



MINUTES **SPECIAL MEETING**

CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO

TUESDAY, JANUARY 17, 2023
6:00 p.m.

Teleconference via Zoom

The City Council may meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference meeting.

CALL TO ORDER

Mayor Nicolas called the meeting to order at 6:01 p.m.

ROLL CALL

Councilmember Addiego, present
Councilmember Coleman, present
Councilmember Flores, present
Vice Mayor Nagales, present
Mayor Nicolas, present

AGENDA REVIEW

None.

REMOTE PUBLIC COMMENTS – comments are limited to items on the Special Meeting Agenda.

None.

ADMINISTRATIVE BUSINESS

1. Report regarding Boards and Commissions interviews and appointments to the Cultural Arts Commission, Library Board, Parks and Recreation Commission, Planning Commission, and Parking Place Commission. (Rosa Govea Acosta, City Clerk).
 - a. Interview Applicants for Multiple Positions:
 - 6:10 p.m. Joseph Monitiano
 - 6:20 p.m. Monita Sharma
 - 6:30 p.m. Joanne Sun
 - 6:40 p.m. Eyad Ibrahim
 - 6:50 p.m. Brandon Chan

Council interviewed applicants Monitiano, Sharma, Sun, Ibrahim, and Chan.

Meeting recessed: 7:24 p.m.

Meeting resumed: 7:32 p.m.

b. Interview Applicants for Cultural Arts Commission:

7:10 p.m. Frances Luster

7:20 p.m. Cesilia Baeza

Council interviewed applicant Luster. Applicant Baeza did not show up for her interview.

c. Interview Applicants for Library Board:

7:30 p.m. Mary Giusti

7:40 p.m. Stephanie Marfo

7:50 p.m. Catherine Abalos

Council interviewed applicants Giusti, Marfo and Abalos.

d. Discussion and consideration of appointment of applicants to the Library Board. Council may appoint one (1) applicant to a term expiring January 17, 2026. Applicants: Catherine Abalos, Mary Giusti, Stephanie Marfo, Monita Sharma, Joanne Sun

After discussion and voting, Council re-appointed Applicant Mary Giusti to the Library Board.

Motion– Councilmember Addiego/Second– Councilmember Coleman to appoint Mary Giusti to the Library Board for a term expiring January 17, 2026. Unanimously approved by roll call vote.

ADJOURNMENT

Being no further business Mayor Nicolas adjourned the meeting at 8:13 p.m.

Submitted by:

Approved:

Jazmine Miranda
Assistant City Clerk

Buenaflor Nicolas
Mayor

Approved: ____ / ____ / ____