

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the City Council of the City of South San Francisco will hold a Special Meeting on Tuesday, January 17, 2023, at 6:00 p.m. via teleconference.

Purpose of the meeting:

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.

Notification in advance of the meeting will enable the City of South San Francisco to make reasonable arrangements to ensure accessibility to the meeting.

How to submit written Public Comment before the City Council Meeting:

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 4:00 p.m. on the meeting date. Use the eComment portal by clicking on the following link: https://ci-ssf-ca.granicusideas.com/meetings or by visiting the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by City Council and staff.

ZOOM LINK BELOW -NO REGISTRATION REQUIRED

Join Zoom meeting https://ssf-net.zoom.us/j/86347057311 (Enter your email and name)

Join by One Tap Mobile : US: +16699006833,,86347057311# or +16694449171,,86347057311#

Join by Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782

Webinar ID: 863 4705 7311

Call to Order.

Roll Call.

Agenda Review

PUBLIC COMMENTS - Comments are limited to items on the Special Meeting Agenda.

ADMINISTRATIVE BUSINESS

- 1. <u>Report regarding Boards and Commissions interviews and appointments to the</u> <u>Cultural Arts Commission, Library Board, Parks and Recreation Commission,</u> <u>Planning Commission, and Parking Place Commission. (Rosa Govea Acosta, City</u> <u>Clerk).</u>
- a. Interview Applicants for Multiple Positions:

6:10 p.m. Joseph Monitiano (Planning Commission, Parks and Recreation Commission)
6:20 p.m. Monita Sharma (Cultural Arts Commission, Library Board)
6:30 p.m. Joanne Sun (Cultural Arts Commission, Library Board)
6:40 p.m. Eyad Ibrahim (Cultural Arts Commission, Planning Commission)
6:50 p.m. Brandon Chan (Parking Place Commission, Parks & Recreation Commission)

BREAK

- b. Interview Applicant for Cultural Arts Commission: 7:10 p.m. Frances Luster* 7:20 p.m. Cesilia Baeza
- c. Interview Applicants for Library Board: 7:30 p.m. Mary Giusti* 7:40 p.m. Stephanie Marfo 7:50 p.m. Catherine 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

Adjournment.

*denotes incumbent