



AGENDA

Hall of Justice - Board Chambers

Monday, July 22, 2024

1:00 PM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a Special Meeting of the San Mateo County Board of Supervisors, to take place on Monday, July 22, 2024 at 1:00 PM in Board Chambers - 400 County Center, 1st Floor, Redwood City, CA 94063.

Public Participation:

The July 22, 2024 Special meeting of the San Mateo County Board of Supervisors may be accessed through Zoom online at <https://smcgov.zoom.us/j/85653116587>. The webinar ID is: 856 5311 6587. The July 22, 2024 Special Meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the webinar ID: Webinar ID: 856 5311 6587, then press #. (Find your local number: <https://smcgov.zoom.us/u/admSDqceDg>). Members of the public can also attend this meeting physically in the Board Chambers at 400 County Center, Redwood City.

Live interpretation of this entire meeting will be provided in Spanish. To access live interpretation services, click the interpretation globe icon in your Zoom meeting/webinar controls and select Spanish.

Se puede acceder a la reunión especial de la Junta de Supervisores del 22 de julio de 2024 a través de Zoom en línea en <https://smcgov.zoom.us/j/85653116587>. El número de identificación de la reunión especial es: 856 5311 6587. La 22 de julio también se puede acceder a la reunión especial de la Junta de Supervisores por teléfono marcando +1-669-900-6833 (Local). Introduzca el número de identificación de la reunión: 856 5311 6587, y luego pulse #. (Encuentre su número local: <https://smcgov.zoom.us/u/admSDqceDg>). Los miembros del público también pueden asistir a esta reunión físicamente en las Cámaras de la Junta en el 400 County Center en Redwood City.

Se ofrecerá interpretación en directo de toda la reunión en español. Para acceder a los servicios de interpretación en directo, haga clic en el icono del globo de interpretación en los

controles de su reunión/webinar de Zoom y seleccione español.

Written public comments may be emailed to boardfeedback@smcgov.org

Los comentarios por escrito del público pueden enviarse por correo electrónico a boardfeedback@smcgov.org

Levine Act

The Levine Act (California Government Code Section 84308) prohibits, in certain cases, campaign contributions to members of the Board of Supervisors by those who have proceedings (e.g., applications for land use and other entitlements, contracts, etc.) pending before the Board of Supervisors and by those who may have an interest in such proceedings (including those acting as agents for applicants or potential contractors). Moreover, the Levine Act may require disclosure of contributions by such individuals. The law is complex and this brief description is not legal advice. If you or an agent have made any campaign contributions to a Board member in the 12 months before a proceeding in which you have an interest or you are contemplating making a contribution within the 12 months after such a proceeding, you are urged to review the Levine Act and consider consulting an attorney. A 2023 version of the Levine Act and a Fair Political Practices Commission summary of it can be found here: <https://www.smcgov.org/bos/levine-act-information>

ADA Requests

Individuals who require special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, by 5:00 p.m. on the business day before the meeting at (650) 363 1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Because this is a special meeting, speakers' comments must be limited to identified agenda items only and speakers will be called upon when each item is discussed. Please fill out a speaker's slip located with the Clerk. If you have anything for each agenda item that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff. Speakers are customarily limited to two minutes.

ACTION TO SET AGENDA

(This item is to set the regular agenda.)

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Adopt resolution amending Resolution No. 080461:
 - A) Calling and providing for an election to submit to the qualified electors of the Pescadero Municipal Advisory Council, for their approval, a ballot measure reducing the membership of the Pescadero Municipal Advisory Council to five members elected at-large and providing for the initial election of council members in the reduced membership body; and
 - B) Requesting that the election of the ballot measure be consolidated with the November 5, 2024 General Election.

Sponsors: Supervisor Ray Mueller

COUNTY EXECUTIVE

2. Adopt a resolution:
 - A) Calling and providing for an election to submit to the voters of San Mateo County a ballot measure pursuant to Article XXXIV of the California Constitution authorizing public agencies in San Mateo County to annually develop, construct, or acquire housing units for low income persons, including for families, seniors, people with disabilities, and veterans, in the unincorporated and incorporated areas of San Mateo County, up to, collectively, 1% of the total housing units existing in San Mateo County, with any unused units carrying over for use in subsequent years; and
 - B) Requesting that the election be consolidated with the November 5, 2024 general election.
3. Adopt a resolution authorizing the County Executive, or designee, to negotiate and execute a lease agreement substantially in the form provided as Attachment A as may be modified in consultation with the County Attorney, to permit California Dining Services to provide cafeteria services at the Hall of Justice and County Office Building 3, for the term July 22, 2024 through July 21, 2027.

ADJOURNMENT

Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above mentioned business. This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.