



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
Planning and Building Department

**Date:** January 8, 2016  
**Board Meeting Date:** January 26, 2016  
**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors

**From:** Steve Monowitz, Director  
Heather Hardy, Management Analyst

**Subject:** Proposed revision to July 15, 2014 Board of Supervisors Meeting Minutes

**RECOMMENDATION:**

Approval of replacing the action for Item #7 in the minutes of July 15, 2014, Board of Supervisors meeting.

**BACKGROUND:**

During the Board of Supervisors meeting on July 15, 2014, the board unanimously voted to deny the appeal and uphold the decision of the planning commission. However, in the minutes of 07/15/14, it states that the appeal was unanimously approved.

**DISCUSSION:**

Since the action was not properly noted in the minutes, the following is the correct action for this item:

7. 1:30 p.m. Meeting resumed at 1:34 p.m.

Public hearing to consider an appeal of the Planning Commission's approval of a Use Permit to allow operation of Toddle, LLC, a 24-child preschool/day care center, and certify the Initial Study/Mitigated Negative Declaration

- A) Report and recommendation
- B) Open public hearing
- C) Close public hearing

**Motion: Tissier / Second: Horsley**

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier  
Noes: None

D) Approve or deny appeal

**Motion to deny appeal and uphold the decision of the Planning  
Commission: Tissier / Second: Pine**

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier  
Noes: None

**FISCAL IMPACT:**

None