



County of San Mateo

Inter-Departmental Correspondence

Department: BOARD OF SUPERVISORS
DISTRICT 4
File #: 20-246

Board Meeting Date: 4/28/2020

Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors
From: Supervisor Warren Slocum, District 4
Subject: Appointment of Ad Hoc Committees related to Capital Improvements

RECOMMENDATION:

Recommendation for the appointment of the following members of the Board of Supervisors (the "Board") to ad hoc committees for the purposes of reviewing plans, receiving updates, and making recommendations to the full Board regarding the associated capital projects:

<u>Project</u>	<u>Members</u>
County Office Building 3 & Parking Structure 2	Warren Slocum David J. Canepa
Cordilleras	Dave Pine Don Horsley
San Mateo Medical Center	Carole Groom David J. Canepa
South San Francisco Wellness Center	Dave Pine David J. Canepa

BACKGROUND AND DISCUSSION:

In connection with various of the County's ongoing capital projects it is beneficial for a Board committee to be created to receive information from the Project Development Unit (PDU), provide the PDU with input, and make recommendations to the entire Board.

After consultation with the PDU Director, the above-referenced ad hoc committees are recommended for the projects identified. No ad hoc committees are planned at this time for the Skylonda Fire Station, Animal Shelter, and Sanchez Adobe projects.

FISCAL IMPACT:

None.