

**SAN MATEO COUNTY BOARD OF SUPERVISORS,
NOTICE OF A SPECIAL CLOSED SESSION 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 Closed Session meeting of the San Mateo County Board of Supervisors, to take place on Monday, February 14, 2011 at 2:00 p.m. in the Board of Supervisors Chambers, located at 400 County Center, Redwood City, California 94063.

This special Closed Session is for the purpose of discussing the following business:

If you wish to speak to the Board, please fill out a speaker's slip located on the table near the door. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Clerk of the Board who will distribute the information to the Board members and staff.

1. *Call to order*
2. *Roll Call*
3. *Public Comment*

*If your subject is not on the agenda, or if you wish to speak on a closed session agenda item, the President will recognize you at this time. **Speakers are customarily limited to two minutes.** A speaker's slip is required.*

4. **CLOSED SESSION**

The Board will adjourn to closed session to consider the following item. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.

PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE SECTION 54957)
Title: County Counsel

Pursuant to Government §54954.3, members of the public will have the opportunity to directly address the Board.

This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.

Dated: February 9, 2011

Carole Groom
President, Board of Supervisors

Please Note:

(1) Public meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations, including auxiliary aids or services to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writing that may be distributed at the meeting, should contact the Clerk of the Board of Supervisors at (650) 363-4123. Notification in advance of the meeting will enable the public agency to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

(2) Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: http://www.co.sanmateo.ca.us/smc/department/bos/home/0,2151,1864_26218,00.html. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: http://library2.municode.com/default-now/home.htm?infobase=16029&doc_action=whatsnew