



MINUTES - DRAFT

Virtual Meeting

Tuesday, December 1, 2020

3:00 PM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

The meeting began at 3:00 p.m.

*****BY VIDEOCONFERENCE ONLY*****

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers is no longer open to the public for meetings of the Board of Supervisors.

A video broadcast of the meeting can be viewed at: <https://sanmateocounty.legistar.com>. Closed Captioning will be provided for all Board meetings. While watching the video broadcast, please scroll over the video and click "CC" to turn closed captions on.

PLEDGE OF ALLEGIANCE

Vice-President David J. Canepa led the Pledge.

ROLL CALL

Board Members Virtually Present: 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor David J. Canepa, and President Warren Slocum.

Staff Virtually Present: Michael P. Callagy, County Manager; John C. Beiers, County Counsel; Sukhmani Purewal, Assistant Clerk of the Board; and Sherry Golestan, Deputy Clerk of the Board.

BOARD MEMBER REMARKS

There were no remarks made.

ACTION TO SET AGENDA

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

REGULAR AGENDA

COUNTY MANAGER

1. Adopt a resolution authorizing the County Manager, or County Manager’s designee, to execute the Certificate of Acceptance attached to the resolution, to consummate the County’s purchase of the property located at 1000 Twin Dolphin Drive, in Redwood City, known as the TownePlace Suites Hotel, and as San Mateo County Assessor Parcel Number 095-222-330 (“Property”), from Redwood Suites, LLC, as required by California Government Code Section 27281.

Speakers Recognized by the President:

- Michael P. Callagy, County Manager
- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Raymond Hodges, Director of Housing
- Sup. Don Horsley, Board of Supervisors
- Sup. David J. Canepa, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors
- Alex Melendrez, Public Comment
- Sue Nix, Public Comment
- Brandon Henriquez, Public Comment
- Lissette Espinoza-Garnica, Public Comment
- Ben Packer, Public Comment
- Kueller, Public Comment
- Jordan Grimes, Public Comment
- Vivian Crisman, Public Comment
- Laura, Public Comment
- Adrian Johnson, Public Comment
- Chloe Du, Public Comment
- Kevin Ma, Public Comment
- Guy Cho, Public Comment
- Osrif Arya, Public Comment
- Andrew Baum, Public Comment
- Emma, Public Comment

Written comments received after 2:00 pm on the day of the meeting by Annie Tate, Kelsey Barnes, and Elizabeth Softky were read aloud by Sukhmani Purewal, Assistant Clerk of the Board.

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution No. 077875

- 2. Adopt a resolution authorizing the County Manager, or County Manager’s designee, to execute the Certificate of Acceptance attached to the resolution, to consummate the County’s purchase of the property located at 2610 El Camino Real, in Redwood City, known as the Pacific Inn Hotel, and as San Mateo County Assessor Parcel Number 059-162-520 (“Property”), from Reno Motel Investments, Inc. as required by California Government Code Section 27281.

Speakers Recognized by the President:

- Michael P. Callagy, County Manager
- Sup. Dave Pine, Board of Supervisors
- Sup. Carole Groom, Board of Supervisors
- Sup. Don Horsley, Board of Supervisors
- Sup. Warren Slocum, Board of Supervisors
- Lissette Espinoza-Garnica, Public Comment
- Alex Melendrez, Public Comment
- James Sanghyun Lee, Public Comment
- Smitha Ratnam, Public Comment
- Brandon Henriquez, Public Comment
- Jordan Grimes, Public Comment
- Laura, Public Comment
- Osris Arya, Public Comment
- Vivian Crisman, Public Comment

Motion: Pine / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution No. 077876

ADJOURNMENT

The meeting adjourned at 4:32 p.m.