# COUNTY OF SAN MATEO BOARD OF SUPERVISORS

BOARD OF SUPERVISORS
DISTRICT 1: Dave Pine
DISTRICT 2: Noelia Corzo
DISTRICT 3: Ray Mueller
DISTRICT 4: Warren Slocum
DISTRICT 5: David J. Canepa

COUNTY EXECUTIVE/ CLERK OF THE BOARD Michael P. Callagy

COUNTY ATTORNEY
John D. Nibbelin

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ONDED

# **MINUTES - DRAFT**

**Hall of Justice-Board Chambers** 

Wednesday, August 7, 2024

1:00 PM

#### SPECIAL MEETING OF THE BOARD OF SUPERVISORS

The meeting was called to order at 1:04p.m.

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Supervisor Ray Mueller joined the meeting remotely from Greece as mentioned on the published agenda.

Present:

Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor
 Warren Slocum, and Supervisor David J. Canepa

### **ACTION TO SET AGENDA**

Motion: Pine / Second: Canepa

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

**No:** 0

#### **REGULAR AGENDA**

#### **COUNTY EXECUTIVE**

 Receive a report from County staff about the work and consultation that the Board of Supervisors directed regarding the proposal to place on the ballot at the November 5, 2024 General Presidential Election an Article 34 ballot measure and provide direction regarding any future steps.

#### **PUBLIC COMMENT**

#### Speakers:

Michael Callagy, All Supervisors spoke, Bryan Godbe, Jim Lawrence, Ann Schneider, Stella Lau, Patricia L, Christina G, Jenny Michel, Dan Stegink, Karen Cutler, Consuelo Caballero, Jess Hudson, Jeremy Levine, James Cutler, Irwin Dawid, Zach Whitman, Rosa Cornelio, Luke Lo Nergan,

Armando Sanchez, Cathy Baird, Dr. Patrick Horn, Shauna Pickett-Gordon, Martin Fox, Elizabeth Madrigal, Ken Smith, Katherine Dumont, Bill Newell, Karen Grove, Elsa Schafer, Nancy Goodban, Seema Patel, Katie Behroozi, Kathleen Daly, Amanda Chang, Jane Ferguson Flout, Gia-Housing Choices, Annie from South San Francisco, Carol Chenning.

Board decided to table the option of creating a subcommittee on Article 34 ballot measure until January 2025 when new Supervisors are on the Board dais.

## **ADJOURNMENT**

The meeting adjourned at 2:53p.m.