



County of San Mateo

Inter-Departmental Correspondence

Department: COUNTY MANAGER

File #: 20-400

Board Meeting Date: 6/23/2020

Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Michael P. Callagy, County Manager
Adam Ely, Project Development Unit Director

Subject: Appointments to Ad Hoc Committee related to the Maple Street Navigation Center Project

RECOMMENDATION:

Recommendation for the appointments of Supervisor Carole Groom and Supervisor Don Horsley to an ad hoc Board of Supervisors committee for the purposes of reviewing plans, receiving updates, and making recommendations to the full Board regarding the Maple Street Navigation Center project.

BACKGROUND:

In connection with the Maple Street Navigation Center project, 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 committee is recommended for the Maple Street Navigation Center project. No ad hoc committees are planned at this time for the Skylonda Fire Station, Animal Shelter, and Sanchez Adobe projects.

FISCAL IMPACT:

None.