



AGENDA

College of San Mateo
Bldg. 10 - Rm. 468

Tuesday, March 4, 2025

8:00 AM

SPECIAL MEETING - BOARD RETREAT

*****IN-PERSON MEETING*****

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 - Board Retreat of the San Mateo County Board of Supervisors, to take place on Tuesday, March 4, 2025 at 8:00 AM at the College of San Mateo at 1700 W. Hillsdale Blvd., in Building 10, 4th Floor, Room 468.

If you wish to speak to the Board, please fill out a speaker's slip. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Deputy Clerk of the Board who will distribute the information to the Board members and staff.

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 Sherry Golestan, Deputy Clerk of the Board, by 10:00 a.m. on the day before the meeting at sgolestan@smcgov.org or (650) 363-4123. 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

WELCOME / RETREAT OBJECTIVES

PUBLIC COMMENT

Because this is a Special Meeting, public comment is limited to the identified agenda items only.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes or as otherwise at the discretion of the Board President.

ACTION TO SET AGENDA

(This item is to set the final agenda.)

BOARD OF SUPERVISORS / COUNTY EXECUTIVE

1. A) Future of Housing in San Mateo County

- B) The Future of Artificial Intelligence (AI) and How It Will Change Our World

COUNTY EXECUTIVE / HOUSING

2. Adopt a resolution:
 - A) Authorizing a conditional allocation of \$9,000,000 in general fund monies or other available funds to assist in the development of an 88 unit, 100% affordable, deed restricted, rental housing project at 320 Sheridan Dr. in Menlo Park, including preference criteria for thirty-five (35) units for County employees (the "Project"), which allocation shall be expressly contingent upon a confirmed award of either funding for the Project under the California Housing Finance Agency's (CalHFA's) Mixed Income Program (MIP) or allocation of 4% state and federal tax credits for the Project by the California Tax Credit Allocation Committee (CTAC) not later than July 30, 2025; and

 - B) Authorizing the County Executive, or designee(s), to execute a letter to CalHFA, substantially in the form of Attachment A, specifying the County's funding commitment for the Project as contingent upon a confirmed award of either MIP funding or allocation of 4% state and federal tax credits for the Project by CTAC not

later than July 30, 2025; and

- C) Authorizing, if the Project is awarded MIP funding or an allocation of 4% state and federal tax credits not later than July 30, 2025, the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney and the approval of the County Executive, to negotiate and execute a loan agreement with Alliant Communities for the construction and development of the Project in an amount not to exceed \$9,000,000, and associated security instruments and regulatory agreement restricting the use of the property for affordable housing; and
- D) Authorizing, if the Project is awarded MIP funding or an allocation of 4% state and federal tax credits not later than July 30, 2025, the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney and the approval of the County Executive, to negotiate and execute any and all agreements, documents, certificates and amendments as may be necessary and advisable and within the scope of funding authorized by the Board for the Project to effectuate the purposes of this Resolution.

BOARD OF SUPERVISORS / COUNTY EXECUTIVE

- 3.
 - A) San Mateo County Wildfire Prevention and Policy
 - B) Board's highest priorities for the next two years
 - C) Identification of clear goals and direction to staff for the Board's highest priority areas for the next two years.
 - D) **Measure K** - Update including current Measure K budget, revenues and expenditure priorities.
 - E) **Measure K** - Future of Measure K budget, including revenues, and expenditure priorities.

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.