



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Thursday, November 7, 2024

9:00 AM

SPECIAL MEETING OF THE BOARD
<https://smcgov.zoom.us/j/83654104858>

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, called a Special Meeting of the San Mateo County Board of Supervisors, on Thursday, November 7, 2024 set for 9:00 AM in Board Chambers - 500 County Center, 1st Floor, Redwood City, CA 94063.

Supervisor Warren Slocum joined the meeting via teleconference pursuant to the provisions of the brown act as noted on the published agenda.

The meeting began at 9:06 AM.

Per Vice President Canepa, public participation instructions were stated by Deputy Clerk of the Board Sherry Golestan and interpreted in Spanish by County-contracted interpreter Victor Hernandez of On Point Language Solutions LLC.

PLEDGE OF ALLEGIANCE

Vice President Canepa led the pledge.

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

Vice President Canepa noted that President Slocum participated in this meeting remotely pursuant to the provisions of the Brown Act.

Staff Present:

Michael P. Callagy, County Executive; Iliana Rodriguez, Assistant County Executive; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

There were no public comments.

ACTION TO SET AGENDA

Motion: Corzo / Second: Pine

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

CLOSED SESSION

1. A) Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Service Employees International Union (SEIU); and Unrepresented Management, Attorney and Confidential employees.

Agency designated representative attending Closed Session: Charles Sakai

B) Conference with Legal Counsel - Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One case

The Board adjourned into Closed Session at 9:11 AM and reconvened at 11:24 AM with Supervisor Pine, Supervisor Corzo, and Vice President Canepa present; absent President Slocum and Supervisor Mueller; with no reportable action to follow by County Attorney John D. Nibbelin.

ADJOURNMENT

The Board meeting adjourned at 11:25 AM.