

<b>San Mateo County Board of Supervisors</b>		<b>Board Members</b>	<b>County Manager/ Clerk of the Board</b>
<b>AGENDA</b>		Mark Church	John L. Maltbie
		Jerry Hill	
		Richard S. Gordon	
		Rose Jacobs Gibson	<b>County Counsel</b>
		Adrienne J. Tissier	Michael P. Murphy

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## **ADDENDUM**

**June 3, 2008**

### **REGULAR AGENDA**

Item number 10 is corrected to read as follows:

#### **BOARD OF SUPERVISORS**

10. Recommendation for the appointment of Supervisor Adrienne Tissier to the San Mateo Medical Center Board of Directors, in place of Supervisor Rose Jacobs Gibson (Supervisors Adrienne Tissier and Rose Jacobs Gibson)

### **CONSENT AGENDA**

The following has been added to the agenda:

#### **COUNTY MANAGER**

Resolution authorizing the County Manager or his designee to:

- A) Negotiate the price and terms of, and execute a Master Lease with HM Shoreline Venture, LP, a California limited partnership, for the County to lease the entire two story office building at 225 Cabrillo Highway, Half Moon Bay, at an initial monthly rent of \$39,871, for a term of ten years, with two options to extend for an additional five years each, which authority shall be contingent on contemporaneous execution of the sublease as set forth below
- B) Negotiate the price and terms of, and execute a Sublease Agreement with Coastside Family Medical Center (CFMC), a California nonprofit public benefit corporation, for CFMC to lease the ground floor portion of 225 Cabrillo Highway, Half Moon Bay, at an initial monthly rent of \$23,450 for a term that is concurrent with the Master Lease, which authority shall be contingent on contemporaneous execution of the Master Lease as set forth above
- C) Execute notices, options and documents associated with the Master Lease and Sublease including, but not limited to, extension or termination of the agreements under the terms set forth therein