

SAN MATEO COUNTY BOARD OF SUPERVISORS, NOTICE OF SPECIAL MEETING (GOVERNMENT CODE §§ 54956)

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, November 29, 2011 at 9:00 a.m. in the Board of Supervisors Chambers, Hall of Justice, 400 County Center, First Floor, Redwood City.

The special meeting is for the purpose of discussing and transacting the following business:

1. *Call to order*

The meeting was called to order at 9:13 a.m.

2. *Roll Call*

**Present: Supervisors Pine, Groom, Horsley, Jacobs Gibson, and Tissier
Absent: None**

3. *Public Comment*

Speakers recognized by the President:

Martin Fox, Belmont

4. *Resolution authorizing an agreement with John L. Maltbie for services as Acting County Manager*

Speakers recognized by the President:

John Beiers, County Counsel
Supervisor Rose Jacobs Gibson, Board of Supervisors

Motion: Tissier / Second: Jacobs Gibson

**Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson, and Tissier
Noes: None**

5. *Resolution authorizing and agreeing to exchange of property tax between the County of San Mateo and the City of Daly City for the proposed annexation of Assessor's parcels numbers 006-392-050 through 070, 006-393-080, 170, 190 and 200; and detaching those parcels from the Broadmoor Police, Colma Fire and Colma Lighting Districts and the Free Library*

Speakers recognized by the President:

Peggy Jensen, Deputy County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Martha Poyatos, LAFCo Executive Director
Supervisor Dave Pine, Board of Supervisors
Supervisor Rose Jacobs Gibson, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
John Beiers, County Counsel
J. Wayne Johnson, Broadmoor Village
Greg Love, Broadmoor Police
Brian Desler, Callan Realty

Motion: Tissier / Second: Jacobs Gibson

**Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson, and Tissier
Noes: None**

6. *Adjournment*

The meeting adjourned at 9:36 a.m. in memory of Glenn Forcum and Lorraine Logan Shubunka.