

# **City of South San Francisco**

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



## **Special Meeting Agenda**

**Tuesday, October 19, 2021**

**6:00 PM**

**HYBRID IN-PERSON/VIRTUAL MEETING**

**Municipal Services Building, Council Chambers  
33 Arroyo Drive, South San Francisco, CA**

**Special City Council**

**HYBRID IN-PERSON/VIRTUAL MEETING NOTICE**

The purpose of conducting the meeting as described in this notice is to provide the safest environment for staff and the public while allowing for public participation.

Councilmembers Coleman, Flores and Nicolas, Vice Mayor Nagales and Mayor Addiego and essential City staff may participate via Teleconference.

Pursuant to Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call due to council members participating by teleconference.

This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-29-20, N-63-20 and N-08-21 allowing for deviation of Teleconference Rules required by the Brown Act & pursuant to the order of San Mateo County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the City of South San Francisco will hold the meeting through a hybrid of in-person attendance with the City Council, designated staff, and limited members of the public at the City Council Chambers and through the virtual platform, Zoom. In-person attendance by members of the public will be subject to maximum capacity and current health and safety protocols.

**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.

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

**ZOOM LINK BELOW -NO REGISTRATION REQUIRED**

Join Zoom meeting

<https://ssf-net.zoom.us/j/81339843247>

(Enter your email and name)

Join by One Tap Mobile :

US: +16699006833,,81339843247# or +13462487799,,81339843247#

Join by Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or 833 548 0276 (Toll Free)

Webinar ID: 813 3984 3247

**How to observe the Meeting (no public comment):**

- 1) Local cable channel: Astound, Channel 26 or Comcast, Channel 27
- 2) <https://www.ssf.net/government/city-council/video-streaming-city-and-council-meetings/city-council>

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

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.

**How to provide Public Comment during the City Council Meeting:**

- 1) By Phone: (669) 900-6833. Webinar ID is 813 3984 3247. Click \*9 to raise a hand to speak. Click \*6 to unmute when called.

By One tap mobile: US: +16699006833,,81339843247# or +13462487799,,81339843247#

- 2) Online at: <https://ssf-net.zoom.us/j/81339843247>

- a. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- b. When the Clerk calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
- c. When called, please limit your remarks to the time limit allotted.

IN-PERSON: Please complete a Digital Speaker Card located at the entrance to the Council Chamber's. Be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. When your name is called, please come to the podium, state your name and address (optional) for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

Call to Order.

Roll Call.

Agenda Review.

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

ADMINISTRATIVE BUSINESS

1. [Report regarding Boards and Commissions interviews and appointments to the Bicycle and Pedestrian Advisory Committee \(BPAC\), Conference Center Authority Community Representative, General Plan Community Advisory Committee \(District 5\), Housing Authority, Library Board, Measure W Citizens' Oversight Committee, and San Mateo County Mosquito & Vector Control District. \(Rosa Govea Acosta, City Clerk\)](#)
  - a. Interview Applicants for Multiple Positions:
    - 6:00 p.m. Brandon Chan (In-person)
    - 6:10 p.m. Lee Sheldon (Zoom)
    - 6:20 p.m. Edmund de Guzman (Zoom)
    - 6:40 p.m. Amanda Anthony (Zoom)
    - 6:50 p.m. Anna Koswara (In-person)
    - 7:00 p.m. Katherine Chen (Zoom)
    - 7:10 p.m. Jamie Rey (Zoom)
  - b. Interview Applicants for Bicycle and Pedestrian Advisory Committee (BPAC):
    - 7:20 p.m. Philip Hollenback (Zoom)
    - 7:30 p.m. Darryl Yip (In-person)
  - c. Interview Applicant for the Conference Center Authority - Community Representative:
    - 7:40 p.m.: Shila Narottam (Zoom)
  - d. Interview Applicants for the Housing Authority Commission:
    - 7:50 p.m.: Sherry Chua (In-person)
    - 8:10 p.m.: Avin Sharma (Zoom)
  - e. Interview Applicants for the Library Board:
    - 8:20 p.m.: Liru Chin\* (In-person)
    - 8:30 p.m.: Alyssa Duri (In-person)
  - f. Interview Applicant for the San Mateo County Mosquito & Vector Control District (1) seat:
    - 8:40 p.m.: Michael Yoshida (Zoom)

g. Discussion and consideration of appointment of applicant to the Bicycle and Pedestrian Advisory Committee (BPAC). Council may appoint one (1) applicant to a partial term expiring July 19, 2024.

Applicants: Chan, Sheldon, Anthony, Koswara, Chen, Hollenback and Yip.

h. Discussion and consideration of appointment of applicant to the Conference Center Authority - Community Representative. Council may appoint one (1) applicant to a partial term expiring March 7, 2022.

Applicants: Koswara, Chen and Narottam.

i. Discussion and consideration of appointment of applicant to the General Plan Community Advisory Committee - District 5 Representative. Council may appoint one (1) applicant to term expiring December 17, 2022.

Applicant: Chan.

j. Discussion and consideration of appointment of applicant to the Housing Authority Commission. Council may appoint one (1) applicant to a partial term expiring March 31, 2024.

Applicants: De Guzman, Chen, Chua and Sharma.

k. Discussion and consideration of appointment of applicant to the Library Board. Council may appoint one (1) applicant to term expiring June 30, 2024.

Applicants: Anthony, Chen, Rey, Chin\*, Koswara and Duri.

l. Discussion and consideration of appointment of applicants to the Measure W Citizens' Oversight Committee. Council may appoint two (2) applicants to a term expiring October 17, 2025.

Applicants: Sheldon and De Guzman.

m. Discussion and consideration of appointment of applicant to the San Mateo County Mosquito & Vector Control District. Council may appoint one (1) applicant to a 2-year term expiring June 15, 2023, or a 4-year term expiring June 15, 2025.

Applicants: Rey and Yoshida.

Adjournment.