



# MINUTES - DRAFT

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College of San Mateo  
1700 W Hillsdale Blvd.  
Building 10, 4th Floor, Room 468  
College Heights Conference Room  
San Mateo, CA 94402

**Tuesday, May 21, 2019**

**8:30 AM**

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**SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
BOARD RETREAT**

The meeting began at 8:40 a.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: 5 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.

Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

**PUBLIC COMMENT**

**Speakers Recognized by the President:**

Mr. Martin Fox, Belmont

**ACTION TO SET AGENDA**

Motion: Horsley / Second: Canepa  
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley  
No: 0

**REGULAR AGENDA**

**BOARD OF SUPERVISORS / COUNTY MANAGER**

1. Comments from the County Manager
2. Review of the Agenda

- Review workshop objectives
  - Review of the ground rules
  - Purpose of the bike rack
3. Future Configuration of County Manager's Office
  4. Identify Significant Opportunities and Challenges Facing San Mateo County and Common Vision for its Future
  5. Board Brainstorms Priorities for 2019-21
  6. Break to Begin Working Lunch
  7. Seeking Consensus on the Board's Priorities
  8. Examination and Discussion of Priorities
  9. County Budget Status and Process Discussion
  10. Wrap Up and Next Steps

## **ADJOURNMENT**

The meeting adjourned at 1:19 p.m.