

**MINUTES OF REGULAR MEETING OF THE
TORRANCE MEASURE SST CITIZENS' OVERSIGHT COMMITTEE**

1. CALL MEETING TO ORDER

The Torrance Measure SST Citizens' Oversight Committee convened in a regular session at 6:01 p.m. on Tuesday, February 20, 2024, in the LeRoy J. Jackson Council Chambers.

ROLL CALL

- Present: Committee Members, DeRago, Neumann, Polcari, Seferian, Vice Chair Wright, Chair Riggs
- Absent: Committee Member Manbahal
- Also Present: Finance Director Poisson

MOTION: Committee Member Wright moved to excuse the absence of Committee Member Manbahal. Committee Member Neumann seconded the motion; a roll call vote reflected a 6-0 approval (Committee Member Manbahal absent).

2. FLAG SALUTE

Chair Riggs led The Pledge of Allegiance.

3. REPORT OF STAFF ON THE POSTING OF THE AGENDA

Finance Director Poisson reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Friday, February 16, 2024.

4. ORAL COMMUNICATIONS

None.

5. CONSENT CALENDAR

5A. APPROVAL OF MINUTES

MOTION: Committee Member Wright moved to approve the December 5, 2023 minutes. Committee Member Polcari seconded the motion; a roll call vote reflected a 5-0 approval (Committee Member Manbahal absent and Committee Member Seferian abstaining).

6. ADMINISTRATIVE MATTERS

6A. ACCEPT AND FILE FISCAL YEAR 2023-24 MID-YEAR MEASURE SST FUND BUDGET REVIEW REPORT.

Finance Director Poisson presented a summary of the 2023-24 Mid-Year Measure SST Fund Budget Review report for the first six months of the fiscal year ending December 31, 2023.

Sonia Delgado
Minute Secretary

Measure SST Citizens' Oversight Committee
February 20, 2024

Members of the public spoke.

Members of the Committee spoke.

MOTION: Committee Member DeRago moved to Accept and File Fiscal Year 2023-24 Mid-Year Measure SST Fund Budget Review Report. Committee Member Seferian seconded the motion; a roll call vote reflected a 6-0 approval (Committee Member Manbahal absent).

6B. ACCEPT AND FILE FISCAL YEAR 2022-23 MEASURE SST FUND AUDITED FINANCIAL STATEMENTS

Finance Director Poisson presented a summary of the Measure SST Fund's audited financial statement for 2022-23 which ended June 30, 2023.

Members of the Committee spoke.

MOTION: Committee Member Wright moved to Accept and File Fiscal Year 2022-23 Measure SST Fund Audited Financial Statements. Committee Member Seferian seconded the motion; a roll call vote reflected a 6-0 approval (Committee Member Manbahal absent).

7. COMMITTEE ORAL COMMUNICATIONS

Members of the Committee spoke.

8. ADJOURNMENT

MOTION: At 6:52 p.m. Committee Member Polcari moved to adjourn the meeting to July 2024 in the LeRoy Jackson Council Chambers. Committee Member Wright seconded the motion; a roll call vote reflected a 6-0 approval (Committee Member Manbahal absent).

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