



San Mateo County Charter Review Committee Meeting
Tuesday, March 17, 2026, 5:30 p.m.
500 County Center, Manzanita Hall, Redwood City, CA 94063

FINAL MINUTES

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

Virtual Present:

Committee Members: Liliam Perez Avila, Jacquelyn Foust, Nathan Healy, Dana Johnson, Monica Mejia, Iliana Rodriguez, Kathleen Wheeler, Kimberly Woo

Absent:

Committee Members: Talavou Aumavae, Karen Chapman, Eddie Flores, Lynette Garcia, Daniela Jongitud, 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. Public Comment

Speakers: None

3. Approval of March 3, 2026 Minutes

11 RESULT: **Approved**
MOTION: **Mark Haesloop**
SECOND: **Tom Adams**

Member	Vote
Tom Adams	Aye
Talavou Aumavae	Absent
Liliam Perez Avila	Aye
Karen Chapman	Absent

Member	Vote
Eddie Flores	Absent
Jacquelyn Foust	Aye
Rosanne Foust	Aye
Lynette Garcia	Absent
Mark Haesloop	Aye
Nathan Healy	Aye
Dana Johnson	Aye
Daniela Jonguitud	Absent
Julie Lind	Absent
Monica Mejia	Aye
Iliana Rodriguez	Aye
George Smith	Absent
Kathleen Wheeler	Aye
Kimberly Woo	Aye

Total: Aye (11), No (0), Abstain (0), Absent (7)

4. Presentation by County Attorney's Office
Presentation of 2018 Charter Review Report to the Board of Supervisors and the Committee Reports. Presentation of proposed schedule of future meetings.

Speakers: Brian Pettit, Deputy County Attorney
Commissioner Kimberly Woo
Commissioner Dana Johnson
Commissioner Kathleen Wheeler

Presentation materials were provided to the Commission and are on file.

Commissioner Kathleen Wheeler is requesting a word template for the subcommittee reports based on slide 3 of presentation (see below), and for the report template to include arguments for and against the issue .

Subcommittee Reports:

- Subcommittee members, chair
- Issue(s) considered
- Investigative process (references to research material, interviews, etc.)
- Recommendation and justification

Public Comment: None

5. Discussion of a proposal from Members Tom Adams and Karen Chapman regarding resilience against events of extreme weather

This item is being deferred to April 2nd meeting.

Public Comment: None

6. Preview of Recommendation from the “Independent District Lines Commission” Subcommittee

Speakers: Commissioner Kathleen Wheeler
Commissioner Mark Haesloop
Commissioner Tom Adams
Chair Rosanne Foust
Commissioner Dana Johnson

Presentation materials were provided to the Commission and are on file. The subcommittee is recommending that the County Charter be amended to establish an independent redistricting commission. This recommendation will come back to April 14th meeting for consideration by the Commission.

Commissioner Talavou Aumavae joined the meeting virtually at 5:57 P.M.

Public Comment: None

7. Informational Reports: Ad Hoc Committees

- a) Procedures for Board Appointments to Fill Vacancies in Elected Office
Commissioner Iliana Rodriguez: Outline and drafts are in the works for preview on April 2nd.
- b) Annual Review of Board Governance Practices
Commissioner Mark Haesloop: Commissioner Eddie Flores has circulated outline and draft to subcommittee members and will have detailed subcommittee meeting coming up for preview on April 2nd.
- c) Row Officer Consolidation / Language Access & Equity
Commissioner Jacquelyn Foust: Recommendations being flushed out with committee and will be ready for preview on April 2nd.
- d) Human Rights & Equity Commission
Commissioner Monica Mejia: Scheduling meetings with Supervisors and Brian Pettit, Deputy County Attorney to gain input on recommendations for preview on April 14th.

Public Comment: None

2. Adjourn

The meeting was adjourned at 6:23 p.m.