

# City of South San Francisco

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



## Regular Meeting Agenda

Wednesday, December 4, 2024

6:30 PM

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

### Measure W Citizens' Oversight Committee

Edmund de Guzman, Chair  
William Zemke, Vice Chair  
Engy Del Rosario, Committee Member  
Vacant, Committee Member  
Vacant, 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](mailto: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](mailto: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](mailto: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

- 1 [Review and approve of the meeting minutes for the Measure W Citizens' Oversight Committee meeting of October 2, 2024.](#)
- 2 [Presentation to the Measure W Citizens' Oversight Committee on the audit scope and timelines \(Amy Meyer, Maze and Associates\)](#)
- 3 [Informational Report on Measure W fund balance and expenditures for FY 2024-25 \(Karen Chang, Finance Director\)](#)

ITEMS FROM BOARD MEMBERS, COMMISSIONERS, COMMITTEE MEMBERS

ADJOURNMENT