## City of South San Francisco

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



### **Special Meeting Agenda**

Wednesday, August 6, 2025

6:30 PM

City Hall, City Manager's Conference Room 400 Grand Avenue, South San Francisco, CA Measure W Citizens' Oversight Committee

> Engy Del Rosario, Chair Jeanne Berube, Vice Chair Jonathan Collum, Committee Member Edmund de Guzman, Committee Member Nicholas Peneyra, Committee Member

#### How to submit written Public Comment before the Meeting:

Members of the public are encouraged to submit public comments in writing in advance of the meeting by emailing: Patty.Gomez@ssf.net

# How to provide Public Comment during the Meeting: COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

Under the Public Comment section of the agenda, members of the public may speak on any item not listed on the Agenda. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Chair may direct staff to investigate and/or schedule certain matters for consideration at a future meeting. If there appears to be a large number of speakers, the Chair may reduce speaking time to limit the total amount of time for public comments (Gov. Code sec. 54954.3(b)(1).).

### **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.

CALL TO ORDER

**ROLL CALL** 

AGENDA REVIEW

**ITEMS FROM STAFF MEMBERS** 

**PUBLIC COMMENT** 

MATTERS FOR CONSIDERATION

### ADMINISTRATIVE BUSINESS

- Review and approve of the meeting minutes for the Measure W Citizens' Oversight Committee meeting of April 2, 2025.
- Discussion of FY 2024-25 South San Francisco Audit Planning Phase (Amy L. Meyer, Maze Associates)
- 3 <u>Informational Report on Measure W fund balance and expenditures for FY 2024-25.</u> (Karen Chang, Director of Finance)

ITEMS FROM BOARD MEMBERS, COMMISSIONERS, COMMITTEE MEMBERS

ADJOURNMENT