



# MINUTES - DRAFT

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City of Daly City  
Council Chambers

**Friday, March 6, 2020**

**6:00 PM**

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## **SPECIAL MEETING - BOARD OF SUPERVISORS**

**City of Daly City - Council Chambers  
2nd Floor, 333 90th Street  
Daly City, CA 94015**

**Teleconference Location: Board of Supervisors Chambers, Hall of Justice, 400 County  
Center Redwood City, CA**

The meeting began at 6:05 PM.

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

**Present: 5 - Supervisor Dave Pine; Supervisor Carole Groom (teleconferencing from Board Chambers); Supervisor Don Horsley (teleconferencing from Board Chambers); Supervisor David J. Canepa; President Warren Slocum.**

**Staff Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Ms. Louise F. Rogers, County Health Chief; Mr. Roberto Manchia, County Chief Financial Officer; and Ms. Sherry Golestan, Deputy Clerk of the Board.**

## **ACTION TO SET AGENDA**

**Motion: Canepa / Second: Pine  
Yes: 5 - Pine, Groom, Horsley, Slocum, Canepa  
Noes: 0**

## **REGULAR AGENDA**

## **BOARD OF SUPERVISORS**

1. Potential funding for acquisition of, or bridge funding for, Verity/Seton Hospital; Daly City Update on Land Use.

**PUBLIC COMMENT****Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Mike Callagy, County Manager  
Roberto Manchia, County Chief Financial Officer  
Supervisor David J. Canepa, Board of Supervisors  
Debra Amour, CNA, Seton  
Mayor Glenn Sylvester, City of Daly City  
Dr. Peter Baronoff, KPC Health  
Councilmember Mark Nagales, City of South San Francisco  
Dr. Colman Ryan, Seton  
Sharon Keenan, Daly City  
Stephen Gerard, Seton  
Susan Longar, M.D., Seton  
Mark Tsuchiyose, Woodside  
Dr. Robert Perez, Seton  
Kim Schroeder, Jefferson Union High School District - Transitions Program  
Warren Chang, Daly City  
Cristina Morales, Daly City  
Chris Sturken, HIP Housing  
Jose Lopez, Daly City  
Marian Mann, Doelger & Lincoln Seniors  
Sandra Chang, San Francisco  
Jackie Thompson, Pacifica  
Fernando Montanes, Anakbayan Daly City  
David Goldschmid, Redwood City  
Shannon Lee, Seton  
Sam Maizel, Attorney for Verity  
Dr. Herminigildo Valle, Seton

**The Board recessed at 7:46 PM and returned at 7:52 PM.**

John Avalos, National Union of Health Care Workers  
Thomas Nuris, Seton Board of Directors  
Phoebe Minkler, CNA, Seton  
Leanne Young, Daly City  
Vice Mayor Juslyn Manalo, City of Daly City  
Wallace Moore, Daly City  
Christina Caridis, Daly City  
Mina Richardson, South San Francisco  
Joe Manzano, Colma  
George Tinetti, Seton

Councilmember Pamela Di Giovanni, City of Daly City  
Councilmember Ray Buenaventura, City of Daly City  
Supervisor Dave Pine, Board of Supervisors  
John C. Beiers, County Counsel

## **BOARD DISCUSSION AND/OR ACTION**

Upon motion by Supervisor Canepa, Seconded by Supervisor Slocum and carried unanimously, the Board shall conduct a Special Meeting on Tuesday, March 10th following the Regular Meeting of the Board of Supervisors, for staff to present a plan for bridge/gap funding and/or potential funding for seismic retrofit in order to facilitate a purchase and sale agreement between the seller and potential buyers of Seton Hospital.

Yes: 5 - Pine, Groom, Horsley, Slocum, Canepa  
No: 0

## **ADJOURNMENT**

The meeting adjourned at 9:22 PM.