



MINUTES - FINAL

SamCERA Board Room -
100 Marine World Parkway, Suite 160
Redwood City, CA 94065

Tuesday, July 3, 2018

8:15 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

**SamCERA Board Room
100 Marine World Parkway, Suite 160
Redwood City, CA 94065**

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 Tuesday, July 3, 2018 at 8:15 AM in the SamCERA Board Room at 100 Marine World Parkway, Suite 160, Redwood City.

If you wish to speak to the Board, please fill out a speaker's slip. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

The meeting began at 8:18 a.m.

ROLL CALL

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

Staff Present: Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

None

ACTION TO SET AGENDA

Motion: Horsley / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

CLOSED SESSION

The Board adjourned to Closed Session at 8:19 a.m. to discuss the following item with no reportable action to follow by President Dave Pine.

Public Employee Appointment

Title: County Manager

ADJOURNMENT

The meeting adjourned at 8:19 a.m.

Pursuant to Government Code §54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above mentioned business.

This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.