

# **City of South San Francisco**

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



## **Special Meeting Agenda**

**Monday, February 10, 2020**

**5:00 PM**

**Board & Commission Interviews**

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

**Special City Council**

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 Monday, February 10, 2020, at 5:00 p.m., at City Hall, City Manager's Conference Room, 400 Grand Avenue, South San Francisco, California.

Purpose of the meeting:

Call to Order.

Roll Call.

Agenda Review.

Public Comments - comments are limited to items on the Special Meeting Agenda.

#### ADMINISTRATIVE BUSINESS

1. [Report regarding Board and Commission interviews and appointments to the Bicycle and Pedestrian Advisory Committee \(BPAC\), Colma Creek Flood Zone Advisory Committee, Cultural Arts Commission, Housing Authority, Measure W Citizens' Oversight Committee \(COC\), Parking Place Commission, Parks & Recreation Commission, and Traffic Safety Commission. \(Rosa Govea Acosta, City Clerk\).](#)
  - a. Interview Applicants for Multiple Positions:
    - 5:15 p.m.: Sarah Bowen
    - 5:30 p.m.: Rogelio Denegri III
    - 5:40 p.m.: Justin Yuen
    - 5:50 p.m.: Thomas Zubin
    - 6:00 p.m.: Luis Alberto De Paz Fernandez
    - 6:10 p.m.: Toni Renee Ratcliff-Powell
    - 6:20 p.m.: Evelyn Fung
    - BREAK
  - b. Interview Applicants for Bicycle and Pedestrian Advisory Committee (BPAC):
    - 6:40 p.m.: Tommy Chheng
    - 6:50 p.m.: Rebecca Lindskog
  - c. Interview Applicant for the Cultural Arts Commission:
    - 7:10 p.m.: Jeannette Holt
  - d. Interview Applicant for Housing Authority:
    - 7:20 p.m.: Leonard Abel

- e. Interview Applicants for Measure W COC:
  - 7:30 p.m.: Michael Brosnan
  - 7:40 p.m.: William Zemke
  - BREAK
- f. Interview Applicant for Parking Place Commission
  - 8:00 p.m.: Jolene Malfatti
- g. Interview Applicants for Parks & Recreation Commission:
  - 8:10 p.m.: Brittany Burgo
  - 8:20 p.m.: Michael Aires
- h. Interview Applicant for Colma Creek Flood Zone Advisory Committee
  - 8:30 p.m.: Ryan Mayfield
- i. Discussion and consideration of appointment of applicant to the Bicycle and Pedestrian Advisory Committee (BPAC). Council may appoint one (1) applicant to term expiring July 19, 2020.
  - Applicants: Bowen, Denegri, Yuen, Chheng and Lindskog.
- j. Discussion and consideration of appointment of applicant to the Colma Creek Flood Zone Advisory Committee. Council may appoint one (1) applicant to term expiring March 31, 2024.
  - Applicant: Mayfield.
- k. Discussion and consideration of appointment of applicant to the Cultural Arts Commission. Council may appoint one (1) applicant to term expiring June 30, 2020.
  - Applicants: Bowen, Zubin and Holt.
- l. Discussion and consideration of appointment of applicants to the Housing Authority Commission. Council may appoint two (2) applicants to terms expiring March 31, 2024.
  - Applicants: Bowen, Zubin, De Paz Fernandez, Ratcliff Powell and Abel.
- m. Discussion and consideration of appointment of applicants to the Measure W Citizens' Oversight Committee (COC). Council may appoint two (2) applicants to term expiring October 17, 2023.
  - Applicants: Brosnan and Zemke.
- n. Discussion and consideration of appointment of applicant to the Parking Place Commission. Council may appoint one (1) applicant to term expiring December 31, 2023.
  - Applicant: Malfatti.

- o. Discussion and consideration of appointment of applicant to the Parks & Recreation Commission. Council may appoint one (1) applicant to term expiring December 31, 2020.

Applicants: Bowen, Denegri, De Paz Fernandez, Fung, Burgo and Aires.

- p. Discussion and consideration of appointment of applicants to the Traffic Safety Commission. Council may appoint two (2) applicants to terms expiring December 31, 2023.

Applicants: Yuen and Fung.

Adjournment.