

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, February 20, 2024, 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.

**MEASURE SST CITIZENS' OVERSIGHT COMMITTEE AGENDA
TUESDAY, FEBRUARY 20, 2024
6:00 P.M. IN LeROY J. JACKSON COUNCIL CHAMBER
AT 3031 TORRANCE BL.**

**THE MEASURE SST CITIZENS' OVERSIGHT COMMITTEE
MAY TAKE ACTION ON ANY ITEM LISTED ON 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. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Committee member from the Consent Calendar and considered separately.

5A. Approve Meeting Minutes of December 5, 2023.

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee approve the meeting minutes of December 5, 2023.

6. ADMINISTRATIVE MATTERS

6A. Accept and File Fiscal Year 2023-24 Mid-Year Measure SST Fund Budget Review Report.

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the Fiscal Year 2023-24 Mid-Year Measure SST Fund Budget Review Report.

6B. Accept and File Fiscal Year 2022-23 Measure SST Fund Audited Financial Statements.

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the Fiscal Year 2022-23 Measure SST Fund Audited Financial Statements.

7. COMMITTEE ORAL COMMUNICATIONS

8. ADJOURNMENT

