



MINUTES - FINAL

City of Daly City
Council Chambers

Friday, March 6, 2020

6:00 PM

SPECIAL MEETING - BOARD OF SUPERVISORS

**City of Daly City - Council Chambers
2nd Floor, 333 90th Street
Daly City, CA 94015**

**Teleconference Location: Board of Supervisors Chambers, Hall of Justice, 400 County
Center Redwood City, CA**

The meeting began at 6:05 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Dave Pine; Supervisor Carole Groom (teleconferencing from Board Chambers); Supervisor Don Horsley (teleconferencing from Board Chambers); Supervisor David J. Canepa; President Warren Slocum.

Staff Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Ms. Louise F. Rogers, County Health Chief; Mr. Roberto Manchia, County Chief Financial Officer; and Ms. Sherry Golestan, Deputy Clerk of the Board.

ACTION TO SET AGENDA

**Motion: Canepa / Second: Pine
Yes: 5 - Pine, Groom, Horsley, Slocum, Canepa
Noes: 0**

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Potential funding for acquisition of, or bridge funding for, Verity/Seton Hospital; Daly City Update on Land Use.

PUBLIC COMMENT**Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mike Callagy, County Manager
Roberto Manchia, County Chief Financial Officer
Supervisor David J. Canepa, Board of Supervisors
Debra Amour, CNA, Seton
Mayor Glenn Sylvester, City of Daly City
Dr. Peter Baronoff, KPC Health
Councilmember Mark Nagales, City of South San Francisco
Dr. Colman Ryan, Seton
Sharon Keenan, Daly City
Stephen Gerard, Seton
Susan Longar, M.D., Seton
Mark Tsuchiyose, Woodside
Dr. Robert Perez, Seton
Kim Schroeder, Jefferson Union High School District - Transitions Program
Warren Chang, Daly City
Cristina Morales, Daly City
Chris Sturken, HIP Housing
Jose Lopez, Daly City
Marian Mann, Doelger & Lincoln Seniors
Sandra Chang, San Francisco
Jackie Thompson, Pacifica
Fernando Montanes, Anakbayan Daly City
David Goldschmid, Redwood City
Shannon Lee, Seton
Sam Maizel, Attorney for Verity
Dr. Herminigildo Valle, Seton

The Board recessed at 7:46 PM and returned at 7:52 PM.

John Avalos, National Union of Health Care Workers
Thomas Nuris, Seton Board of Directors
Phoebe Minkler, CNA, Seton
Leanne Young, Daly City
Vice Mayor Juslyn Manalo, City of Daly City
Wallace Moore, Daly City
Christina Caridis, Daly City
Mina Richardson, South San Francisco
Joe Manzano, Colma
George Tinetti, Seton

Councilmember Pamela Di Giovanni, City of Daly City
Councilmember Ray Buenaventura, City of Daly City
Supervisor Dave Pine, Board of Supervisors
John C. Beiers, County Counsel

BOARD DISCUSSION AND/OR ACTION

Upon motion by Supervisor Canepa, Seconded by Supervisor Slocum and carried unanimously, the Board shall conduct a Special Meeting on Tuesday, March 10th following the Regular Meeting of the Board of Supervisors, for staff to present a plan for bridge/gap funding and/or potential funding for seismic retrofit in order to facilitate a purchase and sale agreement between the seller and potential buyers of Seton Hospital.

Yes: 5 - Pine, Groom, Horsley, Slocum, Canepa
No: 0

ADJOURNMENT

The meeting adjourned at 9:22 PM.