



2010 CHARTER REVIEW COMMITTEE COUNTY OF SAN MATEO

MINUTES

Wednesday, January 13, 2010 at 6:00 p.m.
455 County Center, Room 101
Redwood City, California 94063

The meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: All appointed committee members, except Daniel S. Cruvey, representing SamCEDA

1. Call to Order (President of the Board of Supervisors)

Meeting called to order by Rich Gordon, President of the Board of Supervisors.

2. Welcome, Introductions, and Address by President of the Board of Supervisors

Speaker Rich Gordon, President of the Board of Supervisors.

3. Review and Discussion of the Resolution Establishing the 2010 Charter Review Committee

Speakers Michael P. Murphy, County Counsel, Brenda B. Carlson, Chief Deputy County Counsel.

4. Discussion and Approval of 2010 Charter Review Committee Meeting Schedule

Upon motion and second, Committee approved next meeting date and time for January 27, 2010 at 5:00 p.m. Schedule for follow-up meetings was deferred.

Vote: unanimous

5. Oral Communications and Public Comment

Speakers recognized:

Sabrina Brennan (650-728-2867), who presented a letter from the Midcoast Community Council, in favor of Board election by district.

Anita Spangler, who spoke of importance of Brown Act to Committee proceedings.

Michael Stogner (650- 921-7001), who spoke in favor of special election for vacant Board positions.

Committee member Foote indicated he would be forwarding a number of questions based on his review of the San Mateo County Charter.

6. Adjourn. Meeting adjourned at _____.