

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

PARTICIPATE BEFORE THE MEETING by emailing Finance@TorranceCA.gov and writing "Public Comment" in the subject line. In the body of the email include your comments. All comments received by 2 p.m. on Tuesday, August 29, 2023, will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 2 p.m., but prior to the end of the meeting, will be added to the record.

***REVISED MEASURE SST CITIZENS' OVERSIGHT COMMITTEE AGENDA
TUESDAY, AUGUST 29, 2023
6:00 P.M. IN WEST ANNEX COMMISSION ROOM
AT 3031 TORRANCE BL.**

**THE MEASURE SST CITIZENS' OVERSIGHT COMMITTEE
MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

*Denotes the item was modified after posting of the agenda.

1. CALL MEETING TO ORDER

ROLL CALL: Committee Members DeRago, Manbahal, Neumann, Polcari, Riggs, Seferian, Wright

2. FLAG SALUTE

3. REPORT OF STAFF ON THE POSTING OF THE AGENDA

4. ORAL COMMUNICATIONS (Limited up to a 15-minute period)

This portion of the meeting is reserved for comment on items not on the agenda or on topics of general interest to the public that are within the subject matter jurisdiction of the Measure SST Citizens' Oversight Committee. Under the Ralph M. Brown Act, the Committee cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

5. ADMINISTRATIVE MATTERS

5A. Appoint Fiscal Year 2023-24 Committee Chairperson and Vice Chairperson.

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee appoint a Committee Chairperson and Vice Chairperson for fiscal year 2023-24.

***5B. Approve and Adopt Proposed Committee Rules of Order and Receive Training on the Brown Act, Committee History and Purpose, and Committee Procedures and Agenda Process.**

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee:

- 1) Approve and adopt the proposed Committee Rules of Order; and
- 2) Receive training on the Brown Act; and
- 3) Receive information on the history and purpose of the Committee; and
- 4) Receive information on Committee procedures and agenda process.

5C. Accept and File Proposed Fiscal Year 2023-24 Committee Work Plan.

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the proposed Committee Work Plan for fiscal year 2023-24.

5D. Accept and File Fiscal Year 2023-24 Measure SST Fund Budget Report.

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the Measure SST Fund Budget Report for fiscal year 2023-24.

6. COMMITTEE ORAL COMMUNICATIONS

7. ADJOURNMENT