SAN MATEO COUNTY BOARD OF SUPERVISORS, NOTICE OF SPECIAL MEETING (GOVERNMENT CODE §§ 54956)

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 Friday, December 19, 2014 at 2:30 p.m. in the Board of Supervisors Chambers, Hall of Justice, 400 County Center, First Floor, Redwood City.

The special meeting is for the purpose of discussing and transacting the following business:

- 1. The meeting was called to order at 2:35 p.m.
- 2. Roll Call- Supervisors Pine, Groom, Horsley, Slocum, and Tissier
- 3. Public Comment

Speakers recognized by the President:

Martin Fox, Belmont

4. Approval of Proclamation (3640) for Local State of Emergency Resulting from Storm of December 11, 2014

Speakers recognized by the President:

Jeff Kearnan, Lieutenant, Sheriff's Office Supervisor Adrienne J. Tissier, Board of Supervisors Supervisor Dave Pine, Board of Supervisors Supervisor Don Horsley, Board of Supervisors John Beiers, County Counsel

Motion: Tissier / Second: Horslev

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

5. Meeting adjourned at 2:48 p.m.