

**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 Saturday, January 17, 2015 at 4:30 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 4:32 p.m.***

2. ***Roll Call***
Present: Supervisors Groom, Horsley, and Slocum
Absent: Supervisors Pine and Tissier

3. ***Public Comment - none***

4. **Approval of Proclamation Renewing Local Emergency Resulting from Storm of December 11, 2014**

Speakers recognized by the President:

John Maltbie, County Manager

Jeff Kearnan, Lieutenant, Sheriff's Office

Motion: Horsley / Second: Slocum

Ayes: Supervisor Groom, Horsley, Slocum

Noes: None

- 5 ***Meeting adjourned at 4:37 p.m.***