

City of South San Francisco

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



Regular Meeting Agenda

Wednesday, August 3, 2022

6:30 PM

TELECONFERENCE MEETING

Measure W Citizens' Oversight Committee

TELECONFERENCE MEETING NOTICE

This meeting is being held in accordance with the Brown Act as currently in effect under the provisions of Assembly Bill 361 which allows attendance by members of the Measure W Citizen's Oversight Committee, City staff and the public to participate and conduct the meeting by teleconference. Teleconference locations are not open to the public.

ZOOM LINK BELOW -NO REGISTRATION REQUIRED

MEMBERS OF THE PUBLIC MAY VIEW A VIDEO BROADCAST OF THE MEETING BY:

Via Zoom:

Join Zoom meeting

<https://ssf-net.zoom.us/j/86706807491>

(Enter your email and name)

Join by One Tap Mobile:

+16699006833,,86706807491# US (San Jose)

+16694449171,,86706807491# US

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 +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 867 0680 7491

Call To Order.

Roll Call.

Agenda Review.

Remote Public Comments

Speakers are allowed to speak on items on the agenda for up to three minutes. If there appears to be a large number of speakers, speaking time may be reduced subject to the Committee's discretion to limit the total amount of time for public comments (Gov. Code sec. 54954.3.(b)(1).). Comments that are not in compliance with the Committee's rules of decorum may be summarized for the record if they are in writing or muted if they are made live.

How to submit written Public Comment before the Meeting:

Members of the public wishing to participate are encouraged to submit public comments in writing in advance of the meeting to email:amanda.parker@ssf.net by 1:00 p.m. on the meeting date.

Emails received by the deadline will be forwarded to the Committee and read into the record by the Committee Secretary. Emails received after 1:00 p.m. will not be read during the meeting but will be entered into the record for the meeting. Approximately 300 words total can be read in three minutes.

How to provide Public Comment during the Meeting:

1) By Phone +1(669)900-6833 Webinar ID 867 0680 7491

Click *9 to raise a hand to speak.

Click *6 to unmute when called.

By One tap mobile: +16699006833,,86706807491# US (San Jose) or +16694449171,,86706807491# US

2) Online at <https://ssf-net.zoom.us/j/86706807491>

(Enter your email and name)

- 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 Committee Secretary 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.

MATTERS FOR CONSIDERATION

1. [Welcome and Introductions.](#)
2. [Motion to approve the Minutes from the meeting of April 21, 2022.](#)
3. [Annual Reorganization of the Measure W Citizens' Oversight Committee.](#)
4. [Informational report on Measure W fund balance and expenditures for FY 2021-22.](#)
[\(Karen Chang, Finance Director\)](#)

Adjournment