



MINUTES - FINAL

500 County Center
Chambers - 1st Fl.

Tuesday, November 12, 2024

9:00 AM

<https://smcgov.zoom.us/j/81719868089>

The meeting was called to order at 9:01 a.m. by Vice President David J. Canepa.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Warren Slocum participated remotely in this meeting pursuant to the provisions of the Brown Act that allows for remote participation by Board members. The location from which he participated was mentioned on the published agenda.

Staff present: Michael P. Callagy - County Executive, Iliana Rodriguez - Assistant County Executive, John D. Nibbelin - County Attorney, Sukhmani Purewal - Asst. Clerk of the Board, Sherry Golestan via Zoom - Deputy Clerk of the Board.

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 Corzo made the following remarks. "The election results of the past week have been met with a wide range of reactions and emotions. Many communities are uncertain and fearful about what lies ahead. I want everyone to know that in this moment of transition, I see them, stand with them, and I am committed to the safety, dignity, and well-being of all of our County residents. San Mateo County is home to all of us whatever our background and beliefs are. I am a daughter of immigrant family and an ally to vulnerable communities. I know how important it is to stand up to protect and serve all of our neighbors. I am here to lead, especially in times of changing and uncertainty and this moment is precisely when we need to dig deeper and work together, guided by the values that make our community resilient and I want to be clear that I believe our Board will continue to include equity, inclusion and belonging. And also to advocate for vulnerable communities, including immigrants, LGBTQ+ people, religious minorities, women, and all those who feel threatened to share. Everyone has access to the resources and opportunities and protections that we all deserve here in our home".

Supervisor Mueller shared the same sentiments shared by Supervisor Corzo. He

also mentioned that at our last Board meeting, he actually asked for a report from our County Executive on the professional work they are doing at the moment and are already taking precautions to assist our vulnerable members of our community such as the undocumented. The work has already begun.

Supervisor Slocum thanked Supervisor Corzo for sharing her remarks with the Board and the public. Supervisor Slocum provided a summary of the 9th Annual Veterans Luncheon to the Board and the public. More than 300 attended the luncheon and among them were 4 World War II veterans. The 2024 Honorees were: Enterprise of the Year - San Mateo Elks Lodge, Veteran of the Year - Bob Hoover, Patriot of the Year - Congresswoman Anna Eshoo, and Lifetime Achievement Award - Supervisor Warren Slocum.

PUBLIC COMMENT

Speakers: Rita Mancera, Adriana Guzman, Judith Guerrero, Lorena Malgarejo, Arlae Alston, Mercedes Segura, Martin Fox, Grace X, Rick Chaput, and Michael Garcia.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda, hear Item No. 4 before Item No. 3 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 proclamation designating November 20, 2024 as Transgender Day of Remembrance.

Sponsors: Supervisor Dave Pine

Speakers: Aaron Adriano - Chair of LGBTQIA+ Commission and Natalie Krug.

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Proc/Hon. Res-4739

- 2. Presentation of a proclamation designating November 2024 as Adoption Awareness Month.

Sponsors: Supervisor Noelia Corzo

Speakers: John Fong - Director of Children and Family Services, Marbren Vasquez - HSA

Motion: Corzo / Second: Mueller

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

No: 0

Enactment No: Proc/Hon. Res-4740

4. Presentation on the San Mateo County 24/7 Mobile Crisis Response Team.

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

Speakers: Jei Africa - Director of Behavioral Health and Recovery Services, Natasha Claire-Espino - Public Safety Communications Director.

3. Proclamation acknowledging Veterans Day for 2024, honoring San Mateo County Veterans, and recognizing the Work of +More Perfect Union.

Sponsors: Supervisor Noelia Corzo

Speakers: Doug Seich, John Nibbelin, Supervisor Slocum, Donna Vaillancourt, and Martin Fox.

This Proclamation was adopted.

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

No: 0

Enactment No: Proc/Hon. Res-4741

5. Presentation of the annual report by the San Mateo County Veterans Commission.

Sponsors: Supervisor Warren Slocum

Speaker: Donna Vaillancourt

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

PUBLIC WORKS

6. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing regarding annexation of property to the Fair Oaks Sewer Maintenance District - Lands of Peterman Trust:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:

- 1. Ordering the annexation of the Lands of Peterman Trust (145 Lynn Way, Woodside, APN 069-150-630) to the Fair Oaks Sewer Maintenance District; and
- 2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Staff Speaker: Ann Stillman - Director of Public Works

Vice President David J. Canepa asked for a unanimous consent to open the public hearing without objection.

Public Speakers: None

Vice President David J. Canepa asked for a unanimous consent to close the public hearing without objection.

Motion to approve the resolution: Pine / Second: Slocum

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

No: 0

Enactment No: Resolution-080719

- 7. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a hearing regarding annexation of property to the Oak Knoll Sewer Maintenance District - Lands of Flynn Family Trust:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

- 1. Ordering the annexation of the Lands of Flynn Family Trust (23 Don Court, Redwood City, APN 058-040-180) to the Oak Knoll Sewer Maintenance District; and
- 2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Staff Speaker: Ann Stillman, Director of Public Works

Vice President David J. Canepa asked for a unanimous consent to open the public hearing without objection.

Public Speakers: None

Vice President David J. Canepa asked for a unanimous consent to close the public hearing without objection.

Motion to approve the resolution: Corzo / Second: Pine

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

No: 0

Enactment No: Resolution-080720

REGULAR AGENDA

AGRICULTUREWEIGHTS & MEASURES

- 8. Introduction of an ordinance amending Section 5.124.020 and adding a new Section 5.124.030 of Chapter 5.124 of title 5 of the San Mateo County Ordinance Code increasing annual device registration fees for commercial weighing and measuring devices and setting fees for out of county water meters, and waive the reading of the ordinance in its entirety.

Staff Speaker: Koren Widdel - Agricultural Commissioner/Sealer

Supervisor Slocum left the meeting virtually at 10:58 a.m.

Motion: Pine / Second: Corzo

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

No: 0

Absent: 1 - Slocum

PLANNING AND BUILDING / SUSTAINABILITY

- 9. Introduction of an ordinance amending Sections 10.44.080 and 10.44.090 of Chapter 10.44, Green Building Code, of the San Mateo County Ordinance Code to remove Section 4.106.5 (“All-electric buildings”) and Section 5.106.13 (“All-electric buildings”), and repealing Chapter 10.40, Energy Code, of the San Mateo County Ordinance Code and replacing it with a new Chapter 10.40, Energy Code, with local amendments to require higher energy efficiency targets, and waive the reading of the ordinance in its entirety.

Supervisor Slocum joined the meeting virtually at 11:00 a.m.

Staff Speakers: Steve Monowitz - Director of Planning and Building, and Carolyn Bloede - Director of Sustainability

Motion: Pine / Second: Mueller

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

No: 0

SUSTAINABILITY

- 10. **Measure K:** Adopt a resolution authorizing the execution of a **Measure K** agreement with the Flood and Sea Level Rise Resiliency District (OneShoreline) to provide funding for flood and sea level rise resiliency projects for the term July 1, 2025, through June 30, 2028 in an amount not to exceed \$2,250,000.

Staff Speakers: Carolyn Bloede - Director of Sustainability

Motion: Pine / Second: Corzo

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

No: 0

Enactment No: Resolution-080721

BOARD OF SUPERVISORS

- 11. Introduction of an ordinance adding Chapter 2.89 of Title 2 of the San Mateo County Ordinance Code regarding procurement preference for local businesses and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Warren Slocum and Supervisor Noelia Corzo

Speakers: Shireen Malekafzali - Chief Equity Officer, Belen Seara - Equity and Belonging Manager, and Jas Sandhar - Procurement Manager.

Motion: Slocum / Second: Corzo

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

No: 0

COUNTY EXECUTIVE

- 12. Adopt a resolution authorizing the County Executive, or designee(s), to execute a second amendment to the agreement with Execushield Inc. to provide general security services and additional security guards during Board of Supervisor meetings in County Office Building 3 (COB3), increasing the County’s maximum fiscal obligation to \$750,000, for a modified term of April 10, 2024 through September 30, 2026, replacing Exhibit B1 with Exhibit B2 to specify applicable rates for services and making other amendments to confirm rates through the term of the agreement.

Vice President David J. Canepa left the meeting at 12:01 p.m. and Supervisor Noelia Corzo presided over the Board meeting.

Motion to take recess: Mueller / Second: Pine

Failed 2-2-1 with Supervisors Corzo and Slocum casting a "Nay" vote and

Supervisor Canepa absent.

Supervisor Mueller left the meeting at 12:05 p.m.

Motion to approve the resolution: Slocum / Second: Pine

Yes: 3 - Pine, Corzo, and Slocum

No: 0

Absent: 2 - Mueller, and Canepa

Enactment No: Resolution-080722

- 13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the Health Plan of San Mateo, acting as the fiscal sponsor for the San Mateo County Oral Health Coalition, to support the implementation of the Coalition’s 2024 strategic plan in three key areas: Oral Health Workforce Development, Communications, and Oral Health Coalition Infrastructure, providing an exception to the criteria for district-discretionary Measure K funds to allow for up-front funding of the grant, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speaker: Tracey Fecher

Motion: Pine / Second: Slocum

Yes: 3 - Pine, Corzo, and Slocum

No: 0

Absent: 2 - Mueller, and Canepa

Enactment No: Resolution-080723

- 14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Community Legal Services in East Palo Alto to protect tenants’ rights and prevent displacement through legal services and rental assistance in District 2, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Supervisor Mueller arrived to the meeting at 12:09 p.m.

Speaker: Madeline Musante

Motion: Corzo / Second: Slocum

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-080724

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,000, to California Clubhouse for capacity-building training on motivational interviewing, community resilience, and trauma-informed care for California Clubhouse staff and members, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Vice President David J. Canepa arrived and presided over the meeting at 12:14 p.m.

Speaker: India Hargett

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution-080725

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Sitike Counseling Center for Break the Cycle batterer intervention program expansion and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Noelia Corzo

Motion: Corzo / Second: Canepa

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

No: 0

Enactment No: Resolution-080726

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$76,000, to Abundant Grace Coastsider Worker to provide funding for its Full Circle Food Justice, Farm Apprenticeship, and Conservation Crew programs, and to support the Farmers' Market Local Market Match Program, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Ray Mueller

Speaker: Erin Tormey

Motion: Mueller / Second: Pine

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

No: 0

Enactment No: Resolution-080727

- 18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$54,000, to Vida Verde Nature Education to sponsor three overnight trips for schools located in District 4, and authorizing the County Executive, or designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Slocum / Second: Corzo

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

No: 0

Enactment No: Resolution-080728

CONSENT AGENDA

BOARD OF SUPERVISORS

- 19. Ratifications of resolutions honoring the following honorees at the Millbrae Volunteers of the Year Awards:

A) David Huang; and

B) Maureen Davis; and

C) Wayne J. Lee.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res Nos. - 4742, 4743, and 4744

- 20. Ratification of resolutions honoring award recipients of the San Mateo County Veterans Commission 9th Annual Veterans Recognition Lunch:

A) Supervisor Warren Slocum as Lifetime Achievement honoree; and

B) Bob Hoover as Veteran of the Year; and

C) Congresswoman Anna Eshoo as Patriot of the Year; and

D) San Mateo Elks Lodge #1112 as Enterprise of the Year.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res Nos. - 4745, 4746, 4747, and 4748.

21.

Recommendation for an appointment and a reappointment to the North Fair Oaks Community Council (NFOCC):

- A) Appointment of Beatriz Orozco, as a Member in the Business community, for an initial partial term ending December 31, 2025; and
- B) Reappointment of Kelly Parisi, representing as a Member in the Resident community, for a first full term ending December 31, 2027.

Sponsors: Supervisor Warren Slocum

22.

Recommendation for reappointments to the First 5 Commission, representing Public member, each for a second term from January 1, 2025 ending December 31, 2027:

- A) Naveen Mahmood; and
- B) Sylvia Espinoza; and
- C) Nkia Richardson.

Sponsors: Supervisor Warren Slocum

CONTROLLER

23.

Adopt a resolution approving, adopting, and authorizing the President of the Board of Supervisors to:

- A) Execute a master services agreement and associated order forms with Coupa Software Inc. to provide software development, maintenance, and support services related to its accounts payable invoice automation solution for the term of November 18, 2024 through November 17, 2027, with two one-year options to extend through November 17, 2029, for a total amount not to exceed \$2,695,868; and
- B) Execute an agreement and associated order forms with RelishIQ Inc. for a cloud-based services subscription in connection with the Coupa Software services for the term of November 18, 2024 through November 17, 2027, with two one-year options to extend through November 17, 2029, for a total amount not to exceed \$339,910; and

- C) Execute an agreement with Wayland Consulting LLC to manage the implementation of the Coupa Software for the term of November 18, 2024 through November 17, 2025 with one year option to extend through November 17, 2026 for a total amount not to exceed \$469,675.

Enactment No: Resolution-080729(a-c)

COUNTY ATTORNEY

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

COUNTY EXECUTIVE

- 25. **Measure K:** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Child Care Coordinating Council of San Mateo County to create and operate a grant program via the Build Up initiative for child care facilities in San Mateo for the term of November 12, 2024 to June 30, 2027 in an amount not to exceed \$750,000; and
- B) An option to extend the agreement for up to two additional years, in an amount not to exceed an additional \$250,000 for the first option, if exercised, and an amount not to exceed an additional \$250,000 for the second option, if exercised, at the sole discretion of the County Executive or designee.

Enactment No: Resolution-080730

- 26. **Measure K:** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Friends for Youth, Inc. to provide mentorship via community volunteers to underserved youth in San Mateo County as well as provide and connect youth and their families to behavioral health and wellness resources for the term of November 12, 2024 to June 30, 2027 in an amount not to exceed \$750,000; and
- B) Two options to extend the agreement for one year for each option, in an amount not to exceed an additional \$250,000 for the first option, if exercised, and an amount not to exceed an additional \$250,000 for the second option, if exercised, at the sole discretion of the County Executive or designee.

Enactment No: Resolution-080731

- 27. **Measure K:** Recommendation to:

- A) Adopt a resolution authorizing the President of the Board of Supervisors to

execute a second agreement with San Mateo Resource Conservation District to provide full payment for completed work for the oversight and coordination of flood mitigation and response services for Pescadero Creek in San Mateo County in the amount of \$50,000; and

- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,000 appropriating Measure K funds from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions to provide full payment for the work completed by San Mateo County Resource Conservation District.

Enactment No: Resolutions-080732 and 080733

COUNTY EXECUTIVE / INFORMATION SERVICES

28. Adopt a resolution authorizing a tenth amendment to the Agreement with Tyler Technologies, Inc. for continued use of the Socrata Open Data Platform, extending the term for six months through June 30, 2025, and increasing the amount by \$123,711 for a new total not to exceed \$2,581,892.84.

Enactment No: Resolution-080734

DEPARTMENT OF EMERGENCY MANAGEMENT

29. **Measure K:** Adopt a resolution authorizing a grant agreement with the La Honda Fire Brigade for the purchase of five advanced resource containers and supplies for the south coast of San Mateo County in an amount not to exceed \$300,000 for the term July 1, 2024 to June 30, 2027.

Enactment No: Resolution-080735

GOVERNING BOARD

30. Acting as the Governing Board of County Service Area No. 8, adopt a resolution:
- A) Setting Tuesday, January 14, 2025, at 9:30 a.m. at the regularly scheduled Board meeting as the time and place for a public hearing on the garbage and recyclables collection proposed rates for County Service Area No. 8 (North Fair Oaks) for calendar year 2025; and
- B) Direct the necessary notices for said hearing.

Enactment No: Resolution-080736

HEALTH

31. **Measure K:** Adopt a resolution authorizing a grant agreement with Ravenswood Family Health Network for implementing Pipeline to Peak Performance Training for Workforce

Preparedness Project, for the period of November 12, 2024 through June 30, 2027, in an amount not to exceed \$750,000.

Enactment No: Resolution-080737

32. Adopt a resolution authorizing an agreement with Organizational Intelligence, LLC to provide financial software services for the term of November 1, 2024 through October 31, 2027, with two optional 1-year renewal, in an amount not to exceed \$1,762,000.

Enactment No: Resolution-080738

33. Adopt a resolution authorizing an amendment to the agreement with Nordic Consulting Partners, Inc to provide revenue cycle consulting services, extending the term of the agreement by three months through March 31, 2025, and increasing the amount by \$398,000, to an amount not to exceed \$594,000.

Enactment No: Resolution-080739

HOUSING

34. Adopt a resolution authorizing the Director of the Department of Housing, or designee(s), to execute a first amendment to the agreement between the County of San Mateo and Capital Program Management, Inc. (CPM) to increase the County's maximum fiscal obligation for project management services for the Ramada Homekey to an amount not to exceed \$565,700, extending the term to December 31, 2025, and to make other amendments.

Enactment No: Resolution-080740

HUMAN SERVICES AGENCY

35. **Measure K:** Adopt a resolution authorizing an agreement with the San Mateo County Fair and Exposition Association to provide inclement weather homeless shelter services during significant weather conditions for the term of July 1, 2024 through June 30, 2027 for a total obligation amount not to exceed \$1,679,109.

Enactment No: Resolution-080741

PARKS

36. Adopt a resolution authorizing:
- A) The Parks Director, or the Parks Director's Designee, to execute an agreement with California Water Service ("Cal Water") to install two 4-inch water service lines and one 8-inch fire service line at Flood County Park; and
 - B) The Parks Director, or the Parks Director's Designee, to pay to Cal Water amounts not to exceed \$326,899.68 for Cal Water's costs of engaging a qualified

contractor of its choosing to install the new service lines.

Enactment No: Resolution-080742

37. Adopt a resolution authorizing:

- A) The County Executive Officer, or the County Executive Officer's Designee, to execute an Easement Deed to grant a utility easement to Pacific Gas & Electric Company on County-owned property commonly known as Flood County Park, identified as Assessor's Parcel Number 055-312-010 located at 215 Bay Road, in the City of Menlo Park ("Property"); and
- B) The County Executive Officer, or the County Executive Officer's Designee, to execute any and all notices, consents, approvals, or other documents in connection with the Easement Deed.

Enactment No: Resolution-080743

PROBATION

38. **Measure K:** Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Fresh Lifelines for Youth, Inc. to provide legal education, mentorship, leadership, and peer-based support programs for at-risk and justice-involved youth countywide for the term of July 1, 2024, to June 30, 2027, in an amount not to exceed \$750,000; and
- B) An option to extend the agreement with Fresh Lifelines for Youth, Inc. for up to two additional years, in an amount not to exceed an additional \$250,000 for the first option, if exercised, and an amount not to exceed an additional \$250,000 for the second option, if exercised, at the sole discretion of the Chief Probation Officer or his designee.

Enactment No: Resolution-080744

PUBLIC WORKS

39. Adopt a resolution authorizing the County Executive, or designee, to execute all necessary documents to facilitate the sale of specific surplus property, each with an estimated value exceeding \$10,000.

Enactment No: Resolution-080745

SUSTAINABILITY

40. Adopt a resolution:

- A) Setting Tuesday, January 14, 2025, at 9:30 a.m. at the regularly scheduled Board

meeting as the time and place for a public hearing on the proposed garbage and recyclables collection rates for Unincorporated Franchised Area for calendar year 2025; and

- B) Direct the necessary notices for said hearing.

Enactment No: Resolution-080746

Board recessed to closed session at 12:27 p.m.

CLOSED SESSION

41. A) Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9):

1. William Passmore v. County of San Mateo
Claim Numbers: WC-2022-12818, WC-2022-13171
WCAB Case Numbers: ADJ16373427; ADJ16468118

2. Sara Medina v. County of San Mateo
Claim Numbers: SM110522, SM120268
WCAB Case Numbers: ADJ8692781, ADJ8705146

3. Joseph Cang v. County of San Mateo
Claim Numbers: WC-2021-10013
WCAB Case Numbers: ADJ15615773

B) Conference with Legal Counsel - Anticipated Litigation, Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9):

One case

The Board reconvened in open session at 1:26 p.m. with all Supervisors present except Supervisor Slocum.

John Nibbelin, County Attorney had nothing to report out of closed session.

ADJOURNMENT

The meeting adjourned at 1:27 p.m.