

**RESOLUTION NO. 070559**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION APPOINTING MEMBERS TO THE 2010 CHARTER REVIEW  
COMMITTEE**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, San Mateo County Charter section 801 provides that the Board of Supervisors shall convene a Charter review committee within eight years of the last complete Charter review and that said committee shall review the Charter and, after public hearings, make appropriate recommendations for amendment or revision to the Board; and

**WHEREAS**, on November 10, 2009, this Board convened a 2010 Charter Review Committee to review the San Mateo County Charter and to submit to the Board, no later than June 30, 2010, its recommendations regarding amendments to the Charter; and

**WHEREAS**, this Board determined that the 2010 Charter Review Committee shall have 17 members to be selected as follows: (1) each member of the Board shall appoint two residents from his or her Supervisorial District; and (2) one person shall be designated by each of the following seven organizations for appointment to the Committee by the Board of Supervisors: the Council of Cities, County School Boards Association, League of Women Voters, Central Labor Council, SamCEDA, Sustainable San Mateo County, and Youth Commission; and

**WHEREAS**, each member of the Board has selected two residents from his or

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her Supervisorial District and one person has been designated by each of the above listed organizations for appointment to the Committee by the Board of Supervisors;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the following persons are appointed to the 2010 Charter Review Committee. There shall be no alternates.

<b>NAME</b>	<b>NOMINATED BY</b>
1. Rosalie O'Mahoney	Supervisor Church
2. Cary Wiest	Supervisor Church
3. (to be determined)	Supervisor Gibson
4. (to be determined)	Supervisor Gibson
5. Sean Foote	Supervisor Gordon
6. Beverly Miller	Supervisor Gordon
7. Melanie Hildebrand	Supervisor Groom
8. Ruth Nagler	Supervisor Groom
9. Dolores (Dee) Canepa	Supervisor Tissier
10. Susan Brissenden Smith	Supervisor Tissier
11. Dave Pine	San Mateo County School Boards Association
12. Dave Burow	Council of Cities
13. Kathy Everitt	League of Women Voters
14. Daniel S. Cruey	SamCEDA
15. Shelley Kessler	San Mateo County Central Labor Council
16. William (Bill) R. Schulte	Sustainable San Mateo County
17. (to be determined)	Youth Commission

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Regularly passed and adopted this 15<sup>th</sup> day of December, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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