City of South San Francisco

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



Special Meeting Agenda

Thursday, October 30, 2025

3:00 PM

City Hall - City Manager's Office - Conference Room 400 Grand Avenue, South San Francisco, CA

City Council Harbor District Liaison Standing Committee

EDDIE FLORES, Mayor (District 5)
JAMES COLEMAN, Councilmember (District 4)

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.

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 1:00 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.

CALL TO ORDER

ROLL CALL

AGENDA REVIEW

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

MATTERS FOR CONSIDERATION

- 1. Motion to approve the Minutes for the meetings of August 28, 2024.
- 2. Report regarding acceptance of the 2025 Oyster Point Marina Annual Report. (Sharon Ranals, City Manager; James Pruett, General Manager, San Mateo County Harbor District)
- 3. <u>Presentation on San Mateo County Harbor District Facility Updates (Jim Pruett, General Manager, San Mateo County Harbor District)</u>
- 4. Presentation on Oyster Point Phase 2C Update (Jake Gilchrist, Capital Projects Director)
- 5. Oyster Point Marina Sewer Pump Station and Spit Flood Protection Improvements
 Update (Audriana Hossfeld, Senior Engineer)

ADJOURNMENT