



MINUTES - DRAFT

Hall of Justice - Board Chambers

Tuesday, April 23, 2024

9:00 AM

<https://smcgov.zoom.us/j/96101453055>

Vice President David Canepa called the meeting to order at 9:02a.m. and presided over the entire meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL

According to AB2449 "just cause" provision, Supervisor Warren Slocum joined the meeting remotely online via Zoom due to illness.

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

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Pine honored the lives of Mia Valentina and Sara O'Brien. Sheriff Christina Corpus spoke on the death of Mia Valentina. Mark Chuch, Yajaira Ortega, Hillary O'Conner, Charmaine spoke on the death of Sara O'Brien.

Supervisor Canepa honored the life of Edward Liberman.

PUBLIC COMMENT

Speakers:

Jim Lawrence, Susie Peyton, Kent Manske, Nancy Goodban, Deacon Lauren McCombs, Ron Snow, Petra Silton, Pam Jones, Diane Leeds, Stacey Hawver, Martin Fox, Victoria Sun, Tripp Chowdhry, Andrew Craycroft, Carlisle Ann Young, Harry Singh, Gregory Faris, T.J. Singh, Allison Gamlen, Rama Krishna Kakarala, Jennifer Walter R, Elyane Stefanick, M. Person, and John Nibbelin.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to Set the Agenda, pull Item Nos. 15 & 38 from the agenda, Move Item No. 45 from consent to regular agenda for discussion, Move Item No. 12 up on the agenda to be heard after Presentations/Awards, and approve consent agenda

items: **Canepa / Second: Corzo**

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring Assemblymember Phil Ting as retiring representative of California's 19th Assembly District.

Sponsors: Supervisor Warren Slocum and Supervisor David J. Canepa

Speaker:

Phil Tang

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4666

2. Poetry reading by Chloe Chou, San Mateo County 2024 Poetry Out Loud Champion.

Sponsors: Supervisor Noelia Corzo

Speaker:

Chloe Chou

3. Presentation of a proclamation designating April 2024 as National Poetry Month.

Sponsors: Supervisor Noelia Corzo

Speaker:

Lisa Rosenberg

Motion: Corzo / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4667

4. Presentation of a proclamation designating April 2024 as Arts, Culture, and Creativity Month.

Sponsors: Supervisor Noelia Corzo

Speakers:

Victoria Magbilang and Amy Spapirro

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Proc/Hon. Res-4668

5. Presentation of a proclamation designating April 2024 as Child Abuse Prevention Month.

Sponsors: Supervisor Noelia Corzo

Speakers:

Eric Valladares and Dr. Melisa Egge M.D.

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Proc/Hon. Res-4669

6. Presentation of proclamation designating the week of April 21 to 27, 2024 as National Crime Victims' Rights Week.

Sponsors: Supervisor Noelia Corzo

Speaker:

Steve Wagstaff - District Attorney

Motion: Mueller / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4670

7. Presentation of a resolution honoring and commending Nami San Mateo County on its 50th anniversary.

Sponsors: Supervisor David J. Canepa

Speaker:

Robert Taylor - NAMI and Chris Rasmussen

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4671

PUBLIC WORKS

45. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Santa Cruz Avenue/Alameda de las Pulgas Complete Street Project - West Menlo Park Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday May 16, 2024 at 2:30 p.m., in the office of the County Executive Officer/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Motion by Supervisor Mueller, seconded by Supervisor Pine to approve the resolution with the understanding to incorporate the following points:

- The curbside area for garbage trucks and delivery truck and installing bike sharrows through the intersection as one travels through the Y intersection headed towards Menlo Park will be added back to the design.
- With respect to the utility pole at the corner near Campo Bello, the sidewalk will be large enough to be ADA compliant to accommodate travel around the side of the pole.
- With respect to the median meant to separate cyclists and the Santa Cruz Avenue turn lane from those continuing onto Alameda de la Pulgas, this change can be accomplished in construction, but DPW would like to discuss it with transportation engineers and further dialog with the community before committing to the change.
- With respect to Campo Bello right turn lane, DPW will discuss it with transportation engineers and further dialog with the community before committing to the change.

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

No: 0

Enactment No: Resolution-080307

COUNTY EXECUTIVE

12. Adopt a resolution:

- A) Approving, authorizing and directing the County Executive, or designee, to execute a Memorandum of Understanding (MOU) with the City of Daly City and the North San Mateo County Sanitation District Regarding Funding of The Vista Grande Drainage Basin Improvement Project, by which the County will contribute \$15,000,000 for actual, reasonable and necessary costs of said project, subject to the terms and conditions therein, for a term ending December 31, 2029; and
- B) Authorizing and approving the taking of all necessary and advisable actions by the County Executive, or designee, in connection with the Memorandum of Understanding with the City of Daly City and the North San Mateo County

Sanitation District and to give effect to this resolution.

Speakers:

Michael Callagy and Tom Picalloti

Motion: Canepa / Second: Mueller

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

No: 0

Enactment No: Resolution-080290

Supervisor Pine made the motion to hear the closed session items during recess, seconded by Supervisor Corzo and approve unanimously.

Board recessed at 11:07a.m. and reconvened to open session at 12:26p.m. with all Supervisors present.

John Nibbelin reported out of closed session. The Board unanimously provided in 5-0 vote the authority for the County of San Mateo to enter as an Amicus in the lawsuit filed last Thursday by the City/County of San Francisco against the City of Oakland, the challenges, the lawfulness of the Port of Oakland - Board of Port Commissioners' decision to change the name of the Oakland Airport to San Francisco Bay Oakland Airport.

MATTERS SET FOR SPECIFIED TIME

9:15 a.m.

HOUSING

8. Measure K: Conduct a public hearing regarding the FY24-25 Annual Action Plan and Projects:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Approving and accepting the FY24-25 Annual Action Plan and the projects to be funded by the United States Department of Housing and Urban Development ("HUD") Entitlement Awards: Community Development Block Grant ("CDBG"), Emergency Solutions Grant ("ESG"), and Home Investments Partnership Program ("HOME") as provided in Attachment A to this resolution except as to CDBG funding for the Alta 2809 El Camino project and approving the reallocation of such CDBG funding to the Affordable Housing Fund 12 Notice of Funding Availability ("AHF 12 NOFA"); and

2. Approving the projects to be funded via the State's ESG and Permanent Local Housing Allocation ("PLHA") programs as provided in Attachment A to this resolution; and
3. **Measure K:** Approving the Equity Innovation Fund ("EIF") programs to be funded by **Measure K** as provided in Attachment A to this resolution; and
4. Authorizing the Director of the Department of Housing or designee, to make adjustments to the amounts of individual awards and funding levels set forth in Attachment A to this resolution as may be necessary and advisable to reflect final amounts approved by this Board by this Resolution and final entitlement allocations released by HUD for the federal entitlement allocations, to accommodate changes once State agreements are finalized for PHLA programs and to account for any unspent prior Equity Innovation Fund grants; and
5. Authorizing the Director of the Department of Housing or designee, to submit the Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of and any amendments to the Annual Action Plan, including providing additional information that the federal government may require, and to execute contracts, as approved by the County Executive, acting in consultation with the County Attorney, for the programs and projects as indicated in the Annual Action Plan and for projects to be funded by State ESG and PLHA and **Measure K** programs as shown in Attachment A.

Speakers:

Ray Hodges

Motion made by Supervisor Canepa, seconded by Supervisor Mueller and approved unanimously to open the public hearing.

Speakers: None

Motion made by Supervisor Canepa, seconded by Supervisor Pine and approved unanimously to close the public hearing.

Motion to approve the item: Mueller / Second: Slocum

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

No: 0

Enactment No: Resolution-080286

3:00 p.m.

9. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063

Livestream (viewing only): [<<https://smcgov.zoom.us/j/94019418688>>](https://smcgov.zoom.us/j/94019418688)
Zoom Webinar ID: 940 1941 8688

REGULAR AGENDA

PLANNING AND BUILDING

10. Conduct a public hearing to consider certification of a Negative Declaration pursuant to the California Environmental Quality Act, and adoption of a General Plan amendment repealing the 2014-2022 San Mateo County Housing Element and adopting the 2023-2031 San Mateo County Housing Element of the General Plan:
- A) Open public hearing
 - B) Close public hearing
 - C) Recommendation to:
 - 1. Adopt a resolution adopting the Negative Declaration for a General Plan Amendment to repeal the 2014-2022 San Mateo County Housing Element of the General Plan and adopt the 2023-2031 San Mateo County Housing Element of the General Plan; and
 - 2. Adopt a resolution adopting a General Plan amendment to repeal the 2014-2022 San Mateo County Housing Element of the General Plan and adopt the 2023-2031 San Mateo County Housing Element of the General Plan, in compliance with state law, and directing submittal of the adopted Housing Element to the California Department of Housing and Community Development.

Staff Speakers:

Steve Monowitz, Will Gibson, and Bharat Singh.

Motion made by Supervisor Mueller, seconded by Supervisor Pine and approved unanimously to open the public hearing.

Speakers: Linda Davisson, Haley Peterson, Jeremy Levine, Karen Grove, Ann, Tim Clark, Danielle, Yajaira Ortega, Christopher Forrest, Joanna Durand, Nancy Horner, Carlisle Ann Young, Jordan Grimes, Brian Hawkinson, Lauren Wilson, Monica Spitzer, and Elyane Stefanik.

Motion made by Supervisor Mueller, seconded by Supervisor Pine and approved unanimously with Supervisor Corzo being absent to close the public hearing.

Motion to adopt the resolutions: Corzo / Second: Pine

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

No: 0

Enactment No: Resolutions-080287 and 080288

COUNTY EXECUTIVE

11. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2024-2025 in accordance with Government Code Sections 31453 and 31454.

Motion: Pine / Second: Mueller

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-080289

13. **Measure K:** Adopt a resolution authorizing an amendment to the district-discretionary **Measure K** Grant Agreement with San Mateo County Large Animal Evacuation Group (SMCLAEG), extending the term through June 30, 2025, amending the payment terms, and replacing Exhibits A and B in their entireties, with no change to the not-to-exceed amount of \$300,000, and authorizing the County Executive, or designee, to execute the amendment.

Sponsors: Supervisor Noelia Corzo and Supervisor Ray Mueller

Motion: Mueller / Second: Slocum

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

No: 1 - Corzo

Enactment No: Resolution-080291

14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$20,000, to Pacific Islands Together to support the Pacific Islands Together Shine! health and wellness educational event, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advanced payment, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / Second: Slocum

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-080292

BOARD OF SUPERVISORS

15. Introduction of an ordinance adopting Chapter 1.50 of the San Mateo County Ordinance Code to promote racial and social equity, inclusion and belonging, and establishing key responsibilities for County officers and employees discharging their public responsibilities, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum

This item was pulled during "Action to Set the Agenda".

16. Adopt a resolution setting a county-wide biodiversity vision.

Sponsors: Supervisor David J. Canepa

Speaker:
Joshua Hugg

Supervisor Canepa mentioned that this item is being cosponsored by Supervisor Pine as well.

Motion: Pine / Second: Canepa

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

No: 0

Absent: 1 - Corzo

Enactment No: Resolution-080293

CONSENT AGENDA**BOARD OF SUPERVISORS**

17. Recommendation to:

- A) Receive the updated San Mateo County Child Care Partnership Council Public Policy Platform for 2020-2025 ("Public Policy Platform"); and
- B) Authorize the San Mateo County Child Care Partnership Council, including the member of the Board of Supervisors serving as a Co-Chair of the Council, to engage in direct legislative and policy advocacy in alignment with the San Mateo County Child Care Partnership Council Public Policy Platform 2020-2025 for the period from January 1, 2021 through December 31, 2025.

Sponsors: Supervisor Dave Pine

This item was approved.

18. Approve a resolution honoring Ricardo Ortiz upon his retirement from the Burlingame City Council.

Sponsors: Supervisor Dave Pine

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4672

19. Ratification of a resolution honoring and commending Samaritan House on its Golden Anniversary.

Sponsors: Supervisor Noelia Corzo

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4673

20. Ratification of a resolution honoring and commending Pasefika Women Wavemakers on their Inaugural Event Highlighting Women Leaders.

Sponsors: Supervisor Noelia Corzo

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4674

21. Ratification of a resolution honoring Joseph W. Cotchett upon receiving the Dolores Mullin "Like A Rock" Award.

Sponsors: Supervisor Ray Mueller

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4675

22. Ratification of a resolution honoring Yesenia Garcia upon receiving the Farmworker of the Year Award.

Sponsors: Supervisor Ray Mueller

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4676

23. Ratification of a resolution honoring John Vars upon receiving the Farmer of the Year Award.

Sponsors: Supervisor Ray Mueller

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4677

24. Ratification of a resolution honoring Teresa Kurtak upon receiving the Farmer of the Year Award.

Sponsors: Supervisor Ray Mueller

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4678

25. Ratification of a resolution honoring Mike Irving upon receiving the Farmer of the Year Award.

Sponsors: Supervisor Ray Mueller

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4679

26. Ratification of a resolution honoring Al Adreveno upon receiving the Legacy Farmer Award.

Sponsors: Supervisor Ray Mueller

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4680

27. Ratification of a resolution honoring Sheila Gilson upon her retirement from Kaiser Permanente Health Plan after over 40 years of service.

Sponsors: Supervisor Warren Slocum

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4681

28. Ratification of a resolution honoring Chris Beth, Director of Parks and Recreation for the City of Redwood City, upon the occasion of his retirement after 25 years of dedicated public service.

Sponsors: Supervisor Warren Slocum

This Honorary Resolution was adopted.

Enactment No: Proc/Hon. Res-4682

COUNTY ATTORNEY

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

This item was approved.

COUNTY EXECUTIVE

30. Accept this informational report on the 2024 State and Federal Legislative sessions.

This item was approved.

GOVERNING BOARD

31. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Housing Authority-affiliated not-for-profit public benefit corporation SAMCHAI to appoint its Board of Directors for 2024-2025 as required under the SAMCHAI Amended and Restated Bylaws.

This Resolution was adopted.

Enactment No: Resolution-080294

32. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo, or designee, acting in consultation with the County Attorney, to negotiate and enter into an agreement with the Mental Health Association of San Mateo County to provide supportive services for Permanent Supportive Housing programs for the term of February 1, 2024 through January 31, 2029 in an amount not to exceed \$4,150,000.

This Resolution was adopted.

Enactment No: Resolution-080295

HEALTH

33. Adopt a resolution authorizing a Participation Agreement with California Mental Health Services Authority to participate in the Behavioral Health Workforce Program for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$1,250,000.

This Resolution was adopted.

Enactment No: Resolution-080296

34. Adopt a resolution authorizing a Participation Agreement with the California Mental Health Services Authority to participate in the Statewide Prevention and Early Intervention Program for the term of July 1, 2023, through June 30, 2026, in an amount not to exceed \$570,072.

This Resolution was adopted.

Enactment No: Resolution-080297

35. Adopt a resolution authorizing an agreement with Davis Guest Home Inc. for residential and transitional care services, for the term of July 1, 2024, through June 30, 2025, in an amount not to exceed \$646,050.

This Resolution was adopted.

Enactment No: Resolution-080298

36. Adopt a resolution authorizing an agreement with Bamboo Health, Inc. for Prescription

Monitoring Program gateway and submission services for the Electronic Health Record and Controlled Substance Utilization Review and Evaluation System requirements for the state of California for the term of April 23, 2024, through April 22, 2029, in an amount not to exceed \$362,354.

This Resolution was adopted.

Enactment No: Resolution-080299

37. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to provide HIV Prevention services, extending the term by two months through July 31, 2024, and increasing the amount of the agreement by \$82,981 to an amount not to exceed \$282,134.

This Resolution was adopted.

Enactment No: Resolution-080300

38. Adopt a resolution authorizing an agreement with Craneware, Inc. to provide chagemaster management and pharmacy consulting and audit services for the term of July 31, 2024, through July 30, 2029, in an amount not to exceed \$1,300,000.

This item was pulled during "Action to Set the Agenda".

39. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services for the term of May 1, 2024, through April 30, 2025, in an amount not to exceed \$288,400.

This Resolution was adopted.

Enactment No: Resolution-080301

HOUSING

40. **Measure K:** Adopt a resolution:

- A) Approving an additional commitment under the County Housing Voucher Program of four (4) additional rental subsidies for the Casa Esperanza project for a total of 51 units for a term of fifteen (15) years consisting of **Measure K** funds approved by the Board of Supervisors for permanent supportive housing purposes; and
- B) Authorizing the Director of the Department of Housing, or designee, to negotiate and execute contracts and other documents or amendments, subject to review and approval as to form by the County Attorney, as necessary to provide County Housing Voucher Program funding for the Casa Esperanza project as indicated in Attachment A and within the limits of this Resolution.

This Resolution was adopted.

Enactment No: Resolution-080302

HUMAN RESOURCES

41. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete eleven positions, add thirteen positions, reclassify one position, convert one unclassified position to classified, add one special compensation provision; and set the salary range of two new classifications; and accept the updated report of biweekly salaries by classification.

This Resolution was adopted.

Enactment No: Resolution-080303

INFORMATION SERVICES

42. **Measure K:** Adopt a resolution authorizing an agreement with Smartwave Technologies to install network and power infrastructure for the Middlefield Road Improvement Project in the North Fair Oaks area, for the term of April 23, 2024 to June 30, 2025, in an amount not to exceed \$206,602.

This Resolution was adopted.

Enactment No: Resolution-080304

PLANNING AND BUILDING

43. Adopt a resolution authorizing an amendment to the agreement with Harris Miller Miller & Hanson for the provision of aviation technical support services for the San Francisco International Airport/Community Roundtable, increasing the amount by \$54,561 to an amount not-to-exceed \$364,561 and extending the term through June 30, 2025.

This Resolution was adopted.

Enactment No: Resolution-080305

PUBLIC WORKS

44. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of 8th Avenue from Middlefield Road to Edison Way, 16th Avenue from End to 772 16th Avenue, and Installation of Valley Gutters on Fair Oaks Avenue from 15th Avenue to 16th Avenue in the North Fair Oaks Area (Project); and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, May 9, 2024 at 2:00 p.m., in the office of the County Executive Officer/Clerk of the Board of Supervisors; and

- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

This Resolution was adopted.

Enactment No: Resolution-080306

SHERIFF

46. Recommendation to:

- A) Adopt a resolution accepting a grant award with the California Governor's Office of Emergency Services for the California Comprehensive School Security Grant Program for the Northern California Regional Intelligence Center, for a term commencing October 1, 2023 through September 30, 2024 in an amount not to exceed \$142,333; and
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$142,333 to establish a budget appropriation and record revenue for the California Comprehensive School Security Grant Program.

This Resolution was adopted.

Enactment No: Resolutions-080308 and 080309

CLOSED SESSION

47. Conference with Labor Negotiator:

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); California Nurses Association (CNA); Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Law Enforcement Unit (LEU); Probation and Detention Association (PDA); San Mateo County Council of Engineers (SMCCE); Service Employees International Union (SEIU); Union of American Physicians and Dentists (UAPD); and Unrepresented Management, Attorney and Confidential employees.

Agency designated representative attending Closed Session: Charles Sakai

Agency Negotiator: Warren Slocum, President of the Board of Supervisors
Unrepresented employee: County Executive

Agency Negotiator: Warren Slocum, President of the Board of Supervisors
Unrepresented employee: County Attorney

Conference with Legal Counsel - Anticipated Litigation:

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: One case

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

San Mateo County Farm Bureau v. California Coastal Commission, et al., Sacramento
Superior Court Case No. 34-2021-80003604

ADJOURNMENT

The meeting adjourned at 2:01 p.m.