



# MINUTES - FINAL

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Cooley Landing Park  
East Palo Alto

**Wednesday, February 5, 2020**

**8:30 AM**

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## **SPECIAL MEETING - BOARD OF SUPERVISORS WORKSHOP**

**Cooley Landing Park  
2100 Bay Road  
East Palo Alto, CA 94303**

**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 Wednesday, February 5, 2020 at 8:30 AM at Cooley Landing Park - 2100 Bay Road, East Palo Alto, CA 94303.**

**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.**

## **PLEDGE OF ALLEGIANCE**

**The meeting began at 8:58 a.m.**

## **ROLL CALL**

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

**Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Ms. Peggy Jensen, Deputy County Manager; Ms. Iliana Rodriguez, Deputy County Manager; Mr. Justin Mates, Deputy County Manager; Mr. John C. Beiers, County Counsel; Mr. Roberto Manchia, Chief Financial Officer; Ms. Connie Juarez-Diroll, Chief Legislation Officer; Ms. Michelle Durand, Chief Communications Officer; Ms. Lindsey Freeland, Associate Management Analyst; Ms. Paniz Amirnasiri, Management Analyst; and Mr. Sukhmani Purewal, Assistant Clerk of the Board.**

## **PUBLIC COMMENT**

**Speakers recognized by the President:**

Mr. Martin Fox, Belmont

**ACTION TO SET AGENDA**

Motion: Canepa / Second: Horsley

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

No: 0

**REGULAR AGENDA**

**BOARD OF SUPERVISORS / COUNTY MANAGER**

1. Introduction of Day
2. SPI and Equity in San Mateo County
  - Guest speaker: Paula Kravitz
3. Break
4. Homelessness
5. Working Lunch
6. Power of Analysis
7. Employee Health Welfare
8. Open Forum for Supervisors' Comments

**ADJOURNMENT**

The meeting adjourned at 12:42 p.m.