



San Mateo County Charter Review Committee Meeting
Monday, January 26, 2026 6:00 p.m.
500 County Center, Manzanita Hall, Redwood City, CA 94063

FINAL MINUTES

The meeting was called to order by Kim Boverio at 6:04 p.m.

1. Roll Call

Present:

Committee Members: Tom Adams, Talavou Aumavae, Liliam Perez Avila, Karen Chapman, Eddie Flores, Jacquelyn Foust, Rosanne Foust, Lynette Garcia, Mark Haesloop, Nathan Healy, Dana Johnson, Daniela Jonguitud, Jim Lawrence, Julie Lind, Iliana Rodriguez, George Smith, Kathleen Wheeler, Kimberly Woo

Staff: Brian Pettit, Deputy County Attorney; Judith Holiber, Chief Deputy County Attorney; Rocio Kiryczun, Deputy County Executive; Lena Silberman, Management Analyst and Kim Boverio, Assistant Clerk of the Board

Absent:

Committee Members: Monica Mejia

2. Public Comment

Speakers: None

3. Welcome and Introductions

- a. *Welcome by Supervisor Noelia Corzo, President of the Board of Supervisors, and County Executive Mike Callagy*

President of the Board of Supervisors. Supervisor Corzo welcomed attendees. County Executive Mike Callagy also provided welcoming remarks.

- b. *Introduction of Commissioners*

Commissioners introduced themselves, stating their names and affiliations/roles as applicable.

- c. *Swearing-in new Commissioners*

Oath of office given by Brian Pettit gave the oath of office to all commissioners.

Committee Member Monica Mejia joined the meeting at 6:13pm

4. Introduction and Swearing-in of Commissioners

5. Presentation and Training

Overview of the Brown Act, conflicts of interest, public meeting process, Board creation of the 2026 Charter Review Committee, Charter review process, and recommendations from individual Supervisors of potential Charter Amendments for Charter Review Committee to consider.

Speakers:

Brian Pettit, Deputy County Attorney

Presentation materials were provided to the Commission and are on file. Deputy County Attorney Brian Pettit provided a presentation and training on the following topics:

- Overview of the Brown Act
- Conflicts of interest
- Public meeting process
- Board creation of the 2026 Charter Review Committee
- Charter review process
- Recommendations from individual Supervisors regarding potential Charter amendments for consideration by the Charter Review Committee

The presentation was informational only. No action was taken.

Commissioners asked clarifying questions, which were addressed by Mr. Pettit.

6. Motions

a. Election of Chair and Vice Chair

Speakers:

Brian Pettit, Deputy County Attorney

Committee Member Julie Lind nominated Rosanne Foust as the Chair:

19 RESULT: Approved

MOTION: Julie Lind

SECOND: Karen Chapman

AYES: Tom Adams, Talavou Aumavae, Liliam Perez Avila, Eddie Flores, Jacquelyn Foust, Rosanne Foust, Lynette Garcia, Mark Haesloop, Nathan Healy, Dana Johnson, Daniela Jonguitud, Jim Lawrence, Monica Mejia, Iliana Rodriguez, George Smith, Kathleen Wheeler, Kimberly Woo

NOES: None

ABSENT: None

Result: Committee Member Rosanne Foust was elected Chair and assumed direction of the meeting.

Committee Member Dana Johnson nominated Eddie Flores as Vice Chair and Liliam Perez seconded.

Committee Member Rosanne nominated Julie Lind as Vice Chair and Kathleen Wheeler seconded.

Motion passed by roll call vote 10-9 Julie Lind.
Vote Results:

Member	Vote
Tom Adams	Julie Lind
Talavou Aumavae	Eddie Flores
Liliam Perez Avila	Eddie Flores
Karen Chapman	Julie Lind
Eddie Flores	Eddie Flores
Jacquelyn Foust	Julie Lind
Rosanne Foust	Julie Lind
Lynette Garcia	Julie Lind
Mark Haesloop	Eddie Flores
Nathan Healy	Julie Lind
Dana Johnson	Eddie Flores
Daniela Jonguitud	Eddie Flores
Jim Lawrence	Eddie Flores
Julie Lind	Julie Lind
Monica Mejia	Eddie Flores
Iliana Rodriguez	Julie Lind
George Smith	Julie Lind
Kathleen Wheeler	Julie Lind
Kimberly Woo	Eddie Flores

Totals:

- Julie Lind: 10
- Eddie Flores: 9

Result: Julie Lind was elected Vice Chair by a roll call vote of 10–9.

b. Approve teleconferencing by members of 2026 Charter Review Committee as “eligible subsidiary body” pursuant to Government Code Section 54953.8.6.

19 RESULT: Approved

MOTION: Mark Haesloop

SECOND: Julie Lind

AYES: Tom Adams, Talavou Aumavae, Liliam Perez Avila, Karen Chapman, Eddie Flores, Jacquelyn Foust, Rosanne Foust, Lynette Garcia, , Nathan Healy, Dana Johnson, Daniela

Jonguitud, Jim Lawrence, Monica Mejia, Iliana Rodriguez, George Smith, Kathleen Wheeler, Kimberly Woo

NOES: None
ABSENT: None

c. Set location and schedule for regular meetings of 2026 Charter Review Committee

19 RESULT: **Approved**

MOTION: Mark Haesloop

SECOND: Dana Johnson

AYES: Tom Adams, Talavou Aumavae, Liliam Perez Avila, Karen Chapman, Eddie Flores, Jacquelyn Foust, Rosanne Foust, Lynette Garcia, Nathan Healy, Daniela Jonguitud, Jim Lawrence, Julie Lind, Monica Mejia, Iliana Rodriguez, George Smith, Kathleen Wheeler, Kimberly Woo

NOES: None
ABSENT: None

7. Adjourn

19 RESULT: **Approved**

MOTION: Mark Haesloop

SECOND: Jim Lawrence

AYES: Tom Adams, Talavou Aumavae, Liliam Perez Avila, Karen Chapman, Eddie Flores, Jacquelyn Foust, Rosanne Foust, Lynette Garcia, Nathan Healy, Dana Johnson, Daniela Jonguitud, Julie Lind, Monica Mejia, Iliana Rodriguez, George Smith, Kathleen Wheeler, Kimberly Woo

NOES: None
ABSENT: None

The meeting was adjourned at 7:31 p.m.