



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, July 21, 2026

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
<https://smcgov.zoom.us/j/85249135337>

President Noelia Corzo called the meeting to order at 9:09 A.M.

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

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 to take place on Tuesday, July 21, 2026 at 9:00 AM in Board Chambers at 500 County Center, Redwood City.

NOTE: Supervisor Jackie Speier will join the meeting via teleconference from 17907 Holli Blue Road, Champion, MI 49814

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, and Supervisor Lisa Gauthier
Absent: 1 - Supervisor David J. Canepa

PUBLIC COMMENT

Speakers recognized by the President:

Suzy Niederhofer, Vice Mayor, Foster City
Karen Maki
Bill Willis
Bruce
Howard
Sabrina
Michelle Stevens
Ying G.
Phoebe Shin Venkat
Ravi Jagtiani

Diana Reddy

Motion to approve Consent Agenda: Gauthier / Second: Mueller

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

No: 0

Absent: 1 - Canepa

ACTION TO SET AGENDA

Motion: Gauthier / Second: Mueller

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

No: 0

Absent: 1 - Canepa

REGULAR AGENDA

COUNTY EXECUTIVE

1. Adopt a resolution:

- A) Declaring the Board of Supervisors' intent to purchase the real property described as 1065 E. Hillsdale Boulevard, in Foster City, identified as San Mateo County Assessor's Parcel Number 094-524-180 ("Property"), for a total purchase price of \$29,000,000; and
- B) Authorizing the President of the Board of Supervisors to execute a Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement"), with the owner of the Property, DWF IV CENTURY PLAZA, LLC, a Delaware limited liability company ("Seller"), for the County's acquisition of the Property; and
- C) Authorizing the County Executive or their designee to execute the Certificate of Acceptance upon satisfaction of certain conditions in escrow, to be recorded with the grant deed transferring title to the Property to the County, as well as an Assignment of Leases and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement.

Speakers recognized by the President:

Michael P. Callagy, County Executive

Sup. Gauthier, District 4

Sup. Speier, District 1

Sup. Corzo, District 2

John. D. Nibbelin, County Attorney

Motion: Gauthier / Second: Speier

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-082031

2. Recommendation to confirm appointment of Michelle Kuka as Director of Human Resources.

Speakers recognized by the President:

Michael P. Callagy, County Executive

Sup. Corzo, District 2

Sup. Gauthier, District 4

Michelle Kuka, Director Human Resources

Motion: Gauthier / Second: Mueller

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

No: 0

Absent: 1 - Canepa

CONSENT AGENDA

COUNTY ATTORNEY

3. Report recommending the denial of claims (Non-culpable)

COUNTY EXECUTIVE

4. Recommendation for the appointment of Michelle Vilchez to the Independent Civilian Advisory Commission on the Sheriff's Office as an At-Large Alternate for an initial partial term ending June 30, 2028.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

CLOSED SESSION

5. **Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):**

1. J.H. v. County of San Mateo, United States District Court,
Northern District of California, Case No. 20-CV-00961-VC

ADJOURNMENT

The meeting adjourned to closed session at 10:28 a.m. with no report out per John D. Nibbelin, County Attorney.