MINUTES

MEASURE W CITIZENS' OVERSIGHT COMMITTEE CITY OF SOUTH SAN FRANCISCO



Wednesday, October 1, 2025 6:30 p.m.

IN-PERSON MEETING

<u>CALL TO ORDER</u> Chair called the meeting to order at 6:34 p.m.

ROLL CALL

Chair Engy Del Rosario, present

Vice Chair Jeanne Berube present

Committee member De Guzman, present Committee member Nicholas Peneyra, present Committee member Jonathan Collum, present

AGENDA REVIEW

No changes.

ITEMS FROM STAFF

New, Committee member Jonathan Collum was welcomed and shared his background.

Committee member De Guzman advised that this was his last Measure W meeting as it is the end of his term.

City Manager, Sharon Ranals thanked Committee member De Guzman and advised that this was her last Measure W Committee meeting.

City Manager, Sharon Ranals introduced Interim Finance Director Drew Corbett.

IN PERSON PUBLIC COMMENT:

No in person public comment

MATTERS FOR CONSIDERATION

1. Motion to approve the Minutes from the meeting on October 1, 2025.

Motion – Committee Member Nicholas Peneyra: To approve the minutes from October 1, 2025, Committee Member Edmund De Guzman Second – by roll call vote: AYES Chair Del Rosario, Committee Member De Guzman, Committee Member Peneyra; and NAYS: Non; ABSENT: ABSTAIN: Jeanne Berube, Jonathan Collum Motion passes unanimously.

2. Informational Report on Measure W fund balance and expenditures for FY 2025-26. (Drew Corbett, Interim Director of Finance)

Interim Director Corbett provided informational report.

Interim Director Corbett concluded presentation and asked if anyone had any questions.

Several Committee members asked questions.	
Interim Director Corbett provided responses to	each question.
•	ity has a professional asset management, Chandle nance Director who professionally managed funds
Several Committee members asked additional questions.	
Interim Director Corbett provided responses to	each question.
City Manager, Sharon Ranals also responded to Committee members questions.	
ADJOURNMENT Being no further business, Chair Del Rosario a	djourned the meeting at 7:07 p.m.
Submitted by:	Approved by:
Patty Gomez Secretary	Engy Del Rosario Chair
Approved by the Measure W Citizens' Oversig	ht Committee: / /