



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Friday, May 16, 2025

8:30 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

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

The meeting began at 8:40 AM.

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 Board of Supervisors on Friday, May 16, 2025 at 8:30 AM in Chambers, 500 County Center, Redwood City. Public participation was available in person and remotely via the Zoom platform at <https://smcgov.zoom.us/j/82188432702>; Webinar ID: 821 8843 2702.

NOTE: Supervisor Noelia Corzo joined the meeting via teleconference from Pacific Ballroom at Vespera Resort on Pismo Beach - 147 Stimson Avenue, Pismo Beach, California 93449.

PLEDGE OF ALLEGIANCE

President Canepa led the Pledge.

ROLL CALL

Present: 4 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Absent: 1 - Supervisor Ray Mueller

Staff Present: Michael P. Callagy, County Executive; John D. Nibbelin, County Attorney; Sherry Golestan, Deputy Clerk of the Board; and Sukhmani Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Dan Stegink

ACTION TO SET AGENDA

Motion: Speier / Second: Gauthier

Yes: 4 - Speier, Corzo, Gauthier, and Canepa

No: 0

Absent: 1 - Mueller

CLOSED SESSION**1. Conference with Legal Counsel - Anticipated Litigation:**

A) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9):

One case

B) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):

One case

The Board went into Closed Session at 8:45 AM and reconvened in Open Session at 9:29 AM with three Supervisors present (Speier, Gauthier, and Canepa); with no reportable action to follow by John D. Nibbelin, County Attorney.

ADJOURNMENT

The meeting adjourned at 9:29 AM.