



# MINUTES - DRAFT

---

---

Hall of Justice - Board Chambers      **Tuesday, October 17, 2023**

**9:00 AM**

---

<https://smcgov.zoom.us/j/98432578596>

*The meeting was called to order at 9:03a.m.*

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**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

Supervisors Pine and Corzo spoke on the Israeli War.

Supervisor David Canepa honored the life of Greg Macaheata.

Supervisor Warren Slocum spoke on Mural in East Palo Alto. He honored the lives of those who died in the 1989 Earthquake.

Supervisor Corzo honored the life of Lois Murphy.

Supervisor Pine honored the life of Susan Sommers and David Matsu.

## PUBLIC COMMENT

Speakers: Bill Newell, Jenny Brozell, John Duncan, and Martin Fox

## ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

**Motion: Slocum / Second: Canepa**

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

**No:** 0

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation declaring October 2023 as Disabilities Awareness Month.

**Sponsors:** Supervisor Warren Slocum

Speaker:  
Angela Piazza

**Motion: Slocum / Second: Corzo**

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

**No:** 0

Enactment No: Proc/Hon. Res-4609

2. Presentation of a proclamation designating October 24, 2023 as Rotary International World Polio Day.

**Sponsors:** Supervisor Dave Pine

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Proc/Hon. Res-4610

3. Presentation of a proclamation designating October 2023 as Domestic Violence Awareness Month.

**Sponsors:** Supervisor Noelia Corzo

Speaker:  
Karen Fergusson - CORA

**Motion: Corzo / Second: Slocum**

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

**No:** 0

Enactment No: Proc/Hon. Res-4611

4. Presentation of a resolution honoring and commending Geri Archibald as the 2023 Barbara Hammerman Award recipient.

**Sponsors:** Supervisor Noelia Corzo

Speaker:  
Perla, Dori Paniza, Juslyn Manalo

**Motion: Corzo / Second: Pine**

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

No: 0

Enactment No: Proc/Hon. Res-4612

5. Presentation of a proclamation designating October 2023 as Filipino American History Month.

Sponsors: Supervisor David J. Canepa

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Proc/Hon. Res-4613

### **MATTERS SET FOR SPECIFIED TIME**

**10:00 a.m.**

#### **COUNTY EXECUTIVE**

6. Adopt a resolution:

- A) Establishing three Priority Areas for current funding opportunity for 2024 **Measure K** Grants; and
- B) Authorizing and directing the County Executive, or designee, in the County Executive's discretion, to develop and implement a notice of funding opportunity process for 2024 **Measure K** Grant applications within the Priority Areas, with grants subject to Board approval.

Speaker:

Deacon Lauren McCombs, Lorena Melgarejo, Magdalena Lara, Abby Taylor, Veronica Martinez, Trinidad Villagomez, Rev. Tovis Page, Chris Robell, Joanne Rokosky, Emily Morris, Sara Matlin, Amanda Anthony, and Fran Pollard.

**Motion: Canepa / Second: Corzo**

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

**No:** 0

Enactment No: Resolution-079984

**10:15 a.m.**

#### **COUNTY EXECUTIVE**

7. Provide direction to the County Executive regarding allocation of funding for 2024 **Measure K** Grants across Priority Areas pending review of 2024 **Measure K** Grant applications.

Speakers:

Amanda Alvarado-Ford, Veronica Martinez, Mark Hiesloop, Rich Landi, Kathy Fagliano, Barry Hecht, Mark Woyshuer, Carlisle Ann Young, Kate Lewis, Burnett Silveria, Christina Irving, Sarah Kinahan, Angela Giannini, Karen Pace, Christine Padilla, Amanda Anthony, Chris Robell, Christine Thorsteinson, Mary Bier, Victoria Sun, Rocio Avila, Amanda Chang, Jeremy Levine, Martin Fox, Mari Chatterjee, JoAnn Sandoval, Jenny Michel, Sheryl Munoz-Bergman, Leslie Fong, Alex Rogala, Fran Pollard, Jesse Bustos, Gia, Florence Hsueh, Kathleen Daly.

*Meeting went into recess at 1:15p.m. and reconvened in open session at 1:54p.m.*

**1:00 p.m.**

**PLANNING AND BUILDING**

8. Public hearing to consider an appeal of the Planning Commission's decision to adopt an Initial Study/Mitigated Negative Declaration and approve a Design Review Permit and Grading Permit to allow construction of a new three-story, 4,249 sq. ft. single family residence in the unincorporated Palomar Park area:
- A) Open public hearing
  - B) Close public hearing
  - C) Deny the appeal and uphold the Planning Commission's decision to approve the Design Review Permit and Grading Permit, PLN 2020-00251, by making findings and adopting the conditions of approval in Attachment A and adopting the Initial Study/Mitigated Negative Declaration, pursuant to the California Environmental Quality Act.

**President Pine asked for a unanimous consent to open the public hearing without objection.**

**Speakers: Denise Enea - Applicant, Malika Junaid - Architect, Mark Woyshener, Joel Baldwin, Jim Toby, Carlisle Ann Young, David Nieh, Yury, Heather Forshey, Josh Miller, and Greg Smith.**

**President Pine asked for a unanimous consent to close the public hearing without objection.**

**Motion to deny the appeal and uphold the Planning Commission's decision to approve the Design Review Permit and Grading Permit: Slocum / Second: Corzo**

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

**No:** 0

**3:00 p.m.**

9. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City, CA, 94063

Livestream (viewing only): [<<https://smcgov.zoom.us/j/91352146606>>](https://smcgov.zoom.us/j/91352146606)

Zoom Webinar ID: 913 5214 6606

## **REGULAR AGENDA**

### **HOUSING**

10. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing to execute Amendment No. 1 to the loan agreement with Housing Endowment and Regional Trust (HEART) of San Mateo County, extending the term through July 31, 2029, with no change to the not to exceed amount of \$5,000,000.

Speaker:

Ray Hodges

**Motion: Corzo / Second: Mueller**

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

**No:** 0

Enactment No: Resolution-079985

### **PLANNING AND BUILDING**

11. Public hearing to consider certification of an Environmental Impact report and zoning and general plan amendments to specified areas of North Fair Oaks:

A) Open public hearing

B) Close public hearing

C) Recommendation to:

1. Adopt a resolution making findings and certifying the Environmental Impact Report and adopting a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for the North Fair Oaks Rezoning and General Plan Amendment Project; and

2. Adopt an ordinance (1) amending the County Ordinance Code, Division VI, Part One (Zoning Regulations) to amend Chapters 21C (NMU Neighborhood Mixed Use Zoning District), 28.1, Section 6565.18 (Standards For The Design Of Commercial Structures On Middlefield Road In North Fair Oaks), 29 (Design Review and Site Development Permit), 29.1 (CMU-1 Zoning District), 29.2 (CMU-2 Zoning District), 29.3 (NMU-ECR Zoning District), and 29.4 (CMU-3 Zoning District); and (2) amending the County Ordinance Code Division VI, Part One, Chapter 2, Section 6115 (Zoning Maps), previously introduced to the Planning Commission on June 21, 2023, and waive reading of the ordinance in its entirety; and
3. Adopt a resolution amending the text of the North Fair Oaks Community Plan, and the San Mateo County General Plan Land Use Maps to change the land use designations for specified areas in North Fair Oaks from Medium High Density Residential to High Density Residential and Mixed-use land use categories.

Speaker:

Steve Monowitz

**President Pine asked for a unanimous consent to open the public hearing without objection.**

**No speakers**

**President Pine asked for a unanimous consent to close the public hearing without objection.**

**Motion to approve the resolution and ordinance: Slocum / Second: Corzo**

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

**No:** 0

Enactment No: Resolutions-079986 and 079987; Ordinance-4883

*Mueller left the meeting at 3:50p.m.*

12. Public hearing to consider a General Plan Map Amendment, Zoning Map Amendment, Use Permit, and Lot Merger for a new 69 room hotel located at 2567 El Camino Real in the unincorporated North Fair Oaks area:

A) Open public hearing

B) Close public hearing

## C) Recommendation to:

1. Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use designation of APN 054-261-210 from Multi-family Residential to Commercial Mixed Use; and
2. Adopt an ordinance amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the zoning maps, Appendix A, to change the zoning for APN 054-261-210 from R-3/S-5 (Multiple-family Residential/S-5 Combining District) to CMU-1 (Commercial Mixed Use-1), previously introduced to the Planning Commission on July 26, 2023, and waive reading of the ordinance in its entirety; and
3. Authorize the Lot Merger and approve the Use Permit, County File Number PLN 2021-00081, by making the required findings and adopting the conditions of approval listed in Attachment A; and
4. Determine that no additional environmental review is required pursuant to Section 15168(c) of the California Environmental Quality Act Guidelines.

**President Pine asked for a unanimous consent to open the public hearing without objection; however, Supervisors Corzo and Mueller were absent.**

**Speaker: Libby Lin, Min Paing, Dazhi Chen, and Christine Talivaa-Aguerre.**

**President Pine asked for a unanimous consent to close the public hearing without objection; however, Supervisors Corzo and Mueller were absent.**

**Motion to approve C3 and C4 recommendations: Slocum / Second: Canepa**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

## COUNTY EXECUTIVE

13. **Measure K:** Adopt a resolution authorizing an amendment to the grant agreement with St. James Community Development Corporation, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advance payment, with no change to the not-to-exceed amount or term of the agreement, and authorizing the County Executive, or designee, to execute the amendment.

**Sponsors:** Supervisor Noelia Corzo

**Motion: Corzo / Second: Canepa**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-079988

- 14. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$57,000, to Casa Circulo Cultural for the installation of air conditioning in its building in North Fair Oaks, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Motion: Slocum / Second: Canepa**

**Yes:** 4 - Pine, Corzo, Slocum, and Canepa

**No:** 0

**Absent:** 1 - Mueller

Enactment No: Resolution-079989

- 15. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds not to exceed \$750,000 to the Broadmoor Police Protection District to fund the continued operation of the Broadmoor Police Department, providing an exception to the criteria for district-discretionary **Measure K** funds to allow for advanced payment, and authorizing the County Executive or designee to execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

**Speakers:**

Arthur Widtfeldt, Andrea Hall, Elaina L. Pierre Woodman, Michael Davis, Cynthia Sandoval, John Aguerre, Carlyse Ann Young, Michael P. Callagy, John Nibbelin.

**This item was continued to a future meeting.**

## BOARD OF SUPERVISORS

- 16.** Adopt a resolution recognizing the unique contributions and challenges of working mothers, encouraging work flexibility, and affirming commitment to diversity, equity, access, and inclusion in San Mateo County.

**Sponsors:** Supervisor David J. Canepa

**Speaker:**



Mono Zanhour

**Motion: Canepa / Second: Slocum**

**Yes:** 3 - Pine, Slocum, and Canepa

**No:** 0

**Absent:** 2 - Corzo, and Mueller

Enactment No: Resolution-079990

## **CONSENT AGENDA**

### **BOARD OF SUPERVISORS**

17. Approve a resolution honoring Scott Morrow, MD, MPH upon his retirement as San Mateo County Health Officer.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4614

18. Ratification of a resolution honoring Erica Horn upon her retirement as Executive Director of California Clubhouse.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4615

19. Ratification of a resolution honoring Burlingame High School on its Centennial Anniversary.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4616

20. Approve a resolution honoring Notre Dame Belmont Upon the celebration of its Centennial School Year.

**Sponsors:** Supervisor Noelia Corzo

Enactment No: Proc/Hon. Res-4617

21. Ratification of a resolution honoring Mike Perez as recipient of the Pacificans Care "People Who Care" Award.

**Sponsors:** Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4618

22. Ratification of a resolution honoring Mary Ann Nihart as recipient of the Pacificans Care "People Who Care" Award.

**Sponsors:** Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4619

23. Ratification of a resolution honoring Jane Northrop as recipient of the Pacificans Care “People Who Care” Award.

**Sponsors:** Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4620

24. Ratification of a resolution honoring Jamis MacNiven as 2023 San Mateo County History Maker.

**Sponsors:** Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4621

25. Ratification of a resolution honoring the Pacific Beach Coalition on its 27th Annual Coastal Cleanup Day.

**Sponsors:** Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4622

26. Ratification of a resolution honoring the Town of Atherton on its Centennial.

**Sponsors:** Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4623

27. Ratification of a resolution honoring the Mavericks Awards Festival.

**Sponsors:** Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4624

28. Recommendation for the appointment of Michael Barnes to the Bicycle and Pedestrian Advisory Committee, representing Older Adults, for an initial partial term ending June 30, 2024.

**Sponsors:** Supervisor Ray Mueller and Supervisor Warren Slocum

## COUNTY ATTORNEY

29. Approve correction to the identified tax rolls and corresponding tax refunds.

## COUNTY EXECUTIVE

30. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for the San Mateo County Pride Center for improvements to facility safety and functionality and service delivery for the term October 17, 2023, through June 30, 2025 in an amount not to exceed \$500,000, and authorizing the County Executive, or designee, to execute the

grant agreement.

Enactment No: Resolution-079991

31. Accept this informational report on the 2023 State and Federal Legislative sessions.
32. Adopt a resolution authorizing the Project Development Unit Director or designee to execute all necessary documentation to facilitate the donation of two modular restroom trailers with access platform to the nonprofit organization, Bair Island Aquatic Center.

Enactment No: Resolution-079992

33. Adopt a resolution authorizing and agreeing to an exchange of property tax between the County of San Mateo and the City of Belmont for the proposed annexation of 604-610 Harbor Boulevard and detachment from the Harbor Industrial Sewer Maintenance and the Belmont Highway Lighting Districts.

Enactment No: Resolution-079993

## OFFICE OF SUSTAINABILITY

34. Adopt an ordinance repealing Chapter 4.105 of the San Mateo County Ordinance Code regulating the recycling and diversion of debris from construction and demolition to eliminate redundancy from the Building Regulations, previously introduced on October 3, 2023, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4884

35. **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 October 17, 2023, through June 30, 2025 in an amount not to exceed \$1,750,000.

Enactment No: Resolution-079994

## HEALTH

36. Adopt a resolution authorizing an agreement with Telecare Corporation for mental health rehabilitation center services for the term of October 1, 2023, through June 30, 2026, in an amount not to exceed \$10,480,398.

Enactment No: Resolution-079995

37. Adopt a resolution authorizing an agreement with BHC Fremont Hospital, Inc. dba Fremont Hospital for psychiatric inpatient hospital services for the term of July 1, 2023 through June 30, 2025, in an amount not to exceed \$1,750,000.

Enactment No: Resolution-079996

38. Adopt a resolution authorizing an amendment to the agreement with the California

Department of Public Health to increase funding for the Special Supplemental Nutrition Program for Women, Infants, and Children, increasing the amount by \$50,250 to an amount not to exceed \$9,341,004, with no change to the agreement term.

Enactment No: Resolution-079997

39. Adopt a resolution authorizing an agreement with Melissa Selner, DPM to provide podiatry services for the term of November 1, 2023, through October 31, 2026, in an amount not to exceed \$478,800.

Enactment No: Resolution-079998

40. Adopt a resolution authorizing an agreement with Fred Lui, MD to provide nephrology services through his practice group for the term of November 1, 2023, through October 31, 2026, in an amount not to exceed \$1,050,750.

Enactment No: Resolution-079999

41. Adopt a resolution authorizing an agreement with Trifecta Group, Inc. to provide Epic transition revenue cycle advisor services for the term of October 1, 2023, through September 30, 2025, in an amount not to exceed \$1,000,000.

Enactment No: Resolution-080000

## HUMAN RESOURCES

42. Adopt a resolution authorizing an amendment to the Master Salary Resolution 079812 to delete eight positions, add nine positions, reclassify two positions, and correct salary stated for three classifications; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-080001

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

44. Adopt a resolution authorizing Amendment No. 5 to the Master Subscription Agreement with Workday Inc., extending services to the existing Workday subscription, increasing the amount by \$615,938 for a new not-to-exceed amount of \$13,117,539, and incorporating changes related to the transition from Iron Mountain to NCC Group for the software escrow service.

Enactment No: Resolution-080002

## HUMAN SERVICES AGENCY

45. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for child abuse prevention services for the term of October 1, 2023, through June 30, 2024, and a total amount obligation not to exceed \$1,291,164.

Enactment No: Resolution-080003

46. Adopt a resolution authorizing an agreement with Family Connections for child abuse prevention services, for the term of October 1, 2023 through June 30, 2026 and a total amount not to exceed \$989,855.

Enactment No: Resolution-080004

## **INFORMATION SERVICES**

47. Adopt a resolution authorizing a second amendment to the agreement with Aviat U.S., Inc. for engineering and implementation services related to the Microwave System Upgrade Project, increasing the agreement amount by \$753,584.51 in an amount not to exceed \$7,205,016.51.

Enactment No: Resolution-080005

48. Adopt a resolution authorizing an agreement with Granicus, LLC to provide an enterprise, digital communications and subscription management platform for the term of November 1, 2023, through October 31, 2028, in an amount not to exceed \$455,783.54.

Enactment No: Resolution-080006

## **PLANNING AND BUILDING**

49. Adopt a resolution supporting the Moss Beach SR-1 Congestion and Safety Improvements Project and authorizing submittal of an application for the San Mateo County Transportation Authority's 2023 Measure A and Measure W Highway Program Call for Projects and committing to the completion of the proposed project scope.

Enactment No: Resolution-080007

50. Adopt an ordinance amending the 2022 California Building Standards Code and Division VII (Building Regulations) of the San Mateo County Ordinance Code to incorporate local San Mateo County Fire Department Fire Code amendments, previously introduced on October 3, 2023, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4885

## **PUBLIC SAFETY COMMUNICATIONS**

51. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the City of Half Moon Bay for public safety communications services commencing July 1, 2022, and expiring June 30, 2025, for an amount not to exceed \$1,838,571.

Enactment No: Resolution-080008

## **SHERIFF**

52. Adopt a resolution authorizing the execution of an amendment to the agreement with Bay

Area Phlebotomy & Laboratory Services, extending the term for one additional year through November 30, 2024, and increasing the County's maximum fiscal obligation by no more than \$250,000.

Enactment No: Resolution-080009

## **ADJOURNMENT**

*The meeting adjourned at 5:18p.m.*