



MINUTES
REGULAR MEETING
MEASURE W CITIZENS'
OVERSIGHT COMMITTEE

OF THE
CITY OF SOUTH SAN FRANCISCO
P.O. Box 711 (City Hall, 400 Grand Avenue)
South San Francisco, California 94083

Meeting to be held at:

CITY HALL
CITY MANAGER'S CONFERENCE ROOM
400 GRAND AVENUE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, April 3, 2019
6:30 p.m.

Call to Order. Time: 6:31 p.m.

Roll Call. PRESENT: Vice Chair Christine Wong, Committee Members Herman
Alcalde, Mike Brosnan and Luis Alberto Fernandez De Paz.

ABSENT: Chair Bill Zemke

PUBLIC COMMENTS

Mina Richardson -Citizen

MATTERS FOR CONSIDERATION

1. Motion to approve the Minutes from the meeting of February 6, 2019.

MOTION

Vice Chair Wong moved to approve the Minutes and Committee Member De Paz
seconded a motion to approve the minutes. The motion carried unanimously.

2. Report regarding the upcoming bond process for the Community Civic Campus. (Justin
Lovell, Financial Services Manager)

Justin Lovell, Financial Services Manager introduced the City's financial advisor firm PFM
Financial Advisor LLC's, Managing Director, Sarah Hollenbeck and Senior Analyst Kevin
Dong who presented on the bond process.

3. Report transmitting Measure W Fiscal Year 2018-19 financial reports as of February 28, 2019. (Justin Lovell, Acting Financial Services Manager)

Financial Services Manager Justin Lovell presented the report, including; Revenue Detail and Expenditures.

ADJOURNMENT

At 7:47 p.m., Vice Chair Wong adjourned the meeting.

Submitted by:

Approved by:

Amanda Parker, Administrative Assistant II
City of South San Francisco

William Zemke, Chairman
City of South San Francisco