



MINUTES - FINAL

College of San Mateo
Bldg. 10 - Rm. 468

Tuesday, March 4, 2025

8:00 AM

SPECIAL MEETING - BOARD RETREAT

*****IN-PERSON MEETING*****

The meeting began at 8:02 AM.

The President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, called a Special Meeting - Board Retreat of the San Mateo County Board of Supervisors, which took place on Tuesday, March 4, 2025 at 8:00 AM at the College of San Mateo at 1700 W. Hillsdale Blvd., in Building 10, 4th Floor, Room 468.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gauthier arrived during Item No. 1.

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

WELCOME / RETREAT OBJECTIVES

Facilitator Jim Delia introduced the retreat objectives.

PUBLIC COMMENT

Public Speakers Recognized by the President:

Martin Fox, Belmont

ACTION TO SET AGENDA

Motion: Corzo / Second: Canepa

Yes: 3 - Speier, Corzo, and Canepa

No: 0

Absent: 2 - Mueller, and Gauthier

BOARD OF SUPERVISORS / COUNTY EXECUTIVE

1. A) Future of Housing in San Mateo County
- B) The Future of Artificial Intelligence (AI) and How It Will Change Our World

Presenters/Public Comments Recognized by the President:

Raymond Hodges, Housing Director

Michael Wentworth, Chief Information Officer, Information Services
Department

Vanessa Parli, Director of Research and Education Programs, Stanford
University

**The Board went into recess at 10:17 AM and reconvened at 10:30 AM with all
Supervisors present.**

COUNTY EXECUTIVE / HOUSING

2. Adopt a resolution:
 - A) Authorizing a conditional allocation of \$9,000,000 in general fund monies or other available funds to assist in the development of an 88 unit, 100% affordable, deed restricted, rental housing project at 320 Sheridan Dr. in Menlo Park, including preference criteria for thirty-five (35) units for County employees (the "Project"), which allocation shall be expressly contingent upon a confirmed award of either funding for the Project under the California Housing Finance Agency's (CalHFA's) Mixed Income Program (MIP) or allocation of 4% state and federal tax credits for the Project by the California Tax Credit Allocation Committee (CTAC) not later than July 30, 2025; and
 - B) Authorizing the County Executive, or designee(s), to execute a letter to CalHFA, substantially in the form of Attachment A, specifying the County's funding commitment for the Project as contingent upon a confirmed award of either MIP funding or allocation of 4% state and federal tax credits for the Project by CTAC not later than July 30, 2025; and
 - C) Authorizing, if the Project is awarded MIP funding or an allocation of 4% state and federal tax credits not later than July 30, 2025, the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney and the approval of the County Executive, to negotiate and execute a loan agreement with Alliant Communities for the construction and development of the Project in an amount not to exceed \$9,000,000, and associated security instruments and regulatory agreement restricting the use of the property for affordable housing; and
 - D) Authorizing, if the Project is awarded MIP funding or an allocation of 4% state and

federal tax credits not later than July 30, 2025, the Director of the Department of Housing, or designee(s), acting in consultation with the County Attorney and the approval of the County Executive, to negotiate and execute any and all agreements, documents, certificates and amendments as may be necessary and advisable and within the scope of funding authorized by the Board for the Project to effectuate the purposes of this Resolution.

Presenters/Public Comments Recognized by the President:

Michael P. Callagy, County Executive

Motion: Gauthier / Second: Mueller

Supervisor Mueller requested that the Board's action on this item include as a requirement that the project parking lot be designed to accommodate a public egress to the project site off of Van Buren Road in the event that the Menlo Park City Council were to ever take action to provide for such public egress. This request from Supervisor Mueller was incorporated into the Board's action on this item. Resolution approved on a 5-0 vote.

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-080959

BOARD OF SUPERVISORS / COUNTY EXECUTIVE

3. A) San Mateo County Wildfire Prevention and Policy
- B) Board's highest priorities for the next two years
- C) Identification of clear goals and direction to staff for the Board's highest priority areas for the next two years.
- D) **Measure K** - Update including current Measure K budget, revenues and expenditure priorities.
- E) **Measure K** - Future of Measure K budget, including revenues, and expenditure priorities.

Presenters/Public Comments Recognized by the President:

Adam Ely, County Executive

Chief Jonathan Cox, CALFIRE

Chief Wilson, CALFIRE

Michael Wara, Stanford Climate & Energy Policy Program

The Board went into recess during Item 3-A at 11:31 AM and reconvened at 10:36 AM with all Supervisors present.

The Board went into recess after Item 3-A at 11:31 AM and reconvened at 10:36 AM with all Supervisors present.

The Board went into recess after Item 3-B at 12:02 PM and reconvened at

1:36 PM with all Supervisors present.

The Board went into recess at item 3-D at 2:25 PM and reconvened at 2:32 PM with all Supervisors present.

ADJOURNMENT

The meeting adjourned at 3:34 PM.