



**San Mateo County Charter Review Committee Meeting**  
**Tuesday, March 3, 2026, 5:30 p.m.**  
500 County Center, Manzanita Hall, Redwood City, CA 94063

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**FINAL MINUTES**

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The meeting was called to order by Chair Rosanne Foust at 5:33 p.m.

1. Roll Call

**In-Person Present:**

Committee Members: Tom Adams, Rosanne Foust, Mark Haesloop, Nathan Healy, Dana Johnson, Iliana Rodriguez

**Virtual Present:**

Committee Members: Talavou Aumavae, Liliam Perez Avila, Karen Chapman, Eddie Flores, Monica Mejia, Kathleen Wheeler, Kimberly Woo

**Absent:**

Committee Members: Jacquelyn Foust, Lynette Garcia, Daniela Jonguitud, Julie Lind, George Smith

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

2. Approval of February 17, 2026 Minutes

Karen Chapman and Tom Adams intend to create a draft minority report on resilience to extreme weather for full committee to review and comment on. When it is final, they intend to request that the committee approve including their minority report with the final report on the committee's recommendations that will be submitted to the Board of Supervisors. Brian Pettit, Deputy County Attorney will reach out to advise on this proposed process.

**11 RESULT:**           **Approved**  
**MOTION:**           **Mark Haesloop**  
**SECOND:**           **Iliana Rodriguez**

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

Total: Aye (11), No (0), Abstain (2), Absent (5)

### 3. General Public Comment

Speakers: None

### 4. Informational Reports: Ad Hoc Committees

- a) Procedures for Board Appointments to Fill Vacancies in Elected Office  
Commissioner Iliana Rodriguez: No new reports, have not met since last meeting. Will bring forward recommendations to larger committee at April 2<sup>nd</sup> meeting.
- b) Annual Review of Board Governance Practices  
Commissioner Eddie Flores: Met with Sup Corzo and her team and went thru the subcommittee's questions and charge. Debrief memo is in the works to come to the full committee soon after the subcommittee submits edits and will bring forward recommendations to full committee at April 2<sup>nd</sup> meeting. Possibly get a preview on March 17<sup>th</sup>.
- c) Independent District Lines Commission  
Commissioner Kathleen Wheeler: Interviewing two previous supervisors from 2021 and will interview Jim Lawrence and Brian Pettit. Have ideas on where to go for changes and will work on presentation to the full committee, will bring forward recommendations to full committee as a preview on March 17<sup>th</sup> and then longer presentation at April 2<sup>nd</sup> meeting.
- d) Row Officer Consolidation / Language Access & Equity

Commissioner Tom Adams: No new reports, have not met since last meeting.

e) Human Rights & Equity Commission

Commissioner Monica Mejia: Have not met yet and will be ready to present April 14<sup>th</sup> meeting to the full committee.

**Speakers:**

Rosanne Foust, Chair

Rocio Kiryczun, Deputy County Executive

Lena Silberman, Management Analyst

Brian Pettit, County Attorney

**Upcoming Meetings:**

- **Tuesday, March 17<sup>th</sup>, 2026 | 3/17/2026**
  - 5:30 P.M. – 8:00 P.M.
  - Hybrid (Manzanita Hall, 500 County Center, Redwood City, CA.)
- **Thursday, April 2<sup>nd</sup>, 2026 | 4/2/2026**
  - 5:30 P.M. – 8:00 P.M.
  - Hybrid (Manzanita Hall, 500 County Center, Redwood City, CA.)
- **Tuesday, April 14<sup>th</sup>, 2026 | 4/14/2026**
  - 5:30 P.M. – 8:00 P.M.
  - Hybrid (Manzanita Hall, 500 County Center, Redwood City, CA.)
- **Tuesday April 28<sup>th</sup>, 2026 | 4/28/2026**
  - 5:30 P.M. – 8:00 P.M.
  - Hybrid (Manzanita Hall, 500 County Center, Redwood City, CA.)

Public Comment: None

5. Adjourn

The meeting was adjourned at 5:59 p.m.