



MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Wednesday, June 25, 2025

11:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

<https://smcgov.zoom.us/j/99286111725>

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

The Special meeting began at 2:02 PM; after the Regular 9:00 AM meeting concluded.

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 Wednesday, June 25, 2025 at 11:00 AM at in Board Chambers at 500 County Center, Redwood City, California, and accessible through Zoom online at <https://smcgov.zoom.us/j/99286111725>, or via telephone by dialing +1 669 900 6833, with Zoom Webinar ID 992 8611 1725.

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

Supervisor Gauthier participated in the Special meeting remotely under the same emergency provisions of AB2449 that were previously referenced during the Regular 9:00 AM meeting on the date of this Special meeting by County Attorney John D. Nibbelin.

Staff Present on the Dias:

Michael P. Callagy, County Executive; Iliana Rodriguez, Assistant County Executive; Roberto Manchia, County Chief Financial Officer;
John D. Nibbelin, County Attorney; Sherry Golestan, Deputy Clerk of the Board; and Sukhmani Purewal, Asst. Clerk of the Board.

ACTION TO SET AGENDA

Motion: Speier / Second: Mueller

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

PUBLIC COMMENT

None.

CLOSED SESSION

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

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

One case

The meeting adjourned into Closed Session at 2:05 PM with no reportable action stated to follow by John D. Nibbelin, County Attorney.

ADJOURNMENT

The meeting adjourned at 2:05 PM.