

City of South San Francisco

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



Special Meeting Agenda

Wednesday, December 7, 2016

6:30 PM

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

Measure W Citizens' Oversight Committee

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Measure W Citizens' Oversight Committee of the City of South San Francisco will hold a Special Meeting on Wednesday, December 7, 2016, at 6:30 p.m., at the City Hall, City Manager's Conference Room, 400 Grand Avenue, South San Francisco, CA.

Purpose of the meeting:

Call To Order.

Roll Call.

Public Comments.

Matters for Consideration

1. [Informational Session on the Brown Act. \(Lindsay D'Andrea, Assistant City Attorney\).](#)
2. [AB 1234 Ethics Training Compliance Information. \(Krista Martinelli, City Clerk\)](#)
3. [Report regarding a resolution acknowledging receipt of the draft Fiscal Year 2015-16 Comprehensive Annual Financial Report. \(Richard Lee, Director of Finance\)](#)
- 3a. [Resolution acknowledging receipt of the draft Fiscal Year 2015-16 Comprehensive Annual Financial Report.](#)
4. [Report regarding consideration of and motion to establish a Regular Meeting Schedule of the Measure W Citizens' Oversight Committee. \(Krista Martinelli, City Clerk\)](#)

Adjournment.