

The meeting was called to order at 9:04 a.m.

July 31, 2012

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
 Tom Linebarger, Redwood City
 Colt Rymer, Redwood City
 James Lee, Occupy Redwood City
 Carol Brouillet, Palo Alto
 Emily Harris, Oakland
 Bernadette Pabuy, South San Francisco
 Shawn Cartwright, Occupy San Jose

(This item is reserved for persons wishing to address the Board on any County-related matters not otherwise on this agenda, and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Board should complete a speaker request form. Speakers are customarily limited to two minutes.)

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set agenda: Horsley / Second: Jacobs Gibson

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Noes: None

Motion to approve consent agenda: Horsley / Jacobs Gibson

Ayes: Supervisors Groom, Horsley, Jacobs Gibson and Tissier
Noes: Supervisor Pine

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one roll call motion.)

PRESENTATIONS AND AWARDS

- A) [Presentation of a resolution \(3354\) honoring Harris G. Dubrow for his service to the County of San Mateo \(Supervisor Adrienne Tissier\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Mrs. Pat Dubrow, Recipient

Paul Okada, County Counsel

Dennis Pantano, Assessment Appeals Board Member

Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Groom

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

9:00 a.m.

1. Review and discuss funding alternatives for San Mateo County Parks (Department of Public Works / Parks Division)

Speakers recognized by the President:

Jim Porter, Public Works

Supervisor Don Horsley, Board of Supervisors

John L. Maltbie, County Manager

Colt Rymer, Redwood City

Tom Linebarger, Redwood City

James Lee, Occupy Redwood City

Shawn Cartwright, Occupy San Jose

Joseph A. Rosas, Occupy Redwood City / San Jose

Marsha Cohen, Friends of Fitzgerald Marine Reserve

Scott Sinor, Commission on Disabilities

Darrick Emil, San Bruno

Ken McIntire, San Bruno Mountain Watch

Isaac Lev Szmonko

Paul Heiple, Portola Valley

Lennie Roberts, Committee for Green Foothills

Neil Merrilees, Half Moon Bay

Julia Bott, San Mateo County Parks Foundation

Supervisor Dave Pine, Board of Supervisors

Supervisor Rose Jacobs Gibson, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

REGULAR AGENDA

COUNTY MANAGER

2. County Manager's Report – **No report**

BOARD OF SUPERVISORS

3. Board Members' Reports – **No report**

CONSENT AGENDA

All items on the consent agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

BOARD OF SUPERVISORS

4. [Adoption of an ordinance \(04630\) imposing a one-half cent retail transactions \(sales\) and use tax in the County of San Mateo for general fund purposes for a period of ten \(10\) years, previously introduced on July 24, 2012 and waiver of **reading** the ordinance in its entirety \(Supervisors Adrienne Tissier and Don Horsley\)](#)

President Tissier stated the above agenda listing should read as; "...and waiver of reading the ordinance in its entirety"

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

A) **Conference with Legal Counsel Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code

One case

President Tissier announced there would be no closed session.

The meeting was adjourned at 11:10 a.m.