

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Measure W Subcommittee of the City of South San Francisco will hold a Special Meeting on Wednesday, September 20, 2017, at 10:00 a.m., at the City Hall, City Manager's Conference Room, 400 Grand Avenue, South San Francisco, California.

Purpose of the meeting:

Call To Order.

Roll Call.

Public Comments.

MATTERS FOR CONSIDERATION

- 1. Motion to approve the minutes from the meeting of March 15, 2017.
- 2. <u>Report regarding update on the Measure W Community Civic Campus Master</u> <u>Architect procurement process. (Marian Lee, Assistant City Manager and Dolores</u> Montenegro, Kitchell Program Manager)
- 3. <u>Report regarding consideration of a Project Labor Agreement specifically for the</u> <u>Measure W Community Civic Campus project. (Marian Lee, Assistant City Manager</u> and Dolores Montenegro, Kitchell Program Manager)
- 4. <u>Report regarding selection of the preferred Community Civic Campus project site</u> plan. (Marian Lee, Assistant City Manager)

Adjournment.