



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Thursday, October 31, 2024

10:30 AM

SPECIAL MEETING OF THE BOARD
<https://smcgov.zoom.us/j/83536741507>

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

Please take notice that the Vice 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, October 31, 2024 set for 10:30 AM in Board Chambers - 500 County Center, 1st Floor, Redwood City, CA 94063.

Vice President Canepa called the meeting to order at 10:31 AM, with public participation instructions 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: 4 - Supervisor Dave Pine, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa
Absent: 1 - Supervisor Noelia Corzo

Pursuant to the provisions of AB2449, Supervisor Slocum participated remotely in the meeting for "just cause" due to a temporary disability which necessitated his remote participation.

Staff Present:

Michael P. Callagy, County Executive; Iliana Rodriguez, Assistant County Executive; David A. Silberman, Assistant County Attorney; Sherry Golestan, Deputy Clerk of the Board; and Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

There were no public comments in person or via Zoom. Written comments received prior to this board meeting related to the matter discussed in closed session were provided to Board members and posted in the Meeting Details link by the published agenda on the public agenda website before the meeting.

ACTION TO SET AGENDA

Motion: Pine / Second: Mueller

Yes: 4 - Pine, Mueller, Slocum, and Canepa

No: 0

Absent: 1 - Corzo

CLOSED SESSION

1. 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

ADJOURNMENT

The Board adjourned into Closed Session at 10:37 AM with no reportable action to follow per Assistant County Attorney David A. Silberman.