORDS OF SAN MATEO COUNTY, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST NORTHERLY CORNER OF LOT 2 AS SHOWN ON THAT CERTAIN LOT LINE ADJUSTMENT RECORDED SEPTEMBER 13, 2018 AS DOCUMENT NUMBER 2018-071734, OFFICIAL RECORDS OF SAN MATEO COUNTY,

THENCE SOUTH 01° 12' 26" WEST 25.00 FEET ALONG THE NORTHERLY LINE OF SAID LOT 2;

THENCE ALONG SAID NORTHERLY LINE OF LOT 2 AND LOT 3 AS SHOWN ON SAID LOT LINE ADJUSTMENT SOUTH 88° 47' 34" EAST 360.00 FEET TO THE **POINT OF BEGINNING**, SAID POINT ALSO BEING THE MOST WESTERLY CORNER OF THE AFOREMENTIONED PARCEL "Y";

THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL "Y" SOUTH 88° 47' 34" EAST 30.00 FEET;

THENCE SOUTH 43° 47' 34" EAST 69.53 FEET;

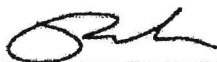
THENCE LEAVING SAID NORTHERLY LINE SOUTH 01° 12' 26" WEST 30.00 FEET;

THENCE ALONG THE NORTHEASTERLY LINE OF LOT 3 AS SHOWN ON THE AFORMENTIONED LOT LINE ADJUSTMENT NORTH 43° 47' 34" WEST 111.96 FEET TO THE **POINT OF BEGINNING**;

END OF DESCRIPTION PORTION B

PORTION B CONTAINS 1,925 SQUARE FEET, MORE OR LESS.

PREPARED BY:

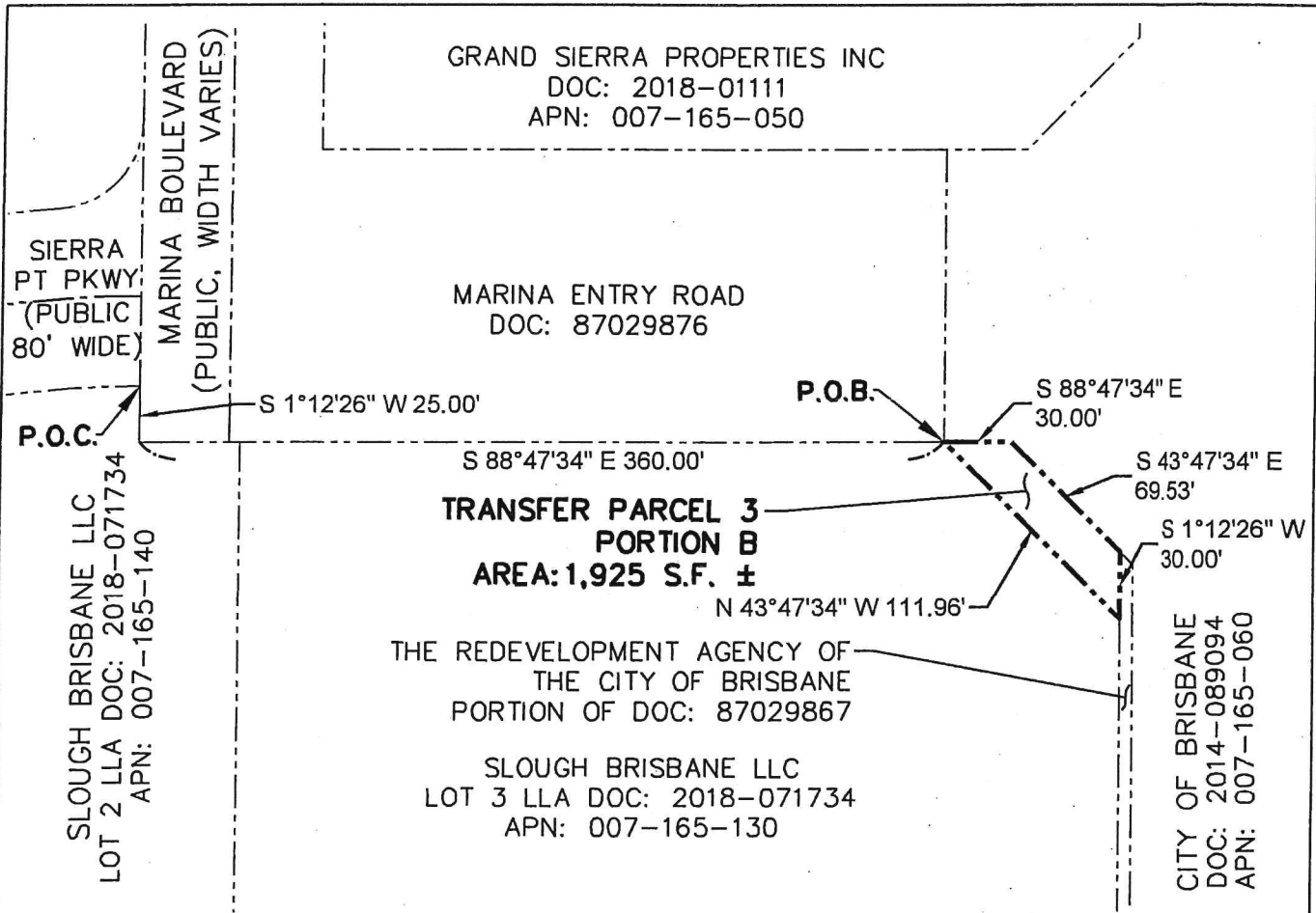


RONALD P. CAMERON, PLS 9185



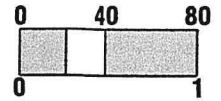
18 SEPTEMBER 2019
DATE

EXHIBIT A



LEGEND:

- PARCEL LINE
- ADJOINING PROPERTY LINE
- CENTER LINE
- EASEMENT LINE
- APN: ASSESSOR'S PARCEL NUMBER
- DOC: DOCUMENT NUMBER
- P.A.E. PEDESTRIAN ACCESS EASEMENT
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- P.U.E. PUBLIC UTILITY EASEMENT
- S.F. ± SQUARE FEET, MORE OR LESS



BASIS OF BEARINGS:
THE BASIS FOR THE BEARINGS SHOWN
HEREON IS IDENTICAL TO THAT
SHOWN ON LLA DOC: 2018-071734

T:\635-PMA-HCP\635-093 Sierra Pt 2019 LLA and Easements\Master Survey Drawings\2019-09-06 new parcels\2019-09-18 Sierra Pt Ph II Exh D Transfer Parcel 3B.dwg

WILSEY HAM

3130 LA SELVA STREET, SUITE 100, SAN MATEO, CA 94403 PHONE 650-349-2151 WWW.WILSEYHAM.COM



PLAT TO ACCOMPANY LEGAL DESCRIPTION

TRANSFER PARCEL 3, PORTION B
SIERRA POINT

CITY OF BRISBANE SAN MATEO COUNTY CALIFORNIA

JOB NO:
635-093

SHEET: - - -

SCALE: 1"=80'

DATE: 09/18/19

EXHIBIT A