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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 the Item number and/or title of the item with your comments. All comments received by 2 p.m. on Wednesday, July 10, 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.

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**MEASURE SST CITIZENS' OVERSIGHT COMMITTEE AGENDA  
WEDNESDAY, JULY 10, 2024  
6:00 P.M. IN WEST ANNEX COMMISSION MEETING ROOM  
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, Scotto, Riggs, 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 on the Consent Calendar or not on the agenda 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. **No longer than 1 minute per speaker**. If presenting handout material to Committee, please provide 10 copies to staff before speaking.*

**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 February 20, 2024.**

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee approve the meeting minutes of February 20, 2024.

**6. ADMINISTRATIVE MATTERS**

**6A. Approve Proposed Fiscal Year 2024-25 Committee Work Plan.**

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee approve the proposed Committee Work Plan for fiscal year 2024-25.

**6B. Appoint Fiscal Year 2024-25 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 2024-25.

**6C. Accept and File Adopted Fiscal Year 2024-25 Measure SST Fund Budget Report.**

Recommendation of the Finance Director that the Measure SST Citizens' Oversight Committee accept and file the adopted Measure SST Fund Budget Report for fiscal year 2024-25.

**6D. Accept and File Fiscal Year 2023-24 Measure SST Citizens' Oversight Committee Annual Report.**

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

**7. COMMITTEE ORAL COMMUNICATIONS**

**8. ADJOURNMENT**

