

RESOLUTION NO. .

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

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RESOLUTION (A) AMENDING AND RESTATING RESOLUTION 075570 WHICH ESTABLISHED THE 2018 CHARTER REVIEW COMMITTEE AND (B) APPOINTING MEMBERS TO THE 2018 CHARTER REVIEW COMMITTEE

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 November 7, 2017, this Board adopted Resolution 075548 to establish the 2018 Charter Review Committee, set forth the composition of the Committee, and direct the Committee to review specific issues concerning the County's Charter; and

WHEREAS, on November 21, 2017, this Board adopted Resolution 075570, which amended its prior resolution in order to clarify the scope of the issues the Board was directing the Committee to review; and

WHEREAS, the Board desires to expand the composition of the 2018 Charter Review Committee by one position in order to nominate a member to represent the interests of senior citizens in San Mateo County; and

WHEREAS, including the senior citizen representative, the 2018 Charter Review Committee will have nineteen members to be selected as follows: (1) each member of the Board shall appoint two residents from his or her Supervisorial District; (2) one person shall be designated by each of the following six organizations for appointment to the Committee by the Board of Supervisors: the County School Boards Association, the Council of Cities, the League of Women Voters, SamCEDA, the San Mateo County Central Labor Council, and the Youth Commission; and (3) one person shall be designated by the Board to represent each of the following interests of communities of concern, large businesses, and senior citizens; and

WHEREAS, each member of the Board has selected two residents from his or her Supervisorial District and, with the exception of the San Mateo County Central Labor Council, and the Council of Cities, one person has been designated by each of the above listed organizations for appointment to the Committee by the Board of Supervisors, and further, the Board has selected individuals to represent the interests of communities of concern, large businesses, and senior citizens.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that Resolution No. 075570 is amended and restated in its entirety as follows:

1. A 2018 Charter Review Committee of nineteen (19) members is hereby established, the membership of which shall be selected as follows:
 - (1) each member of the Board shall appoint two residents from his or her Supervisorial District; (2) one person shall be designated by each of the following six organizations for appointment to the Committee by the Board of Supervisors: the County School Boards Association, the

Council of Cities, the League of Women Voters, SamCEDA, the San Mateo County Central Labor Council, and the Youth Commission; and (3) one person shall be designated by the Board to represent each of the following interests of communities of concern, businesses with more than 100 employees, and senior citizens. There shall be no alternates.

2. The Committee shall appoint a Chair to preside over meetings of the Committee and a Vice Chair to preside in the absence of the Chair.
3. The Committee will comply with the open meeting and other requirements set forth in the Ralph M. Brown Act.
4. Ten members shall constitute a quorum of the Committee and shall also be the voting requirement for approval of recommendations.
5. The County Counsel and County Manager, or their designees, shall provide staff support for the Committee.
6. The Charter Review Committee shall submit to the Board, no later than June 30, 2018, such recommendations, consistent with the State Constitution and other provisions of State law, which in its opinion are appropriate.
7. In its review of the Charter, the Committee should specifically address:
 - (a) the consolidation of the offices of controller and treasurer-tax collector into a single appointed Director of Finance position such as that in Marin County and Santa Clara County, or, in the alternative, whether the separate offices of controller and treasurer-tax collector should be changed from elected offices to appointed offices;
 - (b) technical and administrative clean-up items concerning matters such as the

appointment process for the County Manager and the consolidation of the elections function with the Office of the Assessor-Clerk-Recorder; and (c) such other matters as the committee deems appropriate.

BE IT FURTHER DETERMINED AND ORDERED that the following persons are appointed to the 2018 Charter Review Committee. There shall be no alternates.

1. Charlie Lucero (District 1 nominee);
2. Peter Gum (District 1 nominee);
3. Joan Cassman (District 2 nominee);
4. Steve Okamoto (District 2 nominee);
5. Bill Kehoe (District 3 nominee);
6. Marilyn Ezrin (District 3 nominee);
7. Sharifa Wilson (District 4 nominee);
8. Ernie Schmidt (District 4 nominee);
9. Michael Lane (District 5 nominee);
10. Theresa M. Mandapat (District 5 nominee);
11. Kalimah Salahuddin (County School Boards Association nominee);
12. Ann Draper (League of Women Voters nominee);
13. Rosanne Foust (SamCEDA nominee);
14. Sarah Pistorino (Youth Commission nominee);
15. Stacey Hawver (representing communities of concern);
16. Juan Salazar (representing large businesses); and
17. Thomas F. Casey (representing senior citizens).

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