



MINUTES - DRAFT

Hall of Justice - Board Chambers

Monday, July 22, 2024

1:00 PM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

The meeting was called to order at 1:02p.m.

PLEDGE OF ALLEGIANCE

Victor Hernandez lead the pledge.

ROLL CALL

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

PUBLIC COMMENT

None

ACTION TO SET AGENDA

Motion: Canepa / **Second:** Mueller

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

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Adopt resolution amending Resolution No. 080461:

A) Calling and providing for an election to submit to the qualified electors of the Pescadero Municipal Advisory Council, for their approval, a ballot measure reducing the membership of the Pescadero Municipal Advisory Council to five members elected at-large and providing for the initial election of council members in the reduced membership body; and

B) Requesting that the election of the ballot measure be consolidated with the

November 5, 2024 General Election.

Sponsors: Supervisor Ray Mueller

Speakers:

Dr. Patrick Horn, Dan Stegink, Irma Rodriguez Mitton, Mark Wallace and Rob Skinner.

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Resolution-080555

COUNTY EXECUTIVE

2. Adopt a resolution:

- A) Calling and providing for an election to submit to the voters of San Mateo County a ballot measure pursuant to Article XXXIV of the California Constitution authorizing public agencies in San Mateo County to annually develop, construct, or acquire housing units for low income persons, including for families, seniors, people with disabilities, and veterans, in the unincorporated and incorporated areas of San Mateo County, up to, collectively, 1% of the total housing units existing in San Mateo County, with any unused units carrying over for use in subsequent years; and
- B) Requesting that the election be consolidated with the November 5, 2024 general election.

Speakers:

Michael Callagy, John Nibbelin, Brian Kulich, All Supervisors spoke, Armando Sanchez, Stephen Rainaldi, Ken Smith, Laura Smith, Jenny Michel, Councilmember Ann Schneider from City of Millbrae, Thomas Weissmiller, Martin Fox, James Coleman from City of South San Francisco, Dan Stegink, Richard Gallo, Ken Chan, Frank Noto, Grace S, Nathan Chan, Michael Brownrigg from City of Burlingame, Seema Patel, Olga Perez, Amanda Chang, Katherine Dumont, Kathleen Daly, Jess Hudson, Marci RImmell, Jordan Grimes, Kalimah Salahuddin, Gia-Housing Choice, and Elsa Schafer.

The Board provided the following direction:

- 1. This item was moved to August 6th Board meeting; and**
- 2. Subcommittee was created of Sup. Corzo and Sup. Mueller to work on the ballot language; and**
- 3. Board asked County Executive to send letters to City Managers to get their opinions on this ballot measure.**

3. Adopt a resolution authorizing the County Executive, or designee, to negotiate and

execute a lease agreement substantially in the form provided as Attachment A as may be modified in consultation with the County Attorney, to permit California Dining Services to provide cafeteria services at the Hall of Justice and County Office Building 3, for the term July 22, 2024 through July 21, 2027.

Speaker:

Michael Callagy

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Resolution-080556

ADJOURNMENT

The meeting adjourned at 3:47p.m.