

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION:

**A) APPOINTING MEMBERS TO THE 2026 CHARTER REVIEW COMMITTEE; AND
B) AUTHORIZING THE 2026 CHARTER REVIEW COMMITTEE TO CONDUCT
TELECONFERENCE MEETINGS PURSUANT TO CALIFORNIA GOVERNMENT
CODE SECTION 54953.8.6; AND**

**C) AUTHORIZING THE 2026 CHARTER REVIEW COMMITTEE TO CONSIDER
CHANGES TO THE COUNTY CHARTER AS AUTHORIZED BY THE CONSTITUTION
AND STATE LAW, WHICH IN THE COMMITTEE'S OPINION ARE APPROPRIATE**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, San Mateo County Charter section 801 provides that the Board of Supervisors shall convene a Charter review committee within eight years of the last complete Charter review and that said committee shall review the Charter and, after public hearings, make appropriate recommendations for amendment or revision to the Board; and

WHEREAS, on December 9, 2025, this Board adopted Resolution 081557, which established the 2026 Charter Review Committee, and set forth criteria for the composition, scheduling, and guidance to be given to the 2026 Charter Review Committee; and

WHEREAS, Resolution 081557 provides that the 2026 Charter Review Committee will consist of up to sixteen (16) members, selected as follows: (a) each Board member will select one member from the residents within the Board member's District; and (b) the Board will select up to eleven (11) members representing the

following community interest groups and organizations: (1) cities; (2) schools; (3) organized labor; (4) businesses; (5) underserved communities (6) LGBTQI+ community; (7) seniors; (8) youth; (9) environmental groups; (10) immigrants' rights groups; and (11) voting rights organizations; and

WHEREAS, notwithstanding the foregoing, the Board may choose to fill all, some, or none of the representative seats described above; and

WHEREAS, the Board has reviewed the applications received for membership on the 2026 Charter Review Committee and desires to appoint the members of the 2026 Charter Review Committee, **and also desires to add three additional members to the 2026 Charter Review Committee to represent various community interest groups and organizations, such that the 2026 Charter Review Committee will consist of nineteen (19) members;** and

WHEREAS, the Brown Act authorizes the Board to enable certain “eligible subsidiary bodies”, such as the 2026 Charter Review Committee, to conduct teleconference meetings pursuant to California Government Code Section 54953.8.6, upon the making of certain findings, including that public access to meetings of the subsidiary body would be enhanced through teleconference meetings; and

WHEREAS, public access to the meetings of the 2026 Charter Review Committee would be enhanced through the use of teleconference meetings because it allows the public to participate in Committee meetings without having to travel to a physical meeting location, and it allows Committee members to participate remotely, which promotes the attraction, retention, and diversity of eligible Committee members,

and encourages member participation, which decreases the chances that a meeting would need to be cancelled for lack of a quorum; and

WHEREAS, the Board desires to make the required findings to enable the 2026 Charter Review Committee to conduct teleconference meetings pursuant to California Government Code Section 54953.8.6, which will require the Committee to designate one physical meeting location within the County where members of the public may physically attend, observe, hear, and participate in the meeting, in addition to complying with all other applicable statutory requirements.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the following persons are appointed to the 2026 Charter Review Committee. There shall be no alternates.

1. Tom Adams (District 1 nominee);
2. Jacquelyn Foust (District 2 nominee);
3. Iliana Rodriguez (District 3 nominee);
4. Rosanne Foust (District 4 nominee);
5. Daniela Jonguitud (District 5 nominee);
6. Eddie Flores (cities);
7. Lynnette Garcia (schools);
8. Julie Lind (organized labor);
9. Mark Haesloop (businesses);
10. Monica Mejia (underserved communities);
11. Dana Johnson (LGBTQI+ community);
12. Jim Lawrence (seniors);
13. Nathan Healy (youth);
14. Karen Chapman (environmental groups);

15. Kimberly Woo (immigrant rights' groups);
16. Liliam Perez Avila (voting rights organizations);
17. George Smith (Veterans);
18. Kathleen Wheeler (League of Women Voters); and
19. Talavou Aumavae (at-large/intersectional representative).

BE IT FURTHER DETERMINED AND ORDERED that the 2026 Charter Review Committee is authorized and directed to conduct at least one in-person meeting to consider approval by majority vote of the use of teleconference meetings pursuant to California Government Code Section 54953.8.6.

BE IT FURTHER DETERMINED AND ORDERED that if the 2026 Charter Review Committee approves the use of teleconference meetings pursuant to California Government Code Section 54953.8.6, it shall make available remote public participation in the Committee meetings via a two-way audiovisual platform.

BE IT FURTHER DETERMINED AND ORDERED that the Board finds that:

1. The Board has considered the circumstances of the 2026 Charter Review Committee;
2. Teleconference meetings of the 2026 Charter Review Committee will enhance public access to meetings of the 2026 Charter Review Committee, and the public has been made aware of the type of remote participation that will be made available at a regularly scheduled meeting and has been provided the opportunity to comment at an in-person meeting of the Board authorizing the 2026 Charter Review Committee to meet entirely remotely; and

3. Teleconference meetings of the 2026 Charter Review Committee promotes the attraction, retention, and diversity of eligible 2026 Charter Review Committee members.

BE IT FURTHER DETERMINED AND ORDERED that the 2026 Charter Review Committee shall consider ~~in addition to any other~~ changes to the County Charter as authorized by the Constitution and State Law, which in the Committee's opinion are appropriate., ~~those potential changes to the County Charter, if any, identified by the Board at its meeting of January 13, 2026.~~

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