# San Mateo County Board of Supervisors 2022 BOARDS AND COMMISSIONS LOCAL APPOINTMENTS LIST



District 1: Dave Pine

District 2: Carole Groom

District 3: Don Horsley

District 4: Warren Slocum

District 5: David J. Canepa





## 2022 LOCAL APPOINTMENTS LIST SAN MATEO COUNTY BOARD OF SUPERVISORS

#### **GOVERNMENT CODE §54972**

California Government Code section 54972 provides that on or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. The statute provides that this list shall be known as the "Local Appointments List" and shall contain the following information:

**PART A:** A list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

**PART B:** A list of all boards, commissions and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

District 1: Dave Pine

District 2: Carole Groom

District 3: Don Horsley

District 4: Warren Slocum

District 5: David J. Canepa

\*Supervisors listed in the rosters reflect 2021 assignments as the 2022 assignments will be approved at the Board of Supervisors' meeting in 2022.

#### Prepared by:

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## PART A

A list of all appointive terms which will expire during the calendar year 2022, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. Included in this list are all boards, commissions, and committees which have positions that will be vacant or will have expired as of January 1, 2022.

#### AGRICULTURAL ADVISORY COMMITTEE

**Membership:** 15 members consisting of one Agricultural Business, one Conservationist, seven

Farmer/Growers, two Public Members and four Non-Voting members (Executive Director, San Mateo County Farm Bureau; Executive Director, National Resource Conservation Service NRCS; County Director, UC Cooperative Extension; and County

Agricultural Commissioner).

**Duties:** The Committee is to actively assist in the preservation of agriculture throughout San

Mateo County by advice and recommendation to the Planning Commission and the

Board of Supervisors.

| <u>Member</u>    | <u>Title</u> | <u>Appointed</u> | <b>Expires</b> | <b>Qualifications/Representation</b> |
|------------------|--------------|------------------|----------------|--------------------------------------|
| VACANT           | Chair        | 04/21/09         | 09/30/21       | Farmer                               |
| VACANT           | Vice Chair   | 04/14/09         | 09/30/21       | Farmer                               |
| Natalie Sare     | Member       | 06/25/19         | 09/30/22       | Farmer                               |
| Louie Figone     | Member       | 05/31/11         | 09/30/22       | Farmer                               |
| William Cook     | Member       | 07/10/18         | 09/30/22       | Farmer                               |
| VACANT           | Member       | 09/12/17         | 09/30/21       | Conservationist                      |
| Lauren Silberman | Member       | 07/10/18         | 09/30/22       | Agricultural Business                |
| VACANT           | Member       | 06/25/19         | 09/30/21       | Public                               |

#### ARTS COMMISSION

**Membership:** 10 members; two from each supervisorial district. The requirement that two members

reside in each supervisorial district may be waived by the Board of Supervisors if in the public interest. In the event that the Board of Supervisors waives the residency requirement, every effort shall be made to seek appointees from areas as near as practicable to the district. However, in no event shall more than three (3) members reside in the same supervisorial district. Members must be residents of the County of San Mateo, who have demonstrated an interest in and commitment to the arts. The

members shall not be employees or officers of the County of San Mateo.

**Duties:** The Commission was formed to promote and encourage the arts in San Mateo County;

to serve in an advisory capacity to the Board of Supervisors; to provide a community, needs-driven Strategic Plan for the Arts in the county; to utilize a standard of operation by adhering to an accepted Policy Statement regarding arts and culture; and, to act as a liaison with art organizations to ensure collaboration and coordination related to cultural

and art activities in San Mateo County.

| <u>Member</u>        | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | Representing    |
|----------------------|--------------|------------------|----------------|-----------------|
| Stephen Seymour      | Member       | 04/09/19         | 12/31/22       | First District  |
| Kimberly Gordon      | Member       | 10/22/19         | 12/31/22       | Second District |
| Elizabeth Stone      | Member       | 04/09/19         | 12/31/22       | Second District |
| Laura D. McHugh      | Member       | 01/06/15         | 12/31/22       | Third District  |
| Belinda Arriaga      | Member       | 10/20/20         | 12/31/22       | Third District  |
| Edward Sweeney       | Member       | 12/11/18         | 12/31/22       | Fourth District |
| Sam Stewart          | Member       | 01/06/15         | 12/31/22       | Fifth District  |
| Manufou Liaiga-Anoai | Member       | 11/17/20         | 12/31/22       | Fifth District  |
| Robin Rodricks       | Director     |                  |                |                 |

#### ASSESSMENT APPEALS BOARD

**Membership:** A person shall not be eligible for appointment unless he has a minimum of five years

professional experience in the State of California as one of the following: certified public

accountant or public accountant, licensed real estate broker, or an attorney.

**Duties:** To equalize the local tax roll by determining the correct full value for the property that is

the subject of the hearing.

| <u>Member</u>   | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> |
|-----------------|--------------|------------------|----------------|
| Geoffrey Wiggs  | Commissioner | 12/07/21         | 09/30/22       |
| Joan M. Chipser | Alternate    | 09/20/16         | 09/30/22       |
| VACANT          | Alternate    | 02/13/18         | 09/30/21       |
| VACANT          | Alternate    | 02/13/18         | 09/30/24       |

#### BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Membership: The Commission shall consist of five voting members who shall be residents of the County of

San Mateo and who regularly walk and/or ride a bicycle for transportation purposes. One member shall represent the interests of the Safe Routes to School Community; one member shall represent the interests of Older Adults; one shall represent the interests of Bicycling

Transportation; and the two remaining seats shall be At-Large.

**Duties**: To advise and make recommendations to the Board of Supervisors; to develop and implement

an annual work plan; to provide a public forum for input from the members of the public and to identify unmet needs; to act as an advocate for people walking and bicycling; and to fulfill other

duties and engage in other activities as directed by the Board of Supervisors.

| <u>Member</u>         | <u>Title</u>    | <b>Appointed</b> | <b>Expires</b> | Representing           |
|-----------------------|-----------------|------------------|----------------|------------------------|
| Susan Doherty         | Commissioner    | 05/10/16         | 06/30/22       | Safe Routes to School  |
| Frederick Dennis Zyda | Commissioner    | 11/05/19         | 06/30/22       | At-Large               |
| Cristina Aquino       | First Alternate | 12/08/20         | 06/30/22       | First Alternate Member |

#### BOARD OF BUILDING PERMIT APPEALS

**Membership:** 5 members who shall reside in the unincorporated area of San Mateo County; at least

one member shall be a domestic resident of the "Skyline-South Coast" region of the County; at least one member shall be a domestic resident of the "Mid-Coast" region of the County; at least three members shall have technical licensed backgrounds and be actively engaged in one or more of the construction trades regulated by the codes referenced in the description of duties. The Board of Supervisors may waive any of

these requirements when making appointments.

**Duties:** To resolve disputes between the Chief Building Official and building permit applicants or

holders concerning the proper interpretation of the California Building Code; California Residential Code; California Plumbing Code; California Mechanical Code; California Electrical Code; California Historical Building Code; California Existing Building Code;

California Energy Standards Code; California Green Building Standards Code; International Property Maintenance Code; and any other building code or related

ordinance adopted by the San Mateo County Ordinance Code or enforced by the County of San Mateo, and authorize the Chief Building Official to record notice of violations of

the foregoing codes or ordinances with the San Mateo County Recorder.

| <u>Title</u> | <u>Appointed</u>                     | <u>Expires</u>                       | <u>Representing</u>                  |
|--------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Member       |                                      |                                      | Midcoast                             |
| Member       |                                      |                                      | Skyline-South Coast                  |
| Member       |                                      |                                      | Countywide                           |
| Member       |                                      |                                      |                                      |
| Member       |                                      |                                      | Countywide                           |
|              | Member<br>Member<br>Member<br>Member | Member<br>Member<br>Member<br>Member | Member<br>Member<br>Member<br>Member |

#### **CHILD CARE PARTNERSHIP COUNCIL**

Membership:

22 members; the Council is co-chaired by a member of the Board of Supervisors and the County Superintendent of Schools, both of whom are members of the Council. Of the twenty remaining members, ten are appointed by Board of Supervisors with the other ten appointed by the County Superintendent of Schools. With respect to the twenty remaining members, there are five categories of appointments with four members in each category.. Members include representatives from each region of the county: North, Central, South and Coast.

**Duties:** 

The Council provides a forum for the identification of local priorities for child care and early learning services and the development of policies and strategies to meet the priorities. It provides a community venue where the impact of state and federal child care and family policies, proposed legislation or regulation can be examined from multiple perspectives. The Council recommends decisions on the local distribution of state and federal child care funding. It conducts a mandated community-wide needs assessment, followed by a county-wide strategic plan for child care services for all children, every five years. The Council acts as the official advisory body to the San Mateo County Early Learning Quality Rating and Improvement System (QRIS).

| Current-Membership PUBLIC AGENCY – 20% | Occupation Affiliation   | Region     | <u>Term</u> |
|--|--|------------|-------------|
| Jennifer Rogers                        | Program Manager, CalWORKs Empl<br>Svcs,San Mateo County Human<br>Services Agency | All County | 6/30/22     |
| DISCRETIONARY - 20%                    |  |            |             |
| Heather Hopkins                        | Toddle Flexible Playcare, owner; co-<br>founder, My Red Shoes                    | South      | 6/30/22     |

#### **CIVIL SERVICE COMMISSION**

**Membership:** 5 members, one from each supervisorial district. No member may be a member of the

Board of Supervisors, or an officer or employee of the County.

**Duties:** Hears appeals to dismissals, demotions, or suspensions of employees; reviews requests

for extension of eligible lists, allocates new or revised job classifications to an appropriate

bargaining unit for employee/employer relation purposes.

| <u>Member</u> | <u>Title</u> | <u>Appointed</u> | <b>Expires</b> | <u>Representing</u> |
|---------------|--------------|------------------|----------------|---------------------|
| Robert Stine  | Member       | 11/27/08         | 12/31/22       | Second District     |
| Don Eaton     | Member       | 06/05/12         | 12/31/22       | Third District      |

#### **COMMISSION ON AGING**

#### Membership:

17 members; membership shall be composed of San Mateo County residents at least 60% of whom are age 60 or older. Members shall reflect the geographic, racial, ethnic, economic and social composition of the County. The total composition must include at least one member who represents interests of the disabled. A health care provider and a supportive services provider must be represented. These requirements are to be complied with as vacancies occur. Any individual elected to be a Senior Legislator for participation in the California Senior Legislature Program and who is not a member of the Commission, shall become a non-voting member of the Commission upon election as a Senior Legislator, and shall serve until the term as Senior Legislator expires.

#### **Duties:**

Advises the Board of Supervisors, develops and conducts programs in conformity with specific provisions of the Older Americans Act of 1965 subject to approval of the Board of Supervisors.

| <u>Member</u>       | <u>Title</u>         | <u>Appointed</u> | <b>Expires</b> | Representing |
|---------------------|----------------------|------------------|----------------|--------------|
| JoAnne Arnos        | Member               | 07/23/13         | 06/30/22       |              |
| Erzsebet Taylor     | Member               | 09/04/18         | 06/30/22       |              |
| Elsa Agasid         | Member               | 10/18/16         | 06/30/22       |              |
| Sandra Lang         | Member               | 06/09/06         | 06/30/18       |              |
| Joan Kilroe         | Member               | 10/18/16         | 06/30/22       |              |
| Patty Clement-Cihak | Member               | 12/06/16         | 06/30/22       |              |
| Angela Giannini     | Member, 1st Vice-Cha | air 12/06/16     | 06/30/22       |              |
| Marie Elena Barr    | Member               | 11/21/17         | 06/30/22       |              |

#### **COMMISSION ON DISABILITIES**

#### Membership

21 members; representing consumers and providers of service to the: Developmental Disabilities Community, Physically Disabled Community, Mental Health Community, Sensory Impaired Community, Other Disabilities and the Community at Large.

#### **Duties:**

To advise the Board of Supervisors regarding the promotion of programs that address quality of service and positive attitude about people with disabilities; review and report on availability and accessibility of community services to people with special needs; establish a channel of communication with the community to garner input and educate the public to the needs of persons with disabilities.

| <u>Member</u>        | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | <u>Representing</u> |
|----------------------|--------------|------------------|----------------|---------------------|
| VACANT               | Member       | 01/29/19         | 06/30/22       | Community At-Large  |
| Robert Hall          | Member       | 07/23/13         | 06/30/22       | Community At-Large  |
| Ligia Andrade Zuniga | Member       | 07/23/13         | 06/30/22       | Community At-Large  |
| Tryn Miller          | Member       | 01/29/19         | 06/30/22       | Community At-Large  |
| Evan Milburn         | Member       | 01/29/19         | 06/30/22       | Community At-Large  |
| VACANT               | Member       | 11/17/15         | 06/30/21       | Community At-Large  |
| VACANT               | Member       |                  | 06/30/20       | Community At-Large  |
| VACANT               | Member       |                  | 06/30/21       | Community At-Large  |

#### **COMMISSION ON THE STATUS OF WOMEN**

**Membership:** 19 members; 17 adult members and two youth members who must be between the ages

of 14 and 18, applications are sought representing a diversity of backgrounds and

interests.

**Duties:** The Commission is charged with the responsibility of assessing the needs of women and

girls in the County. Acts as a resource and makes recommendations to the Board of

Supervisors annually.

| <u>Member</u>     | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | Representing |
|-------------------|--------------|------------------|----------------|--------------|
| Christine Padilla | Commissioner | 06/21/11         | 12/31/22       |              |
| Susan Kokores     | Commissioner | 01/07/20         | 12/31/22       |              |
| Kelly Keele       | Commissioner | 05/04/21         | 12/31/22       |              |
| Sue Datta         | Commissioner | 08/06/19         | 12/31/22       |              |
| Karen Pyles       | Commissioner | 08/06/19         | 12/31/22       |              |
| Ellen Tafeen      | Commissioner | 08/06/19         | 12/31/22       |              |
| Ann Girard        | Commissioner | 08/06/19         | 12/31/22       |              |
| Penelope Stinson  | Youth        |                  | 06/30/22       |              |
| Catherine Warden  | Youth        |                  | 06/30/22       |              |

#### **DESIGN REVIEW COMMITTEE – BAYSIDE**

**Membership:** Two members shall be licensed architects or landscape architects; One member shall be

a resident of the unincorporated community in which the project being reviewed is located.

**Duties:** To review, condition and approve all building permit applications in the design review

areas. The Committee reviews all applications for compliance with specific site planning

and architectural standards developed for the area.

| <u>Member</u>     | <u>Title</u>             | <b>Appointed</b> | <b>Expires</b> | <u>Representing</u>    |
|-------------------|--------------------------|------------------|----------------|------------------------|
| Alpheus W. Jessup | Architect                | 07/23/19         | 03/31/22       | At-Large               |
| Morton Frank      | Architect                | 2008             | 2020           | Alternate              |
| Ariela St. Pierre | Community Representative | 09/28/21         | 03/31/22       | Devonshire             |
| VACANT            | Community Representative |                  |                | Devonshire - Alternate |
| Dale Miller       | (TERMED OUT)             |                  |                |                        |
| Shahla Yagoubi    | Community Representative | 2009             | 2021           | Palomar Park           |

#### **DESIGN REVIEW COMMITTEE - COASTSIDE**

**Membership:** Two members shall be licensed architects or landscape architects; One member shall be

a resident of the unincorporated community in which the project being reviewed is located.

**Duties:** To review, condition and approve all building permit applications in the design review

areas. The Committee reviews all applications for compliance with specific site planning

and architectural standards developed for the area.

**COASTSIDE** 

| Member        | <u>Title</u>             | <b>Appointed</b> | <b>Expires</b> | Representing |
|---------------|--------------------------|------------------|----------------|--------------|
| Katie Kostiuk | Architect                | 03/26/19         | 03/31/22       | At-Large     |
| VACANT        | Architect – Alternate    |                  | 03/31/20       | At-Large     |
| VACANT        | Community Representative |                  | 06/30/20       | Moss Beach   |
| VACANT        | Alternate Representative |                  | 03/31/22       | Moss Beach   |
| Chris Johnson | Community Representative | 05/08/12         | 03/31/22       | El Granada   |

| VACANT | Community Representative | 04/20/21 | 03/31/24 | Miramar   |
|--------|--------------------------|----------|----------|-----------|
| VACANT | Alternate Representative |          | 03/31/20 | Princeton |

#### **DOMESTIC VIOLENCE COUNCIL**

#### Membership:

24 members; membership shall include one member of the Board of Supervisors; the County Manager or his/her representative, the Presiding Judge of the Superior Court or his/her representative; the Sheriff or his/her representative; the District Attorney or his/her representative; the County Superintendent of Schools or his/her representative; the Chief Probation Officer or his/her representative; the Director of the Health System or his/her representative; the Director of Human Services or his/her representative; the Director of the Keller Center or his/her representative; a representative of the Council of Cities; a representative of the Police Chiefs' Association; a representative of the Commission on the Status of Women; two individuals representing non-profit agencies servicing battered women; one individual representing agencies or individuals who provide treatment services to batterers; one individual representing each of the two non-profit agencies providing legal services to battered women; and four individuals representing the community at large.

#### **Duties:**

To evaluate, make recommendations and initiate activities regarding: current responses of law enforcement, the judicial system, health care services and community resources; local government efforts to reduce domestic and family violence; public awareness and public education necessary to effect prevention activities; the collection of statistics and data; the adequacy of federal, state and local laws; and the need for services for those who are victims of domestic and family violence. The Council will develop an annual work plan and submit an annual report to the Board of Supervisors.

| <u>Member</u>    | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | Representing        |
|------------------|--------------|------------------|----------------|---------------------|
| VACANT           | Member       |                  |                | Non-profit          |
| Becky Arrendondo | Member       | 06/01/18         | 06/30/21       | Correctional Health |
| Becky Abens      | Member       | 01/01/19         | 12/31/21       | CSW                 |
| Nicole Reyes     | Member       | 01/01/18         | 12/31/21       | Bay Area Legal Aid  |
| Jenny Horne      | Alternate    | 06/01/18         | 06/30/21       | Legal Aid of SMC    |
| VACANT           | Member       |                  |                | At-Large            |
| VACANT           | Member       |                  |                | At-Large            |
| Cynthia Hunter   | Member       | 07/23/19         | 12/31/22       | At-Large            |

#### **EMERGENCY MEDICAL CARE COMMITTEE**

#### Membership:

21 members; five consumers with no professional interest in emergency medical care; one from each of the following professions: emergency department physician, emergency department nurse. One representative of each of the following: Hospital Administrator, Medical Association, American Heart Association, American Red Cross, California Highway Patrol, licensed and accredited San Mateo County EMT-Paramedic, County Office of Emergency Services, County Communications Public Safety Dispatch Center, Countywide Emergency Ambulance Contractor, Police Chiefs' Association, County Health Officer and County Coroner. Two Fire Service representatives, at least one of which will be a representative of the Fire Chiefs' Association.

#### **Duties:**

Review annually each of the ambulance services operating within the County; ambulance services offered within the County; first aid practices in the County. Establish and monitor emergency care guidelines; presents recommendations to improve emergency care; and establish and monitor critical patient treatment and transfer guidelines.

| <u>Member</u>  | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | <b>Representing</b> |
|----------------|--------------|------------------|----------------|---------------------|
| Deborah Torres | Member       | 11/17/20         | 03/31/21       | American Red Cross  |
| VACANT         | Member       | 08/25/09         | 03/31/21       | Consumer            |
| VACANT         | Member       |                  | 03/31/22       | Consumer            |
| VACANT         | Member       | 10/17/17         | 03/31/21       | Consumer            |
| Annie Tsai     | Member       | 05/22/18         | 03/31/22       | Consumer            |

#### **EVENT CENTER BOARD OF DIRECTORS**

**Membership:** 11 members; at least one of the members shall represent the interests of agriculture,

including horticulture, floriculture and livestock.

**Duties:** Directors responsible for policy in the management and daily operation of the Event Center

to include the annual Fair and all interim activities, rental of facilities and maintenance of the buildings and grounds. Manager responsible to President, Board of Directors, to implement the policies established by the Board of Directors in the operation and

maintenance of the Event Center.

| <u>Member</u>   | <u>Title</u> | <u>Appointed</u> | <b>Expires</b> | <u>Representing</u> |
|-----------------|--------------|------------------|----------------|---------------------|
| Rosanne Foust   | Member       | 09/24/19         | 09/30/22       | Director            |
| VACANT          | Member       | 12/21/10         | 09/30/22       | Director            |
| Leonard Iniguez | Member       | 07/26/16         | 09/30/22       | Agriculture         |

#### **FIRST 5 COMMISSION**

**Membership:** 9 members; membershi

9 members; membership consists of one member of the Board of Supervisors, the County Health System Chief, the Director of the County's Human Services Agency, the County Superintendent of Schools, and five members appointed by the Board of Supervisors from among the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency or a local child care coordinating group; representatives of a local organization for early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric or obstetric associations or societies. Members

must be residents of San Mateo County.

**Duties:** Conduct annual review of adopted Strategic Plan guidelines supporting the improvement

of early childhood development within San Mateo County, revise the plan as necessary or appropriate, and conduct an annual financial audit and report. The Commission presents

these items for approval at a public hearing.

| <u>Member</u>        | <u>Title</u>  | <b>Appointed</b> | <b>Expires</b> | Representing   |
|----------------------|---------------|------------------|----------------|--|
| Neel Patel, M.D.     | Public Member | 01/27/15         | 12/31/21       | Palo Alto Medical Foundation Pediatrician                  |
| Sandra Phillips-Sved | Public Member | 07/21/15         | 12/31/21       | Transformative Leadership for Equity and Excellence, SFUSD |
| Pam Frisella         | Public Member | 09/01/15         | 12/31/21       | Former Redwood City Council Member                         |

#### HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

**Membership:** Fifteen members; two members appointed by the Council of Cities; one member appointed

by the Comm. on Aging; one member appointed by the Comm. on Disabilities; one member appointed by the Executive Committee of the Continuum of Care Planning Board; one member living in the unincorporated area of North Fair Oaks; one member living in the unincorporated Coastside; one member living in a low-income community; one member appointed by each entitlement city in the County HOME Consortium (currently only South San Francisco); and six Members-At-Large; one of whom shall have experience/expertise in real estate, finance, development or operations.

**Duties:** 

Recommendations to the Board of Supervisors, through the Director of the Dept. of Housing, related to the expenditure of all housing and community development funds to review and provide a forum for public comment on affordable housing and community development needs.

| <u>Member</u>  | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | Representing                   |
|----------------|--------------|------------------|----------------|--------------------------------|
| Laura Escobar  | Member       | 01/15/13         | 12/31/22       | Homeless Continuum of Care     |
| Linda Lopez    | Member       | 01/28/03         | 12/31/22       | Unincorporated North Fair Oaks |
| Ron Collins    | Member       | 12/18/12         | 12/31/20       | Council of Cities              |
| Donna Colson   | Member       | 01/01/17         | 12/31/20       | Council of Cities              |
| Sandra Council | Member       | 02/09/16         | 12/31/20       | City of So. San Francisco –    |
| Annie Tsai     | Member       | 01/08/19         | 12/31/22       | Member At-Large                |
| Richard Hedges | Member       | 06/29/21         | 12/31/22       | Member At-Large                |

#### JUVENILE JUSTICE & DELINQUENCY PREVENTION COMMISSION

Membership:

Not less than seven and no more than fifteen members; two of the members shall be between the ages of 14 and 21 years of age provided that there are available persons between 14 and 21 years of age who are able to carry out the duties in a manner satisfactory to the appointing authority.

**Duties:** 

The Commission coordinates on a countywide basis the work of those organizations engaged in activities designed to prevent juvenile delinquency. The Commission's role is twofold: The first is to address youth who are in the Juvenile Justice system. The second component has to do with juvenile delinquency prevention. The Commission currently has a website connected to the Probation Department's web-page.

| <u>Member</u>      | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | Representing |
|--------------------|--------------|------------------|----------------|--------------|
| Aarman Khare-Arora | Member       | 12/07/21         | 03/31/22       |              |
| Sathvik Nori       | Member       | 04/21/20         | 06/30/22       |              |
| Debora Telleria    | Co-Chair     | 08/07/18         | 06/30/22       |              |
| Johanna Rasmussen  | Member       | 01/05/21         | 12/31/22       |              |
| Austin Willis      | Member       | 01/05/21         | 12/31/22       |              |

#### LAW LIBRARY BOARD OF TRUSTEES

**Membership:** 7 members; five members serve at the pleasure of the Superior Court, and two members

serve at the pleasure of the Board of Supervisors.

**Duties:** Manage and direct operations of San Mateo County Law Library.

| <u>Member</u>          | <u>Title</u>         | <b>Appointed</b> | <b>Expires</b> | <u>Representing</u>         |
|------------------------|----------------------|------------------|----------------|-----------------------------|
| Honorable Carole Groom | <b>Board Trustee</b> | 01/28/15         | 12/31/22       | <b>Board of Supervisors</b> |
| Jacquelyn Brown        | <b>Board Trustee</b> | 07/01/13         | 12/31/22       | Board of Supervisors        |

#### LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER (LGBTQ) COMMISSION

Membership: Eleven members

**Duties:** Advise the Board of Supervisors as to the promotion of programs that foster the well-being

and civic participation of LGBTQ individuals in San Mateo County; The provision of outreach and support to at-risk and underserved LGBTQ populations within San Mateo County, including youth, communities of color, non-English speakers, older adults, and immigrants; the promotion of transgender inclusion among private and public entities in San Mateo County including access to health care and to gendered spaces such as bathrooms and shelters; the development of initiatives to support LGBTQ families with children in San Mateo County; the provision of a public forum for input from the LGBTQ community to identify unmet needs; Report and make recommendations to the Board of Supervisors regarding policies, programs, procedures and legislation affecting LGBTQ

individuals.

| <u>Member</u>         | <u>Title</u> | <u>Appointed</u> | <b>Expires</b> |
|-----------------------|--------------|------------------|----------------|
| Steve Disselhorst     | Commissioner | 07/23/19         | 06/30/22       |
| Craig Wiesner         | Commissioner | 11/03/15         | 06/30/22       |
| Dana Johnson          | Commissioner | 07/23/19         | 06/30/22       |
| Rev.Terri Echelbarger | Commissioner | 04/24/18         | 06/30/22       |

#### MENTAL HEALTH AND SUBSTANCE ABUSE RECOVERY COMMISSION

**Membership:** 22 persons, including 19 members appointed by the Board of Supervisors as required by

Welfare & Institutions Code § 5604

**Duties:** Reviews and evaluates the County's mental health needs, services, facilities and special

programs, agreements dealing with mental health; advises the Board of Supervisors and the Mental Health Director of any aspect of the local mental health program; reviews and approves procedures used to ensure citizen and professional involvement at all stages of the planning process; submits an annual report to the Board of Supervisors on the needs

and performance of the County's mental health system.

| Member          | Title        | Appointed | Expires  | Representing    |
|-----------------|--------------|-----------|----------|-----------------|
| Kristina Bell   | Member       | 12/04/18  | 09/30/21 | Law Enforcement |
| Chris Rasmussen | Member       | 07/09/19  | 09/30/22 | Family Member   |
| Cherry Leung    | Member       | 12/06/16  | 09/30/22 | Public          |
| Jan Wongchuking | Member       | 07/19/19  | 09/30/22 | Public          |
| VACANT          | Member       |           | 09/30/20 | Family Member   |
| VACANT          | Member       |           | 09/30/19 | Public          |
| VACANT          | Member       |           | 09/30/19 | Public          |
| VACANT          | Member       |           | 09/30/19 | Public          |
| VACANT          | Youth Member |           |          | Youth           |

#### MIDCOAST COMMUNITY COUNCIL

Membership: 7 members; members must be registered voters residing in the Midcoast. Elected

Directors of other local government agencies are ineligible to serve on the Midcoast

Community Council or the Pescadero Municipal Advisory Council.

**Duties:** 

Advise the San Mateo County Board of Supervisors on matters including, but not limited to, public health, safety, welfare, public works and planning which affect the unincorporated Midcoast (Montara, Moss Beach, El Granada, Princeton, and Miramar).

| <u>Member</u>  | <u>Title</u> | <u>Appointed</u> | <b>Expires</b> | Representing |
|----------------|--------------|------------------|----------------|--------------|
| Dave Olson     | Member       | 11/05/13         | 12/12/22       | Midcoast     |
| Len Erickson   | Member       | 11/05/18         | 12/14/22       | Midcoast     |
| Michelle Weil  | Member       | 11/05/18         | 12/14/22       | Midcoast     |
| VACANT         | Member       | 11/21/17         | 12/09/20       | Midcoast     |
| Claire Toutant | Member       | 11/17/15         | 12/14/22       | Midcoast     |

#### NORTH FAIR OAKS COMMUNITY COUNCIL

**Membership:** 9 members; members must be either a resident (homeowner or renter) or a

representative or owner of a business located in North Fair Oaks area. In addition, the Community Council may include one youth member who shall be a non-voting member.

**Duties:** Addresses the needs of the community and serves as an advisory council to the Board

of Supervisors.

| <u>Member</u> | <u>Title</u> | <b>Appointed</b> | <u>Expires</u> | <b>Representing</b> |
|---------------|--------------|------------------|----------------|---------------------|
| Jennifer Ruiz | Member       | 09/25/18         | 09/27/21       | Resident            |
| VACANT        | Member       |                  | 09/27/21       | Youth               |
| VACANT        | Alternate    |                  | 12/31/20       | Youth               |

#### **PARKS COMMISSION**

**Membership:** 5 members; one from each supervisorial district, and each of who must reside in the

supervisorial district of his/her appointment during his/her term.

**Duties:** Acts in an advisory capacity and makes policy recommendations to the Board of

Supervisors regarding the management and operation of County natural preserves, marine reserves, open space areas, trails, parks and/or recreation areas and facilities within unincorporated San Mateo County. The Commission shall adopt and forward to the Board of Supervisors, recommendations regarding fees to be charged for the use of these areas. The Commission shall advise the Board of Supervisors regarding fish, game, and wildlife policies and programs, and shall make recommendations to the Board regarding the expenditure of fish and game propagation funds. The Commission shall by resolution establish a meeting schedule and procedural rules for conducting the business of the

Commission.

| <u>Member</u>  | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | <u>Representing</u> |
|----------------|--------------|------------------|----------------|---------------------|
| Heather Green  | Member       | 02/26/19         | 12/31/22       | Second District     |
| Neil Merrilees | Member       | 03/15/11         | 12/31/22       | Third District      |

#### PLANNING COMMISSION

**Membership:** 5 members; one from each supervisorial district; commissioners shall not be officials of

the County of San Mateo.

**Duties:** Reviews amendments to the County General Plan and Zoning Regulations, considers

variances, subdivisions, and permit applications and hears appeals from the Zoning Hearing Officer.

| <u>Member</u>       | <u>Title</u> | <u>Appointed</u> | <b>Expires</b> | <b>Representing</b> |
|---------------------|--------------|------------------|----------------|---------------------|
| Lisa Ketcham        | Member       | 12/11/18         | 12/31/2022     | Third District      |
| Manuel Ramirez, Jr. | Member       | 10/26/13         | 12/31/2021     | Fourth District     |
| Mario Santacruz     | Member       | 04/25/17         | 12/31/2020     | Fifth District      |

#### PUBLIC AUTHORITY ADVISORY COMMITTEE

**Membership** 5 members who are either recipients or providers of in-home support services.

**Duties** The Public Authority Advisory Committee was established to meet and confer with the

Public Authority about those aspects of the In-Home Supportive Services (IHSS) Program that relate to home care providers. The Advisory Committee will focus

primarily on issues relating to IHSS provider training and the maintenance of the IHSS

Provider Registry.

MemberTitleAppointedExpiresRepresentingVACANTRecipient10/20/1512/31/23

#### RESOURCE CONSERVATION DISTRICT

**Membership:** 5 members; must be a resident and landowner of the District or be a designated agent of

a resident landowner within the District and have a demonstrated interest.

**Duties:** The primary role of the RCD Board is that of a decision-making body to set policy, fiscal

oversight and accountability, and to ensure resource conservation leadership to people and communities within the District. It is important for Directors to be familiar with Division

9 of the California Resource Code as they conduct business.

| <u>Member</u>     | <u>Title</u> | <b>Appointed</b> | <b>Expires</b> | Representing |
|-------------------|--------------|------------------|----------------|--------------|
| TJ Glauthier      | President    | 6/2006           | 12/31/20       |              |
| Jim Reynolds      | Director     | 12/03/04         | 12/31/20       |              |
| Barbara Kossy     | Director     | 01/18/13         | 12/31/22       |              |
| Rudy Espinoza     | Director     | 09/14/21         | 12/31/22       |              |
| Adrienne Etherton | Director     | 05/14/19         | 12/31/19       |              |

#### SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (SamCERA)

Membership: 9 members (and two alternates); 1st is the County Treasurer; 2nd, 3rd, 7th, 8th (and two

alternates) are SamCERA members elected by specific SamCERA membership groups; 4th, 5th, 6th and 9th are appointed by the Board of Supervisors and must be qualified electors not connected with County Government, except one may be a member of the

Board of Supervisors.

**Duties:** Investment of the retirement fund and the management and administration of SamCERA.

| <u>Member</u>      | <u>Title</u> | Appointed/Elected | <u>Expires</u> | <u>Representing</u>  |
|--------------------|--------------|-------------------|----------------|----------------------|
| Sandie Arnott      | Member       | 01/01/11          | 12/31/22       | Treasurer            |
| Albert David       | Member       | 03/13/17          | 06/30/22       | General Members      |
| Benedict J. Bowler | Member       | 08/01/08          | 06/30/22       | Board of Supervisors |

| Paul Hackleman | Member    | 06/30/12 | 06/30/22 | Retiree Members      |
|----------------|-----------|----------|----------|----------------------|
| Kurt Hoefer    | Member    | 09/06/16 | 06/30/22 | Board of Supervisors |
| Alma Salas     | Alternate | 07/01/13 | 06/30/22 | Retiree Members      |

### SAN MATEO COUNTY HEALTH CARE FOR THE HOMELESS / FARMWORKERS HEALTH PROGRAM

#### Membership:

The Co-Applicant Board shall consist of at least nine (9) and a maximum of twenty-five (25) voting members. More than one-half of the voting members of the Co-Applicant Board shall be individuals who are served by the Program (the "Consumer Members"). The remaining voting members of the Co-Applicant Board (the "Community Members") shall have a commitment to the populations that utilize the Program and the special needs of those populations, and they shall possess expertise in community affairs, local government, finance and banking, legal affairs, trade unions, community service agencies, and/or other commercial or industrial concerns. No more than one-half (50%) of these Community Members may derive more than ten percent (10%) of their annual income from the health care industry. All voting members of the Co-Applicant Board shall be residents of San Mateo County. No voting member of the Co-Applicant Board shall be an employee of or an immediate family member of an employee of the San Mateo County Health System, with "immediate family member" referring to being a parent, spouse, domestic partner, sibling, or child (biological, adopted, step-, or half-); however, a member of the Co-Applicant Board may be an employee of the County. No members shall have a personal financial interest which would constitute a conflict of interest.

#### **Duties:**

The Board has specific responsibilities to meet the governance expectations of the San Mateo County Health Care for the Homeless/Farmworker Health grant from Health Services and Resources Administration (HRSA) of the federal Department of Health and Human Services. The Board of Supervisors retains authority over the County's fiscal and personnel policies to the extent the Program is operated by County employees and out of County facilities.

| Member                   | Title                    | Appointed     | Expires             | Representing |
|--------------------------|--------------------------|---------------|---------------------|--------------|
| Katie Kostiuk            | Architect                | 03/26/19      | 03/31/22            | At-Large     |
| VACANT                   | Architect – Alternate    |               | 03/31/20            | At-Large     |
| VACANT                   | Community Representative | Э             | 06/30/20            | Moss Beach   |
| VACANT                   | Alternate Representative |               | 03/31/22            | Moss Beach   |
| Chris Johnson            | Community Representative | e 05/08/12    | 03/31/22            | El Granada   |
| Linda Montalto Patterson | Alternate Representative | Termed-out: S | erving until filled | Miramar      |
| VACANT                   | Alternate Representative |               | 03/31/20            | Princeton    |

#### SAN MATEO HEALTH COMMISSION

#### Membership:

11 members; two members of the Board of Supervisors; the County Manager or his designee; a physician; four public members (including a beneficiary or representative of beneficiaries served by the Commission; a representative of the senior and/or minority communities in San Mateo County; a representative of the business community; and a public member at large); a representative of San Mateo County Hospital physicians; a representative of hospitals located in San Mateo County that serve members of the Health Plan of San Mateo; and a pharmacist.

#### **Duties:**

Eleven members; all commissioners are appointed by the Board of Supervisors and form the governing body for the Health Plan of San Mateo, a local non-profit health care plan that offers health coverage and a provider network to San Mateo County's underserved population.

| <u>Member</u>   | <u>Title</u> | <u>Appointed</u> | <b>Expires</b> | <u>Representing</u>         |
|-----------------|--------------|------------------|----------------|-----------------------------|
| Don Horsley     | Member       | 01/01/11         | 01/01/21       | <b>Board of Supervisors</b> |
| David J. Canepa | Chair        | 01/01/17         | 01/01/21       | Board of Supervisors        |

#### **VETERANS COMMISSION**

Membership: 11 members; all commissioners shall be residents of the County of San Mateo, work in

the County, or provide services which target and benefit veterans residing in the County.

**Duties:** To advise and make recommendations to the Board of Supervisors; to develop and

implement an annual work plan; to provide a public forum for input from the veterans community to identify unmet needs; to work with existing veterans' advocacy and service organizations to help coordinate systems of care and benefits; to act as an advocate for veterans, taking positions pertaining to federal, state and local policies, programs, procedures and any legislation affecting veterans and their families; and to fulfill other

duties and engage in other activities as directed by the Board of Supervisors.

MemberTitleAppointedExpiresRepresentingVACANTAlternate10/19/2106/30/23

#### **YOUTH COMMISSION**

**Membership:** 25 members; all commissioners shall be between the ages 14-21 from public, charter,

community, and private high schools and colleges.

**Duties:** Advise the Board of Supervisors and County departments. Through collaboration, advising

the Board of Supervisors, policy recommendations, and creating projects, the commission

increases awareness and advocates for youth issues.

| <u>Member</u>         | <u>School</u>                      | <b>Appointed</b> | <b>Expires</b> | Representing |
|-----------------------|------------------------------------|------------------|----------------|--------------|
| Aeneas Bufiy          | Serra High School (D5)             | 08/03/21         | 06/30/22       | N/A          |
| Alex Parikh-Briggs    | Menlo-Atherton High School (D3)    | 08/03/21         | 06/30/22       | N/A          |
| Ameya Nori            | Hillview School (D4)               | 08/03/21         | 06/30/22       | N/A          |
| Armaan Khare-Arora    | Menlo-Atherton High School (D3)    | 08/03/21         | 06/30/22       | N/A          |
| Austin Willis         | Crystal Springs Upland School (D1) | 08/03/21         | 06/30/22       | N/A          |
| Avani Ganesan         | Menlo School (D3)                  | 08/03/21         | 06/30/22       | N/A          |
| Catherine Warden      | Lick-Wilmerding High School (D1)   | 08/03/21         | 06/30/22       | N/A          |
| Christian Sbragia     | East Palo Alto Academy (D4)        | 08/03/21         | 06/30/22       | N/A          |
| Clarissa Wing         | Notre Dame High School (D5)        | 08/03/21         | 06/30/22       | N/A          |
| Hudson Fox            | Carlmont High School (D3)          | 08/03/21         | 06/30/22       | N/A          |
| Karla Aguilar         | Notre Dame Belmont (D3)            | 08/03/21         | 06/30/22       | N/A          |
| Katelyn Chang         | Mills High School (D1)             | 08/03/21         | 06/30/22       | N/A          |
| Kevin Chiu            | Burlingame High School (D1)        | 08/03/21         | 06/30/22       | N/A          |
| Laura Weppner         | Woodside High School (D4)          | 08/03/21         | 06/30/22       | N/A          |
| Maram Ahmed           | Mills High School (D1)             | 08/03/21         | 06/30/22       | N/A          |
| Mariah Gutierrez      | Sequoia High School (D4)           | 08/03/21         | 06/30/22       | N/A          |
| Nicholas Reed         | Burlingame High School (D2)        | 08/03/21         | 06/30/22       | N/A          |
| Noah Braunstein       | Carlmont High School (D2)          | 08/03/21         | 06/30/22       | N/A          |
| Penelope Stinson      | Menlo School (D3)                  | 08/03/21         | 06/30/22       | N/A          |
| Ryan Teh              | Burlingame High School (D1)        | 08/03/21         | 06/30/22       | N/A          |
| Sophie Mateja         | Pescadero High School (D3)         | 08/03/21         | 06/30/22       | N/A          |
| Summer Salas          | Menlo-Atherton High School (D4)    | 08/03/21         | 06/30/22       | N/A          |
| Valeria Chavez-Franco | Woodside Priory School (D2)        | 08/03/21         | 06/30/22       | N/A          |
| Zara Ashan            | Sequoia (D4)                       | 08/03/21         | 06/30/22       | N/A          |
| Zayne Abraham         | Aragon High School (D2)            | 08/03/21         | 06/30/22       | N/A          |
| Anping Zhu            | Nueva School (D2)                  | 07/07/20         | 06/30/21       | N/A          |

## **PART B**

A list of all boards, commissions, and committees which have members who serve at the pleasure of the San Mateo County Board of Supervisors, and the necessary qualifications for each position.

Meetings during the COVID-19 pandemic may be conducted virtually in lieu of the listed physical meeting locations. Please contact the assigned liaison for updated information.

#### AGRICULTURAL ADVISORY COMMITTEE

#### **Mission Statement**

The purpose of this Committee is to assist in the achievement of the objectives of the Planned Agricultural District Ordinance and the San Mateo County Local Coastal Program.

#### **Authority**

Ordinance No. 2614 adopted October 16, 1979, creating Division VI, Section 6358; Board actions May 26, 1981, March 26, 1985, and November 7, 1995; Resolution No. 66228 adopted September 9, 2003; Resolution No. 66502 adopted February 24, 2004.

#### Membership

Fifteen members, consisting of one Agricultural Business, one Conservationist, seven Farmer/Growers, two Public Members and four Non-Voting members (Executive Director, San Mateo County Farm Bureau; Executive Director, National Resource Conservation Service NRCS; County Director, UC Cooperative Extension; and County Agricultural Commissioner).

#### **Terms**

4 years; maximum 12 years (applies only after 1995)

#### **Duties**

The Committee is to actively assist in the preservation of agriculture throughout San Mateo County by advice and recommendation to the Planning Commission and the Board of Supervisors.

#### **Appointing Authority**

Board of Supervisors

#### Compensation

None

#### Contact

Summer Burlison 455 County Center, 2ND Floor PLN 122 Redwood City, CA 94063 Tel: (650) 363-1829

E-Mail: sburlison@smcgov.org

#### Counsel

Kim A. Marlow, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

2nd Monday of each month Ted Adcock Community Center-South Day Room 535 Kelly Ave. Half Moon Bay, CA 94019

| Member           | Title      | Appointed | Expires  | Qualifications/Representation |
|------------------|------------|-----------|----------|-------------------------------|
| Don Horsley      | Supervisor |           |          | Board of Supervisors          |
| VACANT           | Chair      | 04/21/09  | 09/30/21 | Farmer                        |
| VACANT           | Vice Chair | 04/14/09  | 09/30/21 | Farmer                        |
| Natalie Sare     | Member     | 06/25/19  | 09/30/22 | Farmer                        |
| Louie Figone     | Member     | 05/31/11  | 09/30/22 | Farmer                        |
| John Vars        | Member     | 01/24/17  | 09/30/24 | Farmer                        |
| Peter Marchi     | Member     | 06/25/19  | 09/30/25 | Farmer                        |
| William Cook     | Member     | 07/10/18  | 09/30/22 | Farmer                        |
| VACANT           | Member     | 09/12/17  | 09/30/21 | Conservationist               |
| Judith Humburg   | Member     | 06/25/19  | 09/30/25 | Public                        |
| Lauren Silberman | Member     | 07/10/18  | 09/30/22 | Agricultural Business         |
| VACANT           | Member     | 06/25/19  | 09/30/21 | Public                        |
| Koren Widdel     | Non-Voting |           |          | SMC Ag Commissioner           |
| Summer Burlison  | Non-Voting |           |          | SMC Planning Liaison          |
| Jess Brown       | Non-Voting |           |          | SMC Farm Bureau               |
| Frank McPhearson | Non-Voting |           |          | UC Coop. Extension            |

#### Jim Howard

#### ARTS COMMISSION

#### **Mission Statement**

The San Mateo County Arts Commission champions the arts as essential for a healthy and vibrant community by shaping innovative cultural policies, creating inclusive and diverse programming, investing in the creative economy, and ensuring access to arts and culture for all.

Non-Voting

#### **Authority**

Resolution No. 65013 adopted on January 15, 2002. Resolution No. 76092, adopted on September 4, 2018.

#### Membership

Ten members, two from each supervisorial district. Members must be residents of the County of San Mateo, who have demonstrated an interest in and commitment to the arts. The members shall not be employees or officers of the County of San Mateo.

#### **Terms**

Three 4-year terms; to coincide with Supervisors' terms; maximum 12 years

#### **Duties**

The Commission was formed to promote and encourage the arts in San Mateo County; to serve in an advisory capacity to the Board of Supervisors; to provide a community, needs-driven Strategic Plan for the Arts in the county; to utilize a standard

of operation by adhering to an accepted Policy Statement Regarding arts and culture; and, to act as a liaison with art organizations to ensure collaboration and coordination related to cultural and art activities in San Mateo County.

#### **Appointing Authority**

**Board of Supervisors** 

#### Compensation

None

#### Contact

Robin Rodricks, Commission Director % County Manager's Office 400 County Center, 1st Floor Redwood City, CA 94063 Phone: 650-363-4568

E-Mail: artscommission@smcgov.org

#### Counsel

Brian E. Kulich, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

Meets Quarterly 3<sup>rd</sup> Wednesday of Odd months, 3:00 PM – 4:30 PM 455 County Center, Room 4<sup>th</sup> Floor Redwood City, CA 94063

| Member               | Title    | Appointed | Expires  | Representing    |
|----------------------|----------|-----------|----------|-----------------|
| Harini Krishnan      | Member   | 02/27/18  | 12/31/24 | First District  |
| Stephen Seymour      | Member   | 04/09/19  | 12/31/22 | First District  |
| Kimberly Gordon      | Member   | 10/22/19  | 12/31/22 | Second District |
| Elizabeth Stone      | Member   | 04/09/19  | 12/31/22 | Second District |
| Laura D. McHugh      | Member   | 01/06/15  | 12/31/22 | Third District  |
| Belinda Arriaga      | Member   | 10/20/20  | 12/31/22 | Third District  |
| Jeanne Heise         | Member   | 07/24/18  | 12/31/24 | Fourth District |
| Edward Sweeney       | Member   | 12/11/18  | 12/31/22 | Fourth District |
| Sam Stewart          | Member   | 01/06/15  | 12/31/22 | Fifth District  |
| Manufou Liaiga-Anoai | Member   | 11/17/20  | 12/31/22 | Fifth District  |
| Robin Rodricks       | Director |           |          |                 |

#### ASSESSMENT APPEALS BOARD

#### **Mission Statement**

The AAB hears appeals of property tax assessments and, for each appeal, either upholds the current assessment or changes the assessment based on the facts presented during the hearing in order to equalize the property tax roll.

#### **Authority**

Revenue and Taxation Code Section 1620, 1622.1, 1623.1, Ordinance Code § 2.124.010-030

#### Membership

A person shall not be eligible for appointment unless he has a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant, licensed real estate broker, or an attorney.

#### **Terms**

Three years; generally serve no more than twelve years unless appointed by the Board of Supervisors

#### **Duties**

To equalize the local tax roll by determining the correct full value for the property that is the subject of the hearing.

#### **Appointing Authority**

Board of Supervisors

#### Compensation

\$300 per meeting

#### Contact

Raquel Barradas, Assessment Appeals Clerk Assessment Appeals Board 400 County Center, 1st Floor Redwood City, 94063 Phone: 650-363-4573

E-Mail: AAB@smcgov.org

#### Counsel

Lisa Y. Cho, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

See schedule posted each year on website: http://cmo.smcgov.org/assessment-appeals-board

Board of Supervisors' Chambers 400 County Center Redwood City, CA 94063

| Member          | Title        | Appointed | Expires  |
|-----------------|--------------|-----------|----------|
| Geoffrey Wiggs  | Commissioner | 12/07/21  | 09/30/22 |
| Clinton Freeman | Commissioner | 02/13/18  | 09/30/24 |
| Donald W. McVey | Commissioner | 09/26/17  | 09/30/23 |
| Joan M. Chipser | Alternate    | 09/20/16  | 09/30/22 |
| VACANT          | Alternate    | 02/13/18  | 09/30/21 |
| VACANT          | Alternate    | 02/13/18  | 09/30/24 |
| Heather Srimal  | Alternate    | 09/14/21  | 09/30/24 |

#### BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

#### **Mission Statement**

The Bicycle and Pedestrian Advisory Committee advises the Board of Supervisors on funding, projects, programs and policies related to improving and increasing bicycling and walking transportation in the unincorporated County.

#### **Authority**

Board Resolution No. 73998 adopted September 1, 2015.

#### Membership

The Commission shall consist of five voting members who shall be residents of the County of San Mateo and who regularly walk and/or ride a bicycle for transportation purposes. One member shall represent the interests of the Safe Routes to School Community; one member shall represent the interests of Older Adults; one shall represent the interests of Bicycling Transportation; and the two remaining seats shall be At-Large.

#### **Terms**

For the initial appointment of members, two members shall be appointed to serve two year terms and three members shall be appointed to serve four year terms. Thereafter, each of the terms shall be four year terms. Upon the conclusion of a term, a member may be reappointed subject to a maximum of three complete four year terms.

#### **Duties**

To advise and make recommendations to the Board of Supervisors; to develop and implement an annual work plan; to provide a public forum for input from the members of the public and to identify unmet needs; to act as an advocate for people walking and bicycling; and to fulfill other duties and engage in other activities as directed by the Board of Supervisors.

#### **Appointing Authority**

Board of Supervisors

#### Compensation

None

#### Contact

Joel Slavit, Sustainability Specialist Office of Sustainability 455 County Center, 4<sup>th</sup> Floor Phone: (650) 363-4745 E-Mail: jslavit@smcgov.org

#### Counsel

Paul S. Sheng, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

The Commission shall establish the time and place of its regular meetings, shall meet at least 4 times a year, unless otherwise determined by a majority vote of the Commission.

| <u>Member</u>         | Title            | Appointed | Expires  | Representing Property of the Representing Property of the Representation of the Represen |
|-----------------------|------------------|-----------|----------|--|
|                       | Supervisor       | n/a       | n/a      | Board of Supervisors   |
| Susan Doherty         | Commissioner     | 05/10/16  | 06/30/22 | Safe Routes to School  |
| William Kelly         | Vice Chair       | 05/10/16  | 06/30/24 | Older Adults   |
| John Langbein         | Commissioner     | 08/04/20  | 06/30/24 | Bicycling Transportation   |
| Frederick Dennis Zyda | Commissioner     | 11/05/19  | 06/30/22 | At-Large   |
| Elaine Salinger       | Commissioner     | 08/04/20  | 06/30/24 | At-Large   |
| Cristina Aquino       | First Alternate  | 12/08/20  | 06/30/22 | First Alternate Member   |
| Annie Tsai            | Second Alternate | 12/08/20  | 06/30/24 | Second Alternate Member  |

#### **BOARD OF BUILDING PERMIT APPEALS**

#### **Mission Statement**

Resolve disputes between Chief Building Official and building permit applicants, and authorize the Chief Building Official to record notice of violations of the uniform codes with the San Mateo County Recorder.

#### **Authority**

Ordinance No. 3106 adopted April 14, 1987; Ordinance No. 3695 adopted December 1995; Ordinance No. 3711 adopted April 1996. San Mateo County Ordinance Code Sections 9240-9253 (Building regulations).

#### Membership

Five members who shall reside in the unincorporated area of San Mateo County; at least one member shall be a domestic resident of the "Skyline-South Coast" region of the County; at least one member shall be a domestic resident of the "Mid-Coast" region of the County; at least three members shall have technical licensed backgrounds and be actively engaged in one or more of the construction trades regulated by the codes referenced in the description of duties. The Board of Supervisors may waive any of these requirements when making appointments.

#### **Terms**

Three years; maximum 12 years

#### **Duties**

N / - --- l- - --

To resolve disputes between the Chief Building Official and building permit applicants or holders concerning the proper interpretation of the California Building Code; California Residential Code; California Plumbing Code; California

T:41 -

Mechanical Code; California Electrical Code; California Historical Building Code; California Existing Building Code; California Energy Standards Code; California Green Building Standards Code; International Property Maintenance Code; and any other building code or related ordinance adopted by the San Mateo County Ordinance Code or enforced by the County of San Mateo, and authorize the Chief Building Official to record notice of violations of the foregoing codes or ordinances with the San Mateo County Recorder.

#### **Appointing Authority**

**Board of Supervisors** 

#### Compensation

\$50.00 per meeting, no member shall be paid for more than one meeting per month.

#### Contact

Miles Hancock 455 County Center, 2nd Floor Redwood City, CA 94063 650-599-1593, mhancock@smcgov.org

#### Counsel

Kimberly A. Marlow Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 940463

#### **Meetings & Location**

No meetings held since 2015 1st Tuesday of the Month, 6:00 PM - 9:00 PM 455 County Center, Room 101 Redwood City, CA 94063

| <u>Member</u>  | litle                    | Appointed | Expires | Representing        |
|----------------|--------------------------|-----------|---------|---------------------|
| VACANT         | Member                   |           |         | Midcoast            |
| VACANT         | Member                   |           |         | Skyline-South Coast |
| VACANT         | Member                   |           |         | Countywide          |
| VACANT         | Member                   |           |         |                     |
| VACANT         | Member                   |           |         | Countywide          |
| Miles Hancock  | Building Inspector Manag | jer       |         |                     |
|                | Planning and Building De | partment  |         |                     |
| Steve Monowitz | Community Development    | Director  |         |                     |
|                | Planning and Building De | partment  |         |                     |
|                |                          |           |         |                     |

#### CHILD CARE PARTNERSHIP COUNCIL

#### **Mission Statement**

The San Mateo County Child Care Partnership Council takes the lead in planning and advocating for quality care and education for all children, from birth to age thirteen, in San Mateo County. It is a state-mandated local council under joint auspices of the San Mateo County Board of Supervisors and the San Mateo County Superintendent of Schools.

#### **Authority**

In 1991 the state legislature established Local Child Care Planning Councils (LPCs) in every county in California. In San Mateo County, the LPC is known as the Child Care Partnership Council. From the beginning it was co-chaired by a member of the Board of Supervisors and County Superintendent of Schools. In 1997 with the advent of welfare reform, the role of Child Care Planning Councils was strengthened through passage of AB 1542 and the implementation of CalWORKS (Education Code, Sections 8499.3 et. seq. and 54744.) The new legislation formalized the stakeholders who must make up the Council and mandated specific duties and decisions. The Council is the official advisory body for the San Mateo County Early Learning Quality Rating and Improvement System (QRIS).

#### Membership

22 members; the Council is co-chaired by a member of the Board of Supervisors and the County Superintendent of Schools, both of whom are members of the Council. Of the twenty remaining members, ten are appointed by Board of Supervisors with the other ten appointed by the County Superintendent of Schools. With respect to the twenty remaining members, there are five categories of appointments with four members in each category: child care consumers, child care providers, public agency representatives, community representatives, and discretionary appointees. Members include representatives from each region of the county: North, Central, South and Coast.

#### **Terms**

Four-year Terms, 3 Term maximum

#### **Duties**

The Council provides a forum for the identification of local priorities for child care and early learning

services and the development of policies and strategies to meet the priorities. It provides a community venue where the impact of state and federal child care and family policies, proposed legislation or regulation can be examined from multiple perspectives. The Council recommends decisions on the local distribution of state and federal child care funding. It conducts a mandated community-wide needs assessment, followed by a county-wide strategic plan for child care services for all children, every five years. The Council acts as the official advisory body to the San Mateo County Early Learning Quality Rating and Improvement System (QRIS).

#### **Appointing Authority**

There are 20 voting members jointly appointed by the Superintendent and the Board of Supervisors

#### Compensation

None

#### Contact

Sarah Kinahan, Coordinator Phone: 650-802-5647

E-Mail: skinahan@smcoe.org

#### Counsel

Monali S. Sheth, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

The Council website, with current Calendar, Agendas, Strategic Plan, and Membership Roster, is hosted at the SMCOE website at this link: <a href="https://www.smcoe.org/about/child-care-partnership-council/">https://www.smcoe.org/about/child-care-partnership-council/</a>

The Council meets six times per year at the Office of Education, 101 Twin Dolphin Drive, Redwood City. All meetings are open to the public. Most meetings are held on the 4<sup>th</sup> Monday of the month from 9:00 a.m.–12:00 p.m. Committees meet first (9:00-10:15), followed by full Council from 10:30-12:00. Once a year, the Council may meet on a Tuesday from 5:00-8:00 p.m. for more community participation. For this Tuesday, Committees will meet 5:00-6:00, and full Council from 6:30-8:00 pm.

| Current-Membership CO-CHAIRS | Occupation Affiliation   | Region         | <u>Term</u> |
|------------------------------|--|----------------|-------------|
| Dave Pine                    | Board of Supervisors   | All County     | n/a         |
| Nancy Magee                  | Superintendent of Schools  | All County     | n/a         |
|                              |  |                |             |
| CONSUMER – 20%               |  | A II . O       | 0/00/05     |
| Jennifer Bernard Pifeleti    | Education Manager, Izzi Early Education  | All County     | 9/30/25     |
| Elizabeth Foster             | ECE Consultant   | Central        | 9/30/25     |
| Alice Kuo                    | Parent, Family Child Care Director   | Central        | 9/30/25     |
| Valerie Higgins              | Parent, Parent Voices San Mateo  | North          | 9/30/25     |
|                              |  |                |             |
| CHILD CARE PROVIDER – 20%    | F (1 P) ( 01110  | AU 0 1         | 0/00/00     |
| David Fleishman              | Executive Director, Child Care Coordinating Council (4Cs)                        | All County     | 9/30/23     |
| Karen Haas-Foletta           | Executive Director, Footsteps Child Care   | Central, South | 9/30/25     |
| Elizabeth Scully             | Owner/Family Child Care Provider,<br>Little Laughs Early Learning Program        | North          | 9/30/23     |
| Tal Tamir                    | Director of Operations, Newton Children's Learning Centers                       | Central, South | 9/30/25     |
| PUBLIC AGENCY – 20%          | Official Ecartifing Octricis   |                |             |
| Michelle Blakely             | Planning and Program Director, First 5<br>San Mateo County                       | All County     | 9/30/23     |
| Jennifer Rogers              | Program Manager, CalWORKs Empl<br>Svcs,San Mateo County Human<br>Services Agency | All County     | 6/30/22     |
| Lisa Zimiga                  | Director, State Preschool and Early<br>Learning, JESD                            | North          | 6/30/25     |
| Guillermo Vasquez            | Child Health Coordinator, SMC Family Health Services                             | All County     | 6/30/24     |
| Nancy Magee, Co-Chair        | Superintendent of Schools  | All County     | N/A         |
| Dave Pine, Co-Chair          | Board of Supervisors   | All County     | N/A         |
| COMMUNITY – 20%              | Community Valuation Foult Looming  | All County     | 0/20/24     |
| Karen Alden                  | Community Volunteer, Early Learning Advocate                                     | All County     | 9/30/24     |
| Christine Padilla            | Director, Build Up San Mateo County  | All County     | 9/30/25     |
| Cheryl Oku                   | Consultant   | All County     | 9/30/23     |
| Karen Pace                   | Strategic Projects Contractor  | South          | 9/30/25     |
| DISCRETIONARY – 20%          |  |                |             |
| Julie Cates                  | League of Women Voters Board<br>Member, Smart Start Coalition Member,<br>SVCAN   | South          | 9/30/23     |
| Heather Hopkins              | Toddle Flexible Playcare, owner; co-<br>founder, My Red Shoes                    | South          | 6/30/22     |
| Heather Cleary               | Executive Director, Peninsula Family Service                                     | North, Central | 9/30/25     |
| Christine Thorsteinson       | Early Education Manager, SVCF  | All County     | 9/30/23     |

#### CIVIL SERVICE COMMISSION

#### **Mission Statement**

Hear appeals by employees in the classified service of actions alleged to be in violation of Article V of the County Charter or the rules of the Commission and approve the standardization and classification of all positions in the classified service as provided by Article V of the County Charter and the rules of the Commission.

#### **Authority**

County Charter, Article V Section 504; Ordinance Code Section 2.148.010.

#### Membership

Five members, one from each supervisorial district. No member may be a Supervisor, officer, or employee of the County.

#### **Terms**

4 years; to coincide with the respective District Supervisor's term; maximum 12 years.

#### **Duties**

Hears appeals to dismissals, demotions, or suspensions of employees; reviews requests for extension of eligible lists, allocates new or revised job classifications to an appropriate bargaining unit for employee/employer relation purposes.

#### **Appointing Authority**

**Board of Supervisors** 

#### Compensation

\$50 per meeting; payment not to exceed \$150 per month.

#### Contact

Rocio Kiryczun, Human Resources Director 455 County Center Redwood City, CA 94063 Phone: 650-363-4132

E-Mail: rkiryczun@smcgov.org

#### Counsel

Nicolas Saenz, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

1st Thursday of the month, 8:30 AM 455 County Center, Room 402 Redwood City, CA 94063

| <u>Member</u>      | Title  | Appointed | Expires  | Representing    |
|--------------------|--------|-----------|----------|-----------------|
| Patricia Tomlinson | Member | 10/22/19  | 12/31/24 | First District  |
| Robert Stine       | Member | 11/27/08  | 12/31/22 | Second District |
| Don Eaton          | Member | 06/05/12  | 12/31/22 | Third District  |
| Monica Colondres   | Member | 02/12/19  | 12/31/24 | Fourth District |
| Sepi Wood          | Member | 09/12/00  | 12/31/24 | Fifth District  |

#### **COMMISSION ON AGING**

#### **Mission Statement**

Promote programs to achieve goals of the Older Americans Act of 1965.

#### **Authority**

Resolution No. 27086 adopted November 12, 1969; Resolution No. 35994 adopted May 4, 1976; Resolution No. of the Older Americans Act of 1965 subject to approval 42938 adopted January 1982; Resolution No. 54441 adoptedof the Board of Supervisors. November 1990; Resolution Nos. 65013 and 65025 adopted January 2002; Resolution No. 74771 adopted September 2016

#### Membership

The Commission shall consist of seventeen voting members. It shall be composed of San Mateo County residents at least 60% of whom are age 60 or older. Members shall reflect the geographic, racial, ethnic, economic and social composition of the County. The total composition must include at least one member who represents interests of the disabled. A health care provider and a supportive services provider must be represented. These requirements are to be complied with as vacancies occur. Any individual elected to be a Senior Legislator for participation in the California Senior Legislature Program and who is not a member of the Commission, shall become a non-voting member of the Commission upon election as a Senior Legislator, and shall serve until the term as Senior Legislator expires.

#### **Terms**

3 years; maximum of 12 years

#### **Duties**

Advises the Board of Supervisors, develops and conducts programs in conformity with specific provisions

#### Appointing Authority

**Board of Supervisors** 

#### Compensation

None.

#### Contact

Anna Sawamura, Program Services Manager 225 37th Avenue San Mateo, CA 94403 Phone: (650) 573-2643

E-Mail: asawamura@smcgov.org

#### Counsel

Tara E. Heumann, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

Second Monday of the month, 9:00 a.m. – 11:00 a.m. 225 37th Avenue, Room 100, San Mateo, CA

| Member               | Title                             | Appointed          | Expires                | <u>Representing</u>  |
|----------------------|-----------------------------------|--------------------|------------------------|----------------------|
| David J. Canepa      | Supervisor                        | n/a                | n/a                    | Board of Supervisors |
| Karen Coppock        | Member                            | 11/21/17           | 06/30/24               |                      |
| JoAnne Arnos         | Member                            | 07/23/13           | 06/30/22               |                      |
| Walter Batara        | Member                            | 07/01/14           | 06/30/23               |                      |
| Monika Lee           | Member                            | 01/29/19           | 06/30/24               |                      |
| Erzsebet Taylor      | Member                            | 09/04/18           | 06/30/22               |                      |
| Elsa Agasid          | Member                            | 10/18/16           | 06/30/22               |                      |
| Christina Dimas-Kahn | Member                            | 09/27/11           | 06/30/23               |                      |
| Sandra Lang          | Member                            | 06/09/06           | 06/30/18               |                      |
| Joan Kilroe          | Member                            | 10/18/16           | 06/30/22               |                      |
| Scott McMullin       | Member, Chair                     | 07/01/14           | 06/30/23               |                      |
| Michael Mau          | Member                            | 09/04/18           | 06/30/24               |                      |
| Cherie Querol-Moreno | Member                            | 09/27/11           | 06/30/23               |                      |
| Patty Clement-Cihak  | Member                            | 12/06/16           | 06/30/22               |                      |
| Angela Giannini      | Member, 1st Vice-Chair            | 12/06/16           | 06/30/22               |                      |
| Marie Elena Barr     | Member                            | 11/21/17           | 06/30/22               |                      |
| Jean Hastie          | Member 2 <sup>nd</sup> Vice-Chair | 11/21/17           | 06/30/23               |                      |
| Kathy Uhl            | Member                            | 08/04/20           | 06/30/23               |                      |
| Marita Leth          | Alternate                         | 11/21/17           | 06/30/23               |                      |
| VACANT               | *Assembly Person CSL              | *Not a voting memb | er of the Commission o | f Aging              |
| VACANT               | *Senator CSL                      | *Not a voting memb | er of the Commission o | f Aging              |

#### **COMMISSION ON DISABILITIES**

#### **Mission Statement**

Ensure full community participation of people with disabilities.

#### **Authority**

Resolution No. 55400 adopted September 10, 1991, Resolution No. 64153 adopted December 19, 2000.

#### Membership

21 members; representing consumers and providers of service to the: Developmental Disabilities Community, Physically Disabled Community, Mental Health Community, Sensory Impaired Community, Other Disabilities and the Community at Large.

#### **Terms**

3 years; maximum of 12 years

#### **Duties**

To advise the Board of Supervisors regarding the promotion of programs that address quality of service and positive attitude about people with disabilities; review and report on availability and accessibility of community services to people with special needs; establish a channel of communication with the community to garner input

and educate the public to the needs of persons with disabilities.

#### Appointing Authority

**Board of Supervisors** 

#### Compensation

None.

#### Contact

Andrew Eng, Liaison
PO Box 5892
San Mateo, CA 94402
650-573-2643 (Commission and Provider Services Unit Line)
aeng@smcgov.org

#### Counsel

John D. Nibbelin, Chief Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

4th Thursday of the month at 3:00 PM 455 County Center, Rm. 101 Redwood City, CA 94063

| Member                | Title        | Appointed | Expires  | Representing         |
|-----------------------|--------------|-----------|----------|----------------------|
| Carole Groom          | Board Member | N/A       | N/A      | Board of Supervisors |
| Janet Borgens         | Member       | 05/18/21  | 06/30/23 | Community At-Large   |
| Matthew Cadigan Hearn | Member       | 03/14/17  | 06/30/23 | Community At-Large   |
| VACANT                | Member       | 01/29/19  | 06/30/22 | Community At-Large   |
| Anne Mathew           | Member       | 05/18/21  | 06/30/23 | Community At-Large   |
| Robert Hall           | Member       | 07/23/13  | 06/30/22 | Community At-Large   |
| Ligia Andrade Zuniga  | Member       | 07/23/13  | 06/30/22 | Community At-Large   |
| Angela Piazza         | Member       | 03/17/17  | 06/30/23 | Community At-Large   |
| Tryn Miller           | Member       | 01/29/19  | 06/30/22 | Community At-Large   |
| Ashley Roehm          | Member       | 03/31/15  | 06/30/24 | Community At-Large   |
| Steven Anthony Van    | Member       | 05/18/21  | 06/30/23 | Community At-Large   |
| Krista Martinelli     | Member       | 01/29/19  | 06/30/23 | Community At-Large   |
| Ryan Love             | Member       | 05/18/21  | 06/30/23 | Community At-Large   |
| Evan Milburn          | Member       | 01/29/19  | 06/30/22 | Community At-Large   |
| VACANT                | Member       | 11/17/15  | 06/30/21 | Community At-Large   |
| Joyce Cabrera         | Member       | 07/13/21  | 06/30/24 | Community At-Large   |
| Florence Wong         | Member       | 01/29/19  | 06/30/23 | Community At-Large   |
| Chelsea Bonini        | Member       | 01/29/19  | 06/30/23 | Community At-Large   |
| Syroun Sanossian      | Member       | 07/13/21  | 06/30/24 | Community At-Large   |
| VACANT                | Member       |           | 06/30/20 | Community At-Large   |
| Colleen Shannon       | Member       | 02/27/18  | 06/30/24 | Community At-Large   |
| VACANT                | Member       |           | 06/30/21 | Community At-Large   |

#### **COMMISSION ON THE STATUS OF WOMEN**

#### **Mission Statement**

Provides leadership to develop policies, programs, and legislation that address the needs of women, girls, and families.

#### **Authority**

Resolution No. 45604 adopted April 17, 1984, amended by motion February 27, 1996; Resolution No. 61601 adopted December 16, 1997; Resolution No. 61664 adopted January 27, 1998.

#### Membership

19 members: 17 adult members and two youth members who must be between the ages of 14 and 18, applications are sought representing a diversity of backgrounds and interests.

#### **Terms**

4 years, maximum of 12 years, except teen commissioners who shall serve 2 year terms.

#### **Duties**

The Commission is charged with the responsibility of assessing the needs of women and girls in the County. Acts as a resource and makes recommendations to the Board of Supervisors annually.

#### **Appointing Authority** Board of Supervisors

None

Compensation

#### Contact

Tanya Beat, Director 455 County Center Redwood City, CA 94063 Phone: 650-363-4467 E-Mail: tbeat@smcgov.org

#### Counsel

Monali S. Sheth, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### Meetings & Location

4th Tuesday of most months (exceptions – no meeting in August and December) 6:30 - 8:30 PM 455 County Center, Room 101 Redwood City, CA 94063

| <u>Member</u>       | Title        | Appointed | Expires  | Representing Property of the Representing Pro |
|---------------------|--------------|-----------|----------|--|
| Carole Groom        |              | n/a       | n/a      | Board of Supervisors   |
| Dana Linda          | Commissioner | 08/07/18  | 12/31/24 |  |
| Aileen Cassinetto   | Commissioner | 12/07/21  | 12/31/25 |  |
| Melissa Lukin       | Commissioner | 08/06/19  | 12/31/24 |  |
| Anya Drabkin        | Commissioner | 08/07/18  | 12/31/24 |  |
| Nirmala Bandrapalli | Commissioner | 08/07/18  | 12/31/24 |  |
| Cheryl Fama         | Commissioner | 08/06/19  | 12/31/24 |  |
| Candra Williams     | Commissioner | 05/04/21  | 12/31/24 |  |
| Marguerite Machen   | Commissioner | 04/23/13  | 12/31/24 |  |
| Christine Padilla   | Commissioner | 06/21/11  | 12/31/22 |  |
| Susan Kokores       | Commissioner | 01/07/20  | 12/31/22 |  |
| Anisha Weber        | Commissioner | 04/23/13  | 12/31/24 |  |
| Maya Lis Tussing    | Commissioner | 08/07/18  | 12/31/23 |  |
| Kelly Keele         | Commissioner | 05/04/21  | 12/31/22 |  |
| Sue Datta           | Commissioner | 08/06/19  | 12/31/22 |  |
| Karen Pyles         | Commissioner | 08/06/19  | 12/31/22 |  |
| Ellen Tafeen        | Commissioner | 08/06/19  | 12/31/22 |  |
| Ann Girard          | Commissioner | 08/06/19  | 12/31/22 |  |
| Penelope Stinson    | Youth        |           | 06/30/22 |  |
| Catherine Warden    | Youth        |           | 06/30/22 |  |

#### **DESIGN REVIEW COMMITTEE – BAYSIDE**

#### **Mission Statement**

Enforce unincorporated area planning and architectural standards.

#### **Authority**

San Mateo County Ordinance Code Section 6565.1; Palomar Park, Ordinance 3191, adopted October 24, 1989; Emerald Hills, Ordinance No. 3230, adopted May 22, 1990; Devonshire; Ordinance No. 3321, adopted April 29, 1991; North Fair Oaks 656518

#### Membership

Two members shall be licensed architects or landscape architects; One member shall be a resident of the unincorporated community in which the project being reviewed is located.

#### **Terms**

Three years; maximum 12 years

#### **Duties**

To review, condition and approve all building permit applications in the design review areas. The Committee reviews all applications for compliance with specific site planning and architectural standards developed for the area.

#### **Appointing Authority**

Architects, Palomar Park, Emerald Hills, Devonshire and Coastside representatives are appointed by the Board of Supervisors. The North Fair Oaks Municipal Advisory Council shall advise the Board of Supervisors as to the appointment of the North Fair Oaks Representative.

#### Compensation

\$50 per meeting not to exceed \$50 per month.

#### Contact

Erica Adams, Planner III 455 County Center Redwood City, CA 94063 Phone: (650) 363-1828 eadams@smcgov.org

#### Counsel

John D. Nibbelin, Chief Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### Meetings & Location

1st Wednesday of the Month, 3:00 PM - 5:00 PM 455 County Center, 2nd Floor Redwood City, CA 94063

| <u>Member</u>     | Title                    | Appointed | Expires  | Representing                |
|-------------------|--------------------------|-----------|----------|-----------------------------|
| Alpheus W. Jessup | Architect                | 07/23/19  | 03/31/22 | At-Large                    |
| Hamid Hekmat      | Architect                | 10/7/14   | 03/31/23 | At-Large                    |
| Morton Frank      | Architect                | 2008      | 2020     | Alternate                   |
| Ariela St. Pierre | Community Representative | 09/28/21  | 03/31/22 | Devonshire                  |
| VACANT            | Community Representative |           |          | Devonshire - Alternate      |
| Dale Miller       | (TERMED OUT)             |           |          |                             |
| Jessica Huckabay  | Community Representative | 01/07/20  | 03/31/23 | North Fair Oaks             |
| Matt Bloom        | Community Representative | 09/28/21  | 03/31/23 | North Fair Oaks - Alternate |
| Shahla Yagoubi    | Community Representative | 2009      | 2021     | Palomar Park                |
| Peter Dunne       | Community Representative | 01/07/20  | 03/31/23 | Palomar Park - Alternate    |

#### **DESIGN REVIEW COMMITTEE-COASTSIDE**

#### **Mission Statement**

Implement unincorporated area planning, landscaping, and architectural standards.

#### **Authority**

San Mateo County Zoning Regulations Section 6565.2, Establishment of Design Review Committee.

#### Membership

Two members shall be licensed architects or landscape architects; One member shall be a resident of the unincorporated community in which the project reviewed is located.

#### **Terms**

Three years; maximum 12 years

#### **Duties**

Make decisions or recommendations for all Design Review Permit Applications in the MidCoast LCP Update project area that include a residential component. The CDRC reviews all applications for compliance with specific site, planning, landscape and architectural design review standards developed for the area.

#### **Appointing Authority**

Architects, Coastside Area Representatives and Alternate Representatives are appointed by the Board of Supervisors.

#### Compensation

\$50 per meeting not to exceed \$50 per month.

#### Contact

Camille Leung, Senior Planner 455 County Center Redwood City, CA 94063 Phone: (650) 363-1826 E-Mail: cleung@smcgov.org

#### Counsel

John D. Nibbelin, Chief Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### Meetings & Location

2nd Thursday of the Month, at 1:30 PM unless otherwise scheduled, noticed and agendized.

Granada Community Services District Office 504 Avenue Alhambra El Granada, CA 94018

| Member                   | Title   | Appointed   | Expires              | Representing       |
|--------------------------|---|-------------|----------------------|--------------------|
| Katie Kostiuk            | Architect   | 03/26/19    | 03/31/22             | At-Large           |
| Rebecca Katkin           | Architect   | 07/07/20    | 03/31/23             | At-Large           |
| VACANT                   | Architect – Alternate                             |             | 03/31/20             | At-Large           |
| Beverly Garrity, Chair   | Community Representative Alternate Representative | 06/03/14    | 03/31/23             | Montara<br>Montara |
| Mark Stegmaier           | Alternate Representative                          | 07/09/19    | 03/31/23             | Montara            |
| VACANT                   | Community Representative                          |             | 06/30/20             | Moss Beach         |
| VACANT                   | Alternate Representative                          |             | 03/31/22             | Moss Beach         |
| VACANT                   | Community Representative                          | 05/08/12    | 03/31/22             | El Granada         |
| Doug Machado             | Alternate Representative                          | 02/28/17    | 03/31/23             | El Granada         |
| VACANT                   | Community Representative                          | 04/20/21    | 03/31/24             | Miramar            |
| Linda Montalto Patterson | Alternate Representative                          | Termed-out: | Serving until filled | Miramar            |
| John Steadman            | Community Representative                          | 10/20/20    | 03/31/23             | Princeton          |
| VACANT                   | Alternate Representative                          |             | 03/31/20             | Princeton          |

#### **DOMESTIC VIOLENCE COUNCIL**

#### **Mission Statement**

To reduce and prevent domestic violence and enhance victims' services.

#### **Authority**

Resolution No. 62407 adopted November 17, 1998; Resolution No. 68609, adopted March 27, 2007; Resolution No. 71568, adopted August 9, 2011; Resolution No. 73251, adopted July 1, 2014.

#### Membership

24 members; membership shall include one member of the Board of Supervisors; the County Manager or his/her representative, the Presiding Judge of the Superior Court or his/her representative; the Sheriff or his/her representative; the District Attorney or his/her representative; the Coroner or his/her representative; the County Superintendent of Schools or his/her representative; the Chief Probation Officer or his/her representative; the Director of the Health System or his/her representative; the Director of Human Services or his/her representative; the Director of the Keller Center or his/her representative; a representative of the Council of Cities; a representative of the Police Chiefs' Association; a representative of the Commission on the Status of Women; two individuals representing non-profit agencies servicing battered women; one individual representing agencies or individuals who provide treatment services to batterers; one individual representing each of the two non-profit agencies providing legal services to battered women; and four individuals representing the community at large.

#### **Terms**

4 years; maximum of 3 terms or 12 years

#### **Duties**

To evaluate, make recommendations and initiate activities regarding: current responses of law enforcement, the judicial system, health care services and community resources; local government efforts to reduce domestic and family violence; public awareness and public education necessary to effect prevention activities; the collection of statistics and data; the adequacy of federal, state and local laws; and the need for services for those who are victims of domestic and family violence. The Council will develop an annual work plan and submit an annual report to the Board of Supervisors.

#### **Appointing Authority**

Community-at-Large are members appointed by the Board of Supervisors.

#### Compensation

None

#### Contact

Tanya Beat, Staff Liaison 455 County Center Redwood City, CA 94063 650-363-4467, tbeat@smcgov.org

#### Counsel

Monali S. Sheth, Deputy County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

2nd Thursday/month on a quarterly basis (January, April, July, October) 3:00 PM – 4:30 PM 455 County Center, Room 101 Redwood City, CA 94063

| <u>Member</u>         | Title      | Appointed | Expires            | Representing          |
|-----------------------|------------|-----------|--------------------|-----------------------|
| Carole Groom          | Chair      | 01/01/20  | Categorical Member | Board of Supervisors  |
| Lisa Bergman          | Member     |           | Categorical Member | Superior Court        |
| Sgt. Joseph Cang      | Member     |           | Categorical Member | Sheriff               |
| Michael Callagy       | Member     |           | Categorical Member | County Manager        |
| Noelle Bruton         | Member     |           | Categorical Member | Health                |
| Elisa Kuhl            | Vice-Chair |           | Categorical Member | District Attorney     |
| Selina Toy-Lee        | Member     |           | Categorical Member | Human Services Agency |
| Robert Spencer        | Member     |           | Categorical Member | SMMC/Keller Center    |
| (continued on next pa | age)       |           | •                  |                       |

#### (continued from previous page)

| Member               | Title     | <b>Appointed</b> | Expires            | Representing               |
|----------------------|-----------|------------------|--------------------|----------------------------|
| Robert Foucrault     | Member    |                  | Categorical Member | Coroner                    |
| Lori Smiley-Klingler | Member    |                  | Categorical Member | Probation                  |
| Molly Henricks       | Member    |                  | Categorical Member | SMCOE                      |
| John Munsey          | Member    |                  | Categorical Member | Police Chief's Association |
| VACANT               | Member    |                  |                    | Non-profit                 |
| Karen Ferguson       | Member    |                  |                    | Non-profit, CORA           |
| Becky Arrendondo     | Member    | 06/01/18         | 06/30/21           | Correctional Health        |
| Becky Abens          | Member    | 01/01/19         | 12/31/21           | CSW                        |
| Ruben Abrica         | Member    | 01/01/21         | 12/31/23           | Council of Cities          |
| Nicole Reyes         | Member    | 01/01/18         | 12/31/21           | Bay Area Legal Aid         |
| Christine Krolik     | Alternate | 01/01/21         | 12/31/23           | Council of Cities          |
| Jenny Horne          | Alternate | 06/01/18         | 06/30/21           | Legal Aid of SMC           |
| Stephanie Bilinski   | Member    | 07/01/20         | 06/30/24           | Legal Aid of SMC           |
| VACANT               | Member    |                  |                    | At-Large                   |
| Rose Mukhar          | Member    | 01/01/19         | 12/31/23           | At-Large                   |
| VACANT               | Member    |                  |                    | At-Large                   |
| Cynthia Hunter       | Member    | 07/23/19         | 12/31/22           | At-Large                   |

#### **EMERGENCY MEDICAL CARE COMMITTEE**

#### **Mission Statement**

The Emergency Medical Care Committee shall submit its observations and recommendations to the San Mateo County Board of Supervisors which it serves and shall act in an advisory capacity to the Board of Supervisors, and to the local EMS Agency, on all matters relating to emergency medical services as directed by the Board of Supervisors.

#### **Authority**

Health & Safety Code Sections 1797.270, 1797.272, 1797.74, 1797.276; Resolution No. 25072 adopted May 1968; Resolution No. 37712 adopted September 1977; Resolution No. 53276 adopted October 1989; Resolution No. 55838 adopted February 1992; Resolution No. 076854 adopted August 6, 2019.

#### Membership

20 members; five (5) consumers with no pecuniary or professional interest in emergency medical care who live in San Mateo County; two (2) Fire Service representatives with at least one (1) from SMC Fire Chiefs Association; one (1) local chapter rep from American Heart Association and one (1) from American National Red Cross; one (1) Emergency Physician in a San Mateo County receiving hospital; one (1) registered nurse currently an emergency nurse at a San Mateo County receiving hospital; one (1) California Highway Patrol representative; one (1) licensed San Mateo County field care EMT-Paramedic or EMT Paramedic Supervisor by county-wide emergency ambulance contractor; one (1) San Mateo County Police Chief's Association representative; and five (5) Categorial Members: County Health Officer; County Director of Public Safety Communications; County Area Coordinator of Office of Emergency Services or designee' Executive leader of the Hospital Consortium of San Mateo County or designee; Executive leader of the county-wide exclusive emergency ambulance contractor.

#### **Terms**

4 years; maximum three consecutive terms.

#### **Duties**

The Emergency Medical Care Committee shall at least annually, review and report to the Board of Supervisors and local EMS Agency its observations and recommendations relative to its review of the emergency medical services system in San Mateo County. This review will include, but not be limited to, ambulance services, emergency medical care, and first aid practices, and program for training people in cardiopulmonary resuscitation and lifesaving first aid techniques, and public participation in such programs in San Mateo County.

#### **Appointing Authority**

**Board of Supervisors** 

#### Compensation

None

#### Contact

Travis Kusman, MPH, Paramedic, Director Emergency Medical Services Agency 801 Gateway Blvd., Ste. 200 | So. San Francisco, CA 94080 Phone: 650-573-2564 | E-Mail: tkusman@smcgov.org

#### Counsel

Rebecca M. Archer, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

April and October, 10:00-12:00 PM EMS Agency | 801 Gateway Blvd. | So. San Francisco, CA

| Member                   | Title              | Appointed | Expires  | Representing                 |
|--------------------------|--------------------|-----------|----------|------------------------------|
| Jo Coffaro               | Categorical Member | N/A       | N/A      | Hospital Administration      |
| Rodney Brouhard          | Categorical Member | N/A       | N/A      | Ambulance Provider           |
| Scott Morrow             | Categorical Member | N/A       | N/A      | Health Officer               |
| Natasha Claire-Espino    | Categorical Member | N/A       | N/A      | Public Safety Communications |
| Daniel Belville          | Categorical Member | N/A       | N/A      | Office of Emergency Services |
| David Goldschmid         | Member             | 10/20/15  | 10/31/23 | Medical Association          |
| Rob Lindner              | Member             | 11/09/21  | 03/31/25 | Fire Chiefs                  |
| Steve Silici, Vice-chair | Member             | 10/20/15  | 10/31/23 | Fire Service                 |
| Rea Anne Arcangel        | Member             | 11/17/20  | 03/31/25 | American Heart Assn.         |
| Deborah Torres           | Member             | 11/17/20  | 03/31/21 | American Red Cross           |
| George Oldham            | Member             | 10/08/19  | 03/31/22 | Emergency Physician          |
| Patrice Callagy          | Member             | 09/09/14  | 03/31/22 | Emergency Nurses             |
| Damien Warner            | Member             | 07/23/19  | 03/31/23 | California Highway Patrol    |
| David Norris             | Member             | 11/09/21  | 03/31/24 | Police Chiefs                |
| Charles Skourtis         | Member             | 11/09/21  | 03/31/25 | Paramedic                    |
| VACANT                   | Member             | 08/25/09  | 03/31/21 | Consumer                     |
| VACANT                   | Member             |           | 03/31/22 | Consumer                     |
| VACANT                   | Member             | 10/17/17  | 03/31/21 | Consumer                     |
| Jody Greenhalgh          | Member             | 05/22/18  | 10/31/23 | Consumer                     |
| Annie Tsai               | Member             | 05/22/18  | 03/31/22 | Consumer                     |

#### EVENT CENTER BOARD OF DIRECTORS

#### **Mission Statement**

Directs the use of County Event Center facilities

#### **Authority**

Government Code Sec. 25905 and 25906; Resolution No. 59780, adopted October 24, 1995; Resolution No. 69628, adopted August 12, 2008; Contract with Event Center Board of Directors.

#### Membership

11 members; at least one of the members shall present the interests of agriculture, including horticulture, floriculture and livestock.

#### **Terms**

Three years; maximum of 4 full terms of service.

#### **Duties**

Directors responsible for policy in the management and daily operation of the Event Center to include the annual Fair and all interim activities, rental of facilities and maintenance of the buildings and grounds. CEO responsible to President, Board of Directors, to implement the policies established by the Board of Directors in the operation and

#### **Appointing Authority**

Directors - Board of Supervisors based on maintenance of the Event Center.

recommendations of a subcommittee composed of two members of the Board of Supervisors and one Event Center Director Manager - Appointed by two members of the Board of Supervisors, two members of the Board of Directors and the County Manager.

#### Compensation

None

#### Contact

Charlene King, Chief Administrative Officer San Mateo County Event Center 2495 South Delaware St. San Mateo, CA 94403 (650) 574-3247 cking@smcec.co

#### Counsel

Brian E. Kulich, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

4th Wednesday / month, 4:00 PM - 5:30 PM Event Center Board Room 2495 South Delaware Street San Mateo, CA 94403

| Member               | Title        | Appointed | Expires  | Representing         |
|----------------------|--------------|-----------|----------|----------------------|
| Carole Groom         | Board Member |           |          | Board of Supervisors |
| Rosanne Foust        | Member       | 09/24/19  | 09/30/22 | Director             |
| VACANT               | Member       | 12/21/10  | 09/30/22 | Director             |
| Thomas Ames          | Member       | 09/16/14  | 09/30/23 | Director             |
| Rowena Loloma Meafua | Member       | 11/10/20  | 09/30/23 | Director             |
| Leonard Iniguez      | Member       | 07/26/16  | 09/30/22 | Agriculture          |
| Raymond Juballa      | Member       | 11/10/20  | 09/30/23 | Director             |
| James Tucker         | Member       | 04/10/18  | 09/30/24 | Director             |
| Kari Foppiano        | Member       | 03/23/10  | 09/30/24 | Director             |
| Steven Wong          | Member       | 04/10/18  | 09/30/24 | Director             |
| Theresa Faapuaa      | Member       | 11/10/20  | 09/30/23 | Director             |

# **FIRST 5 COMMISSION**

#### **Mission Statement**

First 5 San Mateo County promotes positive outcomes for children and their families through strategic investments, community leadership, and effective partnerships.

# **Authority**

California Children and Families First Act of 1998 and Section 130300 et. seq. of the Health and Safety Code; San Mateo County Ordinance 3889, adopted March 9, 1999, adding Chapter 2.70 consisting of Sections 2.70.010 through 2.70.080 of the San Mateo County Ordinance Code.

# Membership

9 members; membership consists of one member of the Board of Supervisors, the County Health System Chief, the Director of the County's Human Services Agency, the County Superintendent of Schools, and five members appointed by the Board of Supervisors from among the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency or a local child care coordinating group; representatives of a local organization for early intervention for families at risk; representatives of communitybased organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts: and representatives of local medical. pediatric or obstetric associations or societies. Members must be residents of San Mateo County.

#### **Terms**

Three years; serving at the pleasure of the Board, no more than two consecutive terms.

#### **Duties**

Conduct annual review of adopted Strategic Plan guidelines supporting the improvement of early childhood development within San Mateo County, revise the plan as necessary or appropriate, and conduct an annual financial audit and report. The Commission presents these items for approval at a public hearing.

# **Appointing Authority**

Five members representing various stakeholders are appointed by the San Mateo County Board of Supervisors.

# Compensation

None

#### Contact

Kitty Lopez, Executive Director 1700 S. El Camino Real, Suite 405 San Mateo, CA 94402 Phone: (650) 372-9500 E-Mail: klopez@smcgov.org

#### Counsel

Monali S. Sheth, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# **Meetings & Location**

4th Monday of each month, 4:00 - 6:00PM San Mateo County Office of Education 101 Twin Dolphin Drive, 1st Floor Conference Room Redwood City, CA 94065

| Member               | Title /       | Appointed | Expires  | Representing                              |
|----------------------|---------------|-----------|----------|---|
| Carole Groom         | Member        |           | N/A      | Board of Supervisors                      |
| Ken Cole             | Member        | 12/16/19  | N/A      | Director, Human Services Agency           |
| Louise Rogers        | Member, Chair | 07/01/15  | N/A      | Chief, San Mateo County Health            |
| Nancy Magee          | Member        | 11/06/18  | N/A      | Superintendent of Schools                 |
| Alexis Becerra       | Public Member | 03/12/19  | 12/31/24 | San Mateo Union High School District      |
| Rosanne Foust        | Public Member | 01/09/18  | 12/31/23 | President & CEO, SamCeda                  |
| Neel Patel, M.D.     | Public Member | 01/27/15  | 12/31/21 | Palo Alto Medical Foundation Pediatrician |
| Sandra Phillips-Sved | Public Member | 07/21/15  | 12/31/21 | Transformative Leadership for Equity and  |
|                      |               |           |          | Excellence, SFUSD                         |
| Pam Frisella         | Public Member | 09/01/15  | 12/31/21 | Former Redwood City Council Member        |

# HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

# **Mission Statement**

To provide recommendations to help develop and improve viable communities by providing decent housing and suitable living environments and expanding economic opportunities principally for persons of very low to moderate income.

# **Authority**

Housing and Safety Code 34120.5; Ordinance Code § 2.08.010-050; Resolution No. 65783, adopted January 28, 2003.

# Membership

Fifteen members; two members appointed by the Council of Cities; one member appointed by the Comm. on Aging; one member appointed by the Comm. on Disabilities; one member appointed by the Executive Committee of the Continuum of Care Planning Board; one member living in the unincorporated area of North Fair Oaks; one member living in the unincorporated Coastside; one member living in a low-income community; one member appointed by each entitlement city in the County HOME Consortium (currently only South San Francisco); and six Members-At-Large; one of whom shall have experience/expertise in real estate, finance, development or operations.

#### **Terms**

4 years; maximum 12 years

#### **Duties**

Recommendations to the Board of Supervisors, through the Director of the Dept. of Housing, related to the expenditure of all housing and community development funds to review and provide a forum for public comment on affordable housing and community development needs.

# **Appointing Authority**

Members shall be appointed by the Board of Supervisors. Categorical members shall be nominated by their respective agencies.

# Compensation

None

#### Contact

Douglas W. Frederick Department of Housing 264 Harbor Blvd., Bldg. A Belmont, CA 94002 Phone: 650-802-3358

E-Mail: DWFrederick@smchousing.org

#### Counsel

Monali S. Sheth, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# **Meetings & Location**

Minimum of four public meetings per fiscal year

| Member         | Title  | Appointed | Expires  | Representing  |
|----------------|--------|-----------|----------|---|
| Joan Kilroe    | Member | 10/23/19  | 12/31/23 | Commission on Aging                                     |
| Steven Van     | Member | 12/07/21  | 12/31/24 | Commission on Disabilities                              |
| Laura Escobar  | Member | 01/15/13  | 12/31/22 | Homeless Continuum of Care                              |
| Linda Lopez    | Member | 01/28/03  | 12/31/22 | Unincorporated North Fair Oaks                          |
| Nell Selander  | Member | 02/09/16  | 12/31/24 | City of So. San Francisco –<br>Economic Development and |
|                |        |           |          | Housing Manager   |
| Larry Moody    | Member | 03/01/11  | 12/31/23 | Member Low-Income                                       |
| Richard Beadle | Member | 10/06/20  | 12/31/24 | Unincorporated Coastside                                |
| Ron Collins    | Member | 12/18/12  | 12/31/20 | Council of Cities                                       |
| Donna Colson   | Member | 01/01/17  | 12/31/20 | Council of Cities                                       |
| Sandra Council | Member | 02/09/16  | 12/31/20 | City of So. San Francisco –                             |
|                |        |           |          | Home Consortium   |
| Dean Isaacs    | Member | 03/01/11  | 12/31/23 | Member At-Large   |
| Annie Tsai     | Member | 01/08/19  | 12/31/22 | Member At-Large   |
| Richard Hedges | Member | 06/29/21  | 12/31/22 | Member At-Large   |
| VACANT         | Member | 06/21/16  | 12/31/23 | Member At-Large   |
| Jenny Skoble   | Member | 06/21/16  | 12/31/23 | Member At-Large   |

# JUVENILE JUSTICE & DELINQUENCY PREVENTION COMMISSION

#### **Mission Statement**

It is the mission of the San Mateo County Juvenile Justice and Delinquency Prevention Commission to be the public conscience in the best interest of juveniles. The Commission advocates for programs and services that prevent youth entry into the juvenile justice system and promotes respect for the human dignity of all minors who do enter the system.

### **Authority**

Welfare & Institutions Code Sections 225 through 236

#### Membership

Not less than seven and no more than fifteen members; two of the members shall be between the ages of 14 and 21 years of age provided that there are available persons between 14 and 21 years of age who are able to carry out the duties in a manner satisfactory to the appointing authority.

#### **Terms**

4 years; maximum 12 years

#### **Duties**

The JJDPC consists of 7-15 San Mateo County residents, with two or more between the ages of 14 and 21 years. Each commissioner is expected to attend the monthly meetings and serve on one project team and/or assume a role as a JJDPC Coordinator or Liaison with one of our community partners.

#### **Appointing Authority**

Presiding Judge of the Superior Court with the concurrence of the Juvenile Court Presiding Judge and confirmed by the Board of Supervisors

## Compensation

None

#### Contact

Antoinette Barrack, Co-Chair Debora Telleria, Co-Chair c/o Youth Services San Mateo County Probation 222 Paul Scannell Drive San Mateo, CA 94402 Phone: 650-363-4641

E-Mail: sanmateojjdpc@gmail.com

#### Counsel

Judith A. Holiber, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# Meetings & Location

Last Tuesday/month, 5:15 p.m. – 7:15 p.m. (except December) 455 County Center, Room 405 Redwood City, CA 94063

| Member             | Title        | Appointed | Expires  | Representing         |
|--------------------|--------------|-----------|----------|----------------------|
| David J. Canepa    | Board Member | 01/01/17  |          | Board of Supervisors |
| Susan Swope        | Member       | 01/26/10  | 12/31/24 | •                    |
| Melissa Wilson     | Member       | 12/13/16  | 12/31/24 |                      |
| Rebecca Flores     | Vice Chair   | 06/07/16  | 12/31/25 |                      |
| Aarman Khare-Arora | Member       | 12/07/21  | 03/31/22 |                      |
| Paul Bocanegra     | Member       | 06/25/19  | 12/31/23 |                      |
| Antoinette Barrack | Co-Chair     | 06/27/17  | 12/31/24 |                      |
| Monroe Labouisse   | Member       | 06/25/19  | 12/31/24 |                      |
| Sathvik Nori       | Member       | 04/21/20  | 06/30/22 |                      |
| Debora Telleria    | Co-Chair     | 08/07/18  | 06/30/22 |                      |
| Steven Duddy       | Member       | 12/07/21  | 12/31/25 |                      |
| Johanna Rasmussen  | Member       | 01/05/21  | 12/31/22 |                      |
| Austin Willis      | Member       | 01/05/21  | 12/31/22 |                      |
| Rocsana Enriquez   | Member       | 05/04/21  | 12/31/24 |                      |
| Karin Huber-Levy   | Member       | 05/04/21  | 12/31/24 |                      |
| Hon. Susan Etezadi | Liaison      |           |          | Superior Court       |

# LAW LIBRARY BOARD OF TRUSTEES

# **Mission Statement**

Provides public access to legal materials.

# **Authority**

California State Business and Profession Code Section 6300

# Membership

Seven members

#### **Terms**

Appointees of the Board of Supervisors are appointed for one-year terms ending on December 31st. Appointees of the Superior Courts serve at the pleasure of the Superior Court.

#### **Duties**

Manage and direct operations of San Mateo County Law Library.

# **Appointing Authority**

Two members appointed by the Board of Supervisors, five members appointed by the Superior Court.

# Compensation

None

#### Contact

Caroline Bracco, Library Director 710 Hamilton Street Redwood City, CA 94063 Phone: 650-363-4913

E-Mail: <a href="mailto:cbracco@smclawlibrary.org">cbracco@smclawlibrary.org</a>

#### Counsel

Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# **Meetings & Location**

4th Thursday/month, Law Library Conference Room, 12:15 PM, 710 Hamilton Street Redwood City, CA 94063

| Member                | Title                | <b>Appointed</b> | Expires  | Representing         |
|-----------------------|----------------------|------------------|----------|----------------------|
| Steven Schaiman, Esq. | President            | 03/01/86         | N/A      | Superior Court       |
| Hon. Robert Foiles    | <b>Board Trustee</b> | 01/01/10         | N/A      | Superior Court       |
| Hon.Joseph Scott      | <b>Board Trustee</b> | 02/01/08         | N/A      | Superior Court       |
| Hon. Raymond Swope    | <b>Board Trustee</b> | 04/01/12         | N/A      | Superior Court       |
| Paul Wilkins          | <b>Board Trustee</b> | 01/30/18         | N/A      | Superior Court       |
| Hon. Carole Groom     | <b>Board Trustee</b> | 01/28/15         | 12/31/22 | Board of Supervisors |
| Jacquelyn Brown       | <b>Board Trustee</b> | 07/01/13         | 12/31/22 | Board of Supervisors |

# LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER (LGBTQ) COMMISSION

#### Mission Statement

Improve the quality of life and well-being of lesbian, gay, bisexual, transgender, and queer (LGBTQ) residents of San Mateo County.

## **Authority**

Resolution No. 73198; Resolution No. 73363, adopted September 9, 2014.

#### Membership

Eleven members.

#### **Terms**

For the initial appointment of members, six members shall be appointed to serve three-year terms and five members shall be appointed to serve two-year terms. Thereafter, each of the terms shall be three-year terms.

#### **Duties**

Advise the Board of Supervisors as to the promotion of programs that foster the well-being and civic participation of LGBTQ individuals in San Mateo County; The provision of outreach and support to at-risk and underserved LGBTQ populations within San Mateo County, including youth, communities of color, non-English speakers, older adults, and immigrants; the promotion of transgender inclusion among private and public entities in San Mateo County including access to health care and to gendered spaces such as bathrooms and shelters; the development of

initiatives to support LGBTQ families with children in San Mateo County; the provision of a public forum for input from the LGBTQ community to identify unmet needs; Report and make recommendations to the Board of Supervisors regarding policies, programs, procedures and legislation affecting LGBTQ individuals.

# **Appointing Authority**

**Board of Supervisors** 

# Compensation

None

#### Contact

Tanya Beat, Director 455 County Center

Redwood City, CA 94063 Phone: 650-363-4467

E-Mail: tbeat@smcgov.org

#### Counsel

Judith A. Holiber, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### Meetings & Location

First Tuesday of each month at 6:30 PM San Mateo County Pride Center 1021 S. El Camino Real San Mateo, CA 94402

| <u>Member</u>          | Title        | Appointed | <b>Expires</b> |
|------------------------|--------------|-----------|----------------|
| Steve Disselhorst      | Commissioner | 07/23/19  | 06/30/22       |
| Craig Wiesner          | Commissioner | 11/03/15  | 06/30/22       |
| Bismay Mishra          | Commissioner | 08/04/20  | 06/30/23       |
| Giuliana Garcia        | Commissioner | 07/23/19  | 06/30/23       |
| Rudy Espinoza          | Commissioner | 06/29/21  | 06/30/24       |
| Chris Sturken          | Commissioner | 10/06/20  | 06/30/23       |
| Dana Johnson           | Commissioner | 07/23/19  | 06/30/22       |
| Rebecca Carabez        | Commissioner | 04/24/18  | 06/30/24       |
| Krystle Cansino        | Commissioner | 07/23/19  | 06/30/24       |
| Rev. Terri Echelbarger | Commissioner | 04/24/18  | 06/30/22       |
| Eduardo Gonzalez       | Commissioner | 06/29/21  | 06/30/23       |

# MEASURE K OVERSIGHT COMMITTEE

#### **Mission Statement**

The Measure K Oversight Committee was established following the voters' approval of the Measure A sales tax in 2012 to conduct an annual audit of the Measure A sales tax funds to ensure transparency of the Board of Supervisors approved expenditures. The name of the oversight committee has thus been changed to reflect the passage of Measure K in 2016, which extended the sales tax until 2043.

#### **Authority**

Board Resolution No. 72649; Board Resolution No. 75040 adopted February 28, 2017, Board Resolution No. 76445, adopted February 26, 2019

#### Membership

Ten members of the community. Two members from each Supervisorial District of the County.

#### **Terms**

Four year terms. Members shall not serve more than three consecutive terms (or a maximum of twelve years), but in any event shall serve until a successor member is appointed.

#### **Duties**

In November 2012, San Mateo County voters approved Measure A to authorize a half cent sales tax for ten years. As part of that ballot measure, the Board of Supervisors called for a community Oversight Committee to be established to conduct

and report on an annual audit of the funds. The State Board of equalization began to collect quarterly sales with allocations in October 2013, and quarterly thereafter. The Measure A Oversight Committee is required to annually review the audit of the sales tax funds. In November 2016, the voters approved Measure K, which extended the sales tax until 2043.

# **Appointing Authority**

**Board of Supervisors** 

# Compensation

None

#### Contact

Roberto Manchia, County Chief Financial Officer 400 County Center Redwood City, CA 94063 Phone: 650-363-4597

E-Mail: rmanchia@smcgov.org

#### Counsel

Melissa D. Andrikopoulos, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# **Meetings & Location**

To be determined.

| Member              | Title  | Term | Appointed | Expires  | Representing |
|---------------------|--------|------|-----------|----------|--------------|
| Dan Quigg           | Member | 4    | 07/09/13  | 06/30/23 | District 1   |
| Michael Salazar     | Member | 2    | 06/27/17  | 06/30/22 | District 1   |
| Ken Chin            | Member | 2    | 06/27/17  | 06/30/22 | District 2   |
| Sam Hutkins         | Chair  | 3    | 01/28/14  | 06/30/23 | District 2   |
| David Burow         | Member | 2    | 10/31/17  | 06/30/22 | District 3   |
| Bob Grassilli       | Member | 1    | 06/25/19  | 06/30/23 | District 3   |
| Michael C. Kovalich | Member | 2    | 06/27/17  | 06/30/22 | District 4   |
| Manuel Ramirez      | Member | 4    | 07/09/13  | 06/30/23 | District 4   |
| Wallace Moore       | Member | 1    | 06/25/19  | 06/30/23 | District 5   |
| Tinisch Hollins     | Member | 1    | 09/04/18  | 06/30/22 | District 5   |

# MENTAL HEALTH AND SUBSTANCE ABUSE RECOVERY COMMISSION

#### **Mission Statement**

Oversight of mandated community mental health services.

# **Authority**

Welfare and Institutions Code Section 5604; Resolution 71051 adopted September 28, 2010

#### Membership

22 persons, including 19 members appointed by the Board of Supervisors as required by Welfare & Institutions Code § 5604

#### **Terms**

Three years; maximum 12 years

#### **Duties**

Reviews and evaluates the County's mental health needs, services, facilities and special programs, agreements dealing with mental health; advises the Board of Supervisors and the Mental Health Director of any aspect of the local mental health program; reviews and approves procedures used to ensure citizen and professional involvement at all stages of the planning process; submits an annual report to the Board of Supervisors on the needs and performance of the County's mental health system.

# **Appointing Authority**

Board of Supervisors from recommendations by the Mental Health Board

# Compensation

None

#### Contact

Scott Gilman

Behavioral Health and Recovery Services 2000 Alameda de las Pulgas, Ste. 235

San Mateo, CA 94403 Phone: 650-573-2748

E-Mail: sgilman@smcgov.org

#### Counsel

Gina J. Beltramo, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

1st Wednesday of the Month, 3:30 PM 225 37th Avenue Multi-Purpose Conference Room 100 San Mateo, CA 94403

| Member            | Title         | Appointed | Expires  | Representing               |
|-------------------|---------------|-----------|----------|----------------------------|
| Dave Pine         | Supervisor    |           |          | Board of Supervisors       |
| Randy Torrijos    | Staff         |           |          | Aide, Board of Supervisors |
| Scott Gilman      | Staff         |           |          | Director, BHRS             |
| Chantae Rochester | Staff         |           |          | Executive Secretary, BHRS  |
| Sheila Brar       | Chair         | 12/12/17  | 09/30/23 | Public                     |
| Donald Mattei     | Co-Vice Chair | 12/05/17  | 09/30/23 | Family Member              |
| Kristina Bell     | Member        | 12/04/18  | 09/30/21 | Law Enforcement            |
| Chris Rasmussen   | Member        | 07/09/19  | 09/30/22 | Family Member              |
| Yoko Ng           | Member        | 12/05/17  | 09/30/23 | Public                     |
| Cherry Leung      | Member        | 12/06/16  | 09/30/22 | Public                     |
| Jean Perry Verley | Member        | 03/10/20  | 09/30/23 | Family Member              |
| Leticia Bido      | Member        | 12/12/17  | 09/30/23 | Public                     |
| Jan Wongchuking   | Member        | 07/19/19  | 09/30/22 | Public                     |
| VACANT            | Member        |           | 09/30/20 | Family Member              |
| Michael Lim       | Member        | 06/08/21  | 09/30/23 | Public                     |
| Noel Vest, PhD    | Member        | 09/14/21  | 09/30/24 | Public                     |
| Chelsea Bonini    | Member        | 09/14/21  | 09/30/24 | Public                     |
| Candice Hawley    | Member        | 09/14/21  | 09/30/24 | Public                     |
| Frieda Edgette    | Member        | 10/19/21  | 09/30/24 | Public                     |
| Paul Nichols      | Member        | 10/19/21  | 09/30/24 | Public                     |
| VACANT            | Member        |           | 09/30/19 | Public                     |
| VACANT            | Member        |           | 09/30/19 | Public                     |
| VACANT            | Member        |           | 09/30/19 | Public                     |
| VACANT            | Youth Member  |           |          | Youth                      |
| Hudson Fox        | Youth Member  |           |          | Youth                      |

# MIDCOAST COMMUNITY COUNCIL

#### **Mission Statement**

7 members; members must be registered voters residing in the Midcoast. Elected Directors of other local government agencies are ineligible to serve on the Midcoast Community Council or the Pescadero Municipal Advisory Council.

# **Authority**

Resolution No. 55042, adopted May 21, 1991.

# Membership

Seven members who are registered voters residing in the Midcoast. Elected Directors of other local government agencies are ineligible to serve on the Midcoast Community Council or the Pescadero Municipal Advisory Council.

#### **Terms**

Four-year term, maximum of 3 terms

#### **Duties**

Advise the San Mateo County Board of Supervisors on matters including, but not limited to, public health, safety, welfare, public works and planning which affect the unincorporated Midcoast (Montara, Moss Beach, El Granada, Princeton, and Miramar).

# **Appointing Authority**

Members are elected by registered voters of the Midcoast.

# Compensation

None

#### Contact

Lena Silberman
Office of Supervisor Don Horsley
400 County Center, 1st Floor
Redwood City, CA 94063
Phone: (650) 599-1019

E-Mail: <a href="mailto:lsilberman@smcgov.org">lsilberman@smcgov.org</a>

#### Counsel

Tim Fox, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

### **Meetings & Location**

2nd and 4th Wednesdays of the Month 7:00 PM – 9:30 PM (ending time varies) Granada Community Services District meeting room 504 Ave Alhambra, 3rd Floor El Granada, CA 94019

| Member         | Title  | Elected  | Expires  | Representing         |
|----------------|--------|----------|----------|----------------------|
| Don Horsley    |        |          |          | Board of Supervisors |
| Dave Olson     | Member | 11/05/13 | 12/12/22 | Midcoast             |
| Len Erickson   | Member | 11/05/18 | 12/14/22 | Midcoast             |
| Michelle Weil  | Member | 11/05/18 | 12/14/22 | Midcoast             |
| Dan Haggerty   | Member | 11/08/16 | 12/09/24 | Midcoast             |
| Gregg Deiguez  | Member | 12/09/20 | 12/09/24 | Midcoast             |
| VACANT         | Member | 11/21/17 | 12/09/20 | Midcoast             |
| Claire Toutant | Member | 11/17/15 | 12/14/22 | Midcoast             |

# NORTH FAIR OAKS COMMUNITY COUNCIL

# **Mission Statement**

Provide recommendations on the health, safety, welfare, public works and planning for the North Fair Oaks geographic area.

# **Authority**

Resolution No. 54597 adopted December 11, 1990

# Membership

9 members; members must be either a resident (homeowner or renter) or a representative or owner of a business located in North Fair Oaks area. In addition, the Community Council may include one youth member who shall be a non-voting member.

#### **Terms**

Three years; maximum 12 years

#### **Duties**

Addresses the needs of the community and serves as an advisory council to the Board of Supervisors.

# **Appointing Authority**

**Board of Supervisors** 

# Compensation

None

#### Contact

Sandra Becerra, Community Affairs 400 County Center, 1<sup>st</sup> Floor Redwood City, CA 94063 Phone: 650-363-1800

E-Mail: sbecerra@smcgov.org

# Counsel

Timothy J. Fox, Deputy Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# **Meetings & Location**

4th Thursday/month 7:00 PM – 9:00 pm North Fair Oaks Community Center 2600 Middlefield Road Redwood City, CA 94063

| <u>Member</u>               | Title      | Appointed | Expires  | Representing         |
|-----------------------------|------------|-----------|----------|----------------------|
| Warren Slocum               | Member     |           |          | Board of Supervisors |
| Linda Lopez                 | Member     | 09/10/13  | 12/31/22 | Resident             |
| Blair Whitney               | Member     | 10/23/18  | 12/31/22 | Resident             |
| Beatriz Cerrillo,           | Member     | 04/28/09  | 12/31/22 | Resident             |
| Everardo Rodriguez          | Member     | 02/19/15  | 12/31/22 | Resident             |
| Joanie Gillspie             | Member     | 08/04/20  | 12/31/22 | Resident             |
| Brooks Esser, Chair         | Member     | 08/04/20  | 12/31/22 | Resident             |
| VACANT                      | Member     | 09/25/18  | 09/27/21 | Resident             |
| Juan Carlos Prado, Vice-Cha | air Member | 10/22/19  | 12/31/22 | Resident             |
| Gabriela Ake                | Member     | 05/04/21  | 12/31/21 | Youth                |
| Xitlali Curincita           | Alternate  | 05/04/21  | 12/31/23 | Youth                |

# **PARKS COMMISSION**

# **Mission Statement**

Enhance parks, recreational and educational opportunities.

# **Authority**

San Mateo County Ordinance Code Chapter 2.63; Sections 2.63.010 and 2.63.020.

#### Membership

Five members; one from each supervisorial district, and each of who must reside in the supervisorial district of his/her appointment during his/her term.

#### **Terms**

Four years to coincide with Supervisor's term; maximum 12 years

#### **Duties**

Acts in an advisory capacity and makes policy recommendations to the Board of Supervisors regarding the management and operation of County natural preserves, marine reserves, open space areas, trails, parks and/or recreation areas and facilities within unincorporated San Mateo County. The Commission shall adopt and forward to the Board of Supervisors, recommendations regarding fees to be charged for the use of these areas. The Commission shall advise the Board of Supervisors regarding fish, game, and wildlife policies and programs, and shall make recommendations to the Board regarding the

expenditure of fish and game propagation funds. The Commission shall by resolution establish a meeting schedule and procedural rules for conducting the business of the Commission.

# **Appointing Authority**

Board of Supervisors

# Compensation

None

# Contact

Parks Department 455 County Center, 4th Floor Redwood City, 94063 Phone: 650-363-4020

E-Mail: parksandrecreation@smcgov.org

#### Counsel

Craig N. Baumgartner, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# Meetings & Location

1st Thursday of even-numbered months, 4:00 PM – 6:00 PM Board of Supervisors' Chambers 400 County Center Redwood City, CA 94063

| <u>Member</u>      | Title  | Appointed | Expires  | Representing    |
|--------------------|--------|-----------|----------|-----------------|
| Jorge Laguna       | Member | 01/05/21  | 12/31/24 | First District  |
| Heather Green      | Member | 02/26/19  | 12/31/22 | Second District |
| Neil Merrilees     | Member | 03/15/11  | 12/31/22 | Third District  |
| Meda O. Okelo      | Member | 01/07/14  | 12/31/23 | Fourth District |
| Basem "Sam" Manneh | Member | 04/11/17  | 12/31/24 | Fifth District  |

# PESCADERO MUNICIPAL ADVISORY COUNCIL

#### **Mission Statement**

Provide the Community with a more effective means to express its views to the County of San Mateo and other governmental agencies on matters of concern to the Community.

## **Authority**

Resolution No. 55042, adopted May 21, 1991.

# Membership

Up to 13 members who are registered voters residing in the Pescadero area. Elected Directors of other local government agencies are ineligible to serve on the Pescadero Municipal Advisory Council.

#### **Terms**

Four Years

#### **Duties**

Advise the San Mateo County Board of Supervisors on matters including, but not limited to, public health, safety, welfare, public works and planning which affect unincorporated Pescadero.

# **Appointing Authority**

Members are elected by registered voters of Pescadero.

# Compensation

None

# Contact

Brae Hunter
Office of Supervisor Don Horsley
400 County Center, 1st Floor
Redwood City, CA 94063
Phone: (650) 599-1016
E-Mail: bhunter@smcgov.org

#### Counsel

Tim Fox, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# **Meetings & Location**

2nd Tuesdays of the Month, 6:30 p.m. Pescadero Community Church 363 Stage Road Pescadero, CA 94060

| Member                               | Title  | Representing |
|--------------------------------------|--------|--------------|
| Nic Erridge                          | Member | Pescadero    |
| David LoCoco, Vice Chair             | Member | Pescadero    |
| Rob Skinner, Corresponding Secretary | Member | Pescadero    |
| Heather Gibbons, Teasurer            | Member | Pescadero    |
| Carolyn Shade                        | Member | Pescadero    |
| Kassandra Talbot                     | Member | Pescadero    |
| Casey Dunn. Chair                    | Member | Pescadero    |
| Monica Ventrice, Secretary           | Member | Pescadero    |
| VACANT                               | Member | Pescadero    |
|                                      |        |              |

# PLANNING COMMISSION

# **Mission Statement**

The Planning and Building Department's mission is to serve the County and its communities by preparing, administering, and enforcing land use plans and development regulations that protect public safety, preserve agricultural and environmental resources, address housing and transportation needs, and create healthy and prosperous communities, in a manner that fosters community engagement and provides exceptional levels of service.

## **Authority**

California Government Code Section 65101; San Mateo Ordinance Code Section 2.61

# Membership

5 members; one from each supervisorial district; commissioners shall not be officials of the County of San Mateo.

#### **Terms**

Four years; term of office of each member shall coincide with the term of office of the Supervisor of the supervisorial district in which the member resides; maximum 12 years.

#### **Duties**

Reviews amendments to the County General Plan and Zoning Regulations, considers variances, subdivisions, and permit applications and hears appeals from the Zoning Hearing Officer.

# **Appointing Authority**

**Board of Supervisors** 

# Compensation

\$250.00 per month

#### Contact

Janneth Lujan, Commission Secretary 455 County Center, 2nd Floor Redwood City, CA 94063 Phone: 650-363-1859

E-Mail: planning-commission@smcgov.org

#### Counsel

Timothy J. Fox, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# Meetings & Location

2nd & 4th Wednesday/month at 9:00 a.m. Board of Supervisors' Chambers 400 County Center, 1st Floor Redwood City, CA 94063

| Member              | Title  | Appointed | Expires    | Representing                   |
|---------------------|--------|-----------|------------|--------------------------------|
| Kumkum Gupta        | Member | 08/08/17  | 12/31/2024 | First District                 |
| Frederick Hansson   | Member | 12/22/10  | 12/31/2023 | Second District                |
| Lisa Ketcham        | Member | 12/11/18  | 12/31/2022 | Third District                 |
| Manuel Ramirez, Jr. | Member | 10/26/13  | 12/31/2021 | Fourth District                |
| Mario Santacruz     | Member | 04/25/17  | 12/31/2020 | Fifth District                 |
| Steve Monowitz      | STAFF  |           |            | Community Development Director |
| Diana Shu           | STAFF  |           |            | Department of Public Works     |

# PUBLIC AUTHORITY ADVISORY COMMITTEE

#### **Mission Statement**

Ensures the independence and dignity of the elderly and disabled consumer of home care.

# **Authority**

Ordinance No. 4742 adopted July 21, 2015

# Membership

5 members who are either recipients or providers of in-home support services.

#### **Terms**

Members of the Public Authority Advisory Committee shall serve terms of four years, which begin on January 1 of the year of appointment and end on December 31 of the fourth year. Upon conclusion of a term, a member may be reappointed subject to a maximum of three full terms.

#### **Duties**

The Public Authority Advisory Committee was established to meet and confer with the Public Authority about those aspects of the In-Home Supportive Services (IHSS) Program that relate to home care providers. The Advisory Committee will focus primarily on issues relating to IHSS provider training and the maintenance of the IHSS Provider Registry.

# **Appointing Authority**

**Board of Supervisors** 

# Compensation

None

# Contact

Betty Fung and Estella Castillo, Program Services

225 37th Ave

San Mateo, CA 94403

Phone: 650-241-5409 and 650-670-0937

E-Mail: <a href="mailto:bfung@smcgov.org">bfung@smcgov.org</a>; <a href="mailto:ecastillo1@smcgov.org">ecastillo1@smcgov.org</a>

#### Counsel

Tara E. Heumann, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# **Meetings & Location**

1st Wednesday of every other month (Jan, Mar, May, July, Sept, Nov) 10:00 AM-12:00 PM 225 37th Avenue, Room 137 San Mateo, CA 94403

| <u>Member</u>    | Title     | Appointed | <b>Expires</b> |
|------------------|-----------|-----------|----------------|
| VACANT           | Recipient | 10/20/15  | 12/31/23       |
| Ligia Andrade    | Recipient | 10/20/15  | 12/31/23       |
| Helen Lo         | Recipient | 04/26/16  | 12/31/22       |
| Steven Van       | Member    | 11/09/21  | 12/31/24       |
| Dolores Clemente | Member    | 04/26/16  | 12/31/22       |

# RESOURCE CONSERVATION DISTRICT

#### **Mission Statement**

The RCD uses very diverse means to further resource conservation and acts as a focal point for local conservation efforts on public and private lands. The RCD collaborates with land owners and managers, technical advisors, area jurisdictions, government agencies, and others to protect, conserve, and restore natural resources. The RCD provides education and technical assistance, helps with permitting, assists with conservation planning, and implements on-the-ground projects.

## **Authority**

October 2, 1939

# Membership

Five members, must be a resident and landowner of the District or be a designated agent of a resident landowner within the District and have a demonstrated interest.

#### **Terms**

Four years

# **Duties**

The primary role of the RCD Board is that of a decision-making body to set policy, fiscal oversight

and accountability, and to ensure resource conservation leadership to people and communities within the District. It is important for Directors to be familiar with Division 9 of the California Resource Code as they conduct business.

# **Appointing Authority**

Board of Supervisors (per request of RCD, which can also hold elections

# Compensation

None

#### Contact

Kellyx Nelson, Executive Director 80 Stone Pine Road, Suite 100 Half Moon Bay, CA 94019 650-712-7765 kellyx@sanmateorcd.org

#### Counsel

Joseph F. Charles, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# Meetings & Location

3rd Thursday/month, 4:00 PM San Mateo Resource Conservation District 80 Stone Pine Road, Suite 100 Half Moon Bay, CA 94019

| Member            | Title     | Appointed | <b>Expires</b> |
|-------------------|-----------|-----------|----------------|
| TJ Glauthier      | President | 6/2006    | 12/31/20       |
| Jim Reynolds      | Director  | 12/03/04  | 12/31/20       |
| Barbara Kossy     | Director  | 01/18/13  | 12/31/22       |
| Rudy Espinoza     | Director  | 09/14/21  | 12/31/22       |
| Adrienne Etherton | Director  | 05/14/19  | 12/31/19       |

# SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (SamCERA)

#### **Mission Statement**

SamCERA exists to serve as loyal fiduciary for its members and as prudent administrator of the retirement system.

# **Authority**

Government Code §31540 et seq.

# Membership

9 members (and two alternates); 1st is the County Treasurer; 2nd, 3rd, 7th, 8th (and two alternates) are SamCERA members elected by specific SamCERA membership groups; 4th, 5th, 6th and 9th are appointed by the Board of Supervisors and must be qualified electors not connected with County Government, except one may be a member of the Board of Supervisors.

#### **Terms**

Three years; For members appointed by the Board of Supervisors, there is a 12 year limit.

#### **Duties**

Investment of the retirement fund and the management and administration of SamCERA.

# **Appointing Authority**

4th, 5th, 6th, and 9th members are appointed by the Board of Supervisors.

# Compensation

\$100 per meeting for appointed members and retiree members, not to exceed three meetings per month.

#### Contact

Scott Hood, CEO, SamCERA 100 Marine Parkway, Suite 125 Redwood City, CA 94065 (650) 363-4882, shood@samcera.org

# **Meetings & Location**

4th Tuesday of the month at 10:00 a.m. SamCERA's Board Room 100 Marine Parkway, Suite 160 Redwood City, CA 94065

| Member               | Title     | Appointed/Elected | Expires  | Representing         |
|----------------------|-----------|-------------------|----------|----------------------|
| Sandie Arnott        | Member    | 01/01/11          | 12/31/22 | Treasurer            |
| Katherine O'Malley   | Member    | 07/01/18          | 06/30/24 | General Members      |
| Albert David         | Member    | 03/13/17          | 06/30/22 | General Members      |
| Elaine Orr Flash-4th | Member    | 08/03/21          | 06/30/24 | Board of Supervisors |
| Benedict J. Bowler   | Member    | 08/01/08          | 06/30/22 | Board of Supervisors |
| Mark Battey-6th      | Member    | 09/22/15          | 06/30/24 | Board of Supervisors |
| Robert Raw           | Member    | 07/01/18          | 06/30/24 | Safety Members       |
| Paul Hackleman       | Member    | 06/30/12          | 06/30/22 | Retiree Members      |
| Kurt Hoefer          | Member    | 09/06/16          | 06/30/22 | Board of Supervisors |
| Alma Salas           | Alternate | 07/01/13          | 06/30/22 | Retiree Members      |
| Susan Lee            | Alternate | 07/01/15          | 06/30/24 | Safety Members       |

# SAN MATEO COUNTY CHILD ABUSE PREVENTION COUNCIL

#### **Mission Statement**

Prevent child abuse by advocating in the community and coordinating resources and raising community awareness through education and training.

# **Authority**

Resolution No. 63139 and 63140 adopted in 1999; Resolution No. 67470 adopted in 2005; Welfare and Institutions code §18965 et seq.; Resolution No. 74603 adopted June 21, 2016.

#### Membership

The Board of Supervisors has designated the San Mateo Child Abuse Prevention Council as the community council.

#### **Terms**

General membership is ongoing.

#### **Duties**

Prevent child abuse by advocating in the community and coordinating resources and raising community awareness through education and training.

# **Appointing Authority**

Interested persons may apply for General

Membership directly to the San Mateo Child Abuse Prevention Council.

# Compensation

None.

#### Contact

Lisa Molinar, CAPC Coordinator

Phone: 925-519-8811

E-Mail: Lisa@sharedvisionconsultants.com

Jane Smithson, CAPC Coordinator

Phone: 650-743-4934

E-Mail: Jane@sharedvisionconsultants.com

#### Counsel

Judith A. Holiber, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

San Mateo County Child Abuse Prevention Council General Membership Meeting 3rd Monday of the Month, 10:45 AM – 12:00 PM 400 Harbor Blvd, Bldg B, Belize Room, Belmont CAPC Oversight Committee Meeting, Monthly

| <u>Member</u>     | Title            | Appointe  | d Expires | Representing                            |
|-------------------|------------------|-----------|-----------|---|
| Dave Pine         | Supervisor       | 6/2011    | N/A       | Board of Supervisors                    |
| Randy Torrijos    | Legislative Aide | 6/2011    | N/A       | Board of Supervisors                    |
| Donovan Fones     |                  | 6/2017    | N/A       | Children & Family Services              |
| Lisa Molinar      | CAPC Coordinato  | r 7/2016  | N/A       | Shared Visions Consultant               |
| Jane Smithson     | CAPC Coordinate  | or 7/2019 | N/A       | Shared Visions Consultant               |
| Louise Robaina    |                  | 7/2016    | N/A       | Behavioral Health and Recovery Services |
| Laray Hilt        |                  | 7/2019    | N/A       | Child Advocates of San Mateo County     |
| Kristine Averilla |                  | 7/2019    | NA        | Pre to 3 Initiative                     |
| Omar Sanchez      |                  | 7/2019    | NA        | Family Connections                      |
| Brittany Reiser   |                  | 7/2019    | NA        | Family Connections                      |
| Pamarang Kelson   |                  | 7/2019    | N/A       | Rape Trauma Services                    |
| Silvia Campos     |                  | 7/2019    | N/A       | CFS                                     |
| Maria Del Rio     |                  | 7/2019    | N/A       | Star Vista                              |
| Alyssa Canfield   |                  | 7/2019    | N/A       | Star Vista                              |
| Araceli Garcia    |                  | 7/2019    | N/A       | Star Vista                              |
| Carina Ramirez    |                  | 7/2019    | N/A       | Star Vista                              |
| Samantha Taylor   |                  | 7/2019    | N/A       | Star Vista                              |
| Maria Young       |                  | 7/2019    | N/A       | Star Vista                              |
| Ana Paula Gray    |                  | 7/2019    | N/A       | Star Vista                              |
| Yesenia Ramos     |                  | 7/2019    | N/A       | Teen Success Inc.                       |
| Cynthia Cruz      |                  | 7/2019    | N/A       | Teen Success Inc.                       |
| LaRay Hilt        |                  |           | N/A       | CASA San Mateo County                   |

# SAN MATEO COUNTY HEALTH CARE FOR THE HOMELESS/ FARMWORKERS HEALTH PROGRAM

#### **Mission Statement**

The mission of the HCH/FH Program is to serve homeless and farmworker individuals and families by providing access to comprehensive health care, in particular, primary health care, dental health care, and behavior health services in a supportive, welcoming, and accessible environment.

#### **Authority**

Resolution 074589 Adopted January 13, 2015; Ordinance No. 04670 on September 10, 2013

#### Membership

The Co-Applicant Board shall consist of at least nine (9) and a maximum of twenty-five (25) voting members. More than one-half of the voting members of the Co-Applicant Board shall be individuals who are served by the Program (the "Consumer Members"). The remaining voting members of the Co-Applicant Board (the "Community Members") shall have a commitment to the populations that utilize the Program and the special needs of those populations, and they shall possess expertise in community affairs, local government, finance and banking, legal affairs, trade unions, community service agencies, and/or other commercial or industrial concerns. No more than one-half (50%) of these Community Members may derive more than ten percent (10%) of their annual income from the health care industry. All voting members of the Co-Applicant Board shall be residents of San Mateo County. No voting member of the Co-Applicant Board shall be an employee of or an immediate family member of an employee of the San Mateo County Health System, with "immediate family member" referring to being a parent, spouse, domestic partner, sibling, or child (biological, adopted, step-, or half-); however, a member of the Co-Applicant Board may be an employee of the County. No members shall have a personal financial interest which would constitute a conflict of interest.

# **Terms**4 years, no limit on the number of terms

| Member         Title         Appointed         Expires           Eric DeBode         Member         02/07/19         02/28/23           Victoria Sanchez De Alba         Vice Chair         04/12/19         04/30/23           Steve Carey         Member         10/13/13         11/30/24           Tayischa Deldridge         Member         10/13/13         09/30/23           Brian Greenberg         Chair         10/13/13         10/30/25           Christian Hansen         Member         04/26/16         09/30/23           Gabe Garcia         Member         03/1/21         03/31/25 |            |           |           |  |
|--|------------|-----------|-----------|--|
| Member   | Title      | Appointed | Expires   |  |
| Eric DeBode  | Member     | 02/07/19  | 02/28/23  |  |
| Victoria Sanchez De Alba   | Vice Chair | 04/12/19  | 04/30/23  |  |
| Steve Carey  | Member     | 10/13/13  | 11/30/24  |  |
| Tayischa Deldridge   | Member     | 10/13/13  | 09/30/23  |  |
| Brian Greenberg  | Chair      | 10/13/13  | 10/30/25  |  |
| Christian Hansen   | Member     | 04/26/16  | 09/30/23  |  |
| Gabe Garcia  | Member     | 03/1/21   | 03/31/25  |  |
| Suzanne Moore  | Member     | 05/09/19  | 05/31/23  |  |
| Robert Anderson  | Member     | 06/08/17  | 06/30/25  |  |
| Tony Serrano   | Member     | 05/09/19  | 08/31/24  |  |
| Steven Kraft   | Consumer   | 10/12/17  | 010/30/25 |  |
| Janet Schmidt  | Member     | 01/1/21   | 01/31/25  |  |
| VACANT   |            |           |           |  |
| VACANT   |            |           |           |  |
| VACANT   |            |           |           |  |

#### **Duties**

The Board has specific responsibilities to meet the governance expectations of the San Mateo County Health Care for the Homeless/Farmworker Health grant from Health Services and Resources Administration (HRSA) of the federal Department of Health and Human Services. The Board of Supervisors retains authority over the County's fiscal and personnel policies to the extent the Program is operated by County employees and out of County facilities.

# **Appointing Authority**

The Board has the authority to establish how many members it will have, within the prescribed limits. The Board shall have the ability to appoint members to fill vacancies of new positions, or to complete a term, following the procedures outlined in The Board Bylaws. Anyone selected to fill a vacancy shall fill the remainder of the term.

#### Compensation

Stipends may be made available to Consumer Members related to costs of attending meetings i.e. transportation/child care etc.

#### Contact

Jim Beaumont, Program Director 222 W. 39th Avenue San Mateo, CA 94403 Phone: (650) 573-2459 E-mail jbeaumont@smcgov.org

#### Counsel

Lauren Carroll, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

## **Meetings & Location**

San Mateo Medical Center / Virtually Second Thursdays of the month, 9:00- 11 a.m. 222 W. 39th Avenue San Mateo, CA

# SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

#### **Mission Statement**

Reviews and monitors the Investment Policy and ensures annual audits are performed to determine compliance.

# **Authority**

California Government Code Article 6, Sections 27130 through 27137. Resolution 60737 adopted November 26, 1996

#### Membership

County Treasurer, County Auditor, Auditor-Controller, or Finance Director, a representative appointed by the Board of Supervisors, the County Superintendent of Schools or their designee, a representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts of the county, a representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the county that are required or authorized to deposit funds in the county treasury and up to five public members nominated by the Treasurer and confirmed by the Board of Supervisors.

#### **Terms**

Except for the designated members, all serve at the pleasure of their appointing agency.

# **Duties**

To review and monitor the Investment Policy prepared by the Treasurer of the County and approved by the Board of Supervisors. To ensure an annual audit is prepared related to investment compliance. Reviews the monthly and quarterly reports of investment pool fund; cash flow reports for the funds, including projections for revenue inflows,

maturing securities and interest earnings, and other reports relevant to the investment operations of the Treasurer's Office. Meets 3-4 times annually and shall include in its discussions the economic outlook, portfolio diversification, maturity structure and potential risks to the funds.

# Appointing Authority

Nominated by the Treasurer and appointed by the Board of Supervisors

# Compensation

None

#### Contact

Sandie Arnott, Treasurer-Tax Collector 555 County Center Redwood City, CA 94063 Phone: (650) 363-4580 E-Mail: sarnott@smcgov.org

#### Counsel

Brian J. Wong, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# **Meetings & Location**

January, April and October 12:00 PM - 1:00 PM, ending time varies

Tax Collector-Treasurer's Conference Rm. 555 County Center, 1st Floor Redwood City, CA 94063

| <u>Member</u>         | <u>Title</u> | Appointed | <u>Representing</u>                                      |
|-----------------------|--------------|-----------|--|
| Kevin Bultema         | Member       | 10/19/21  | School Superintendent                                    |
| Robert Manchia        | Member       | 09/04/18  | County Manager   |
| Iliana Rodriguez      | Alternate    | 09/04/18  | Deputy County Manager                                    |
| Stephanie Osaze       | Member       | 01/13/14  | Bay Area Quality Management District                     |
| Sandie Arnott         | Member       | 01/24/11  | San Mateo County Treasurer-Tax Collector                 |
| Daneca Halvorson      | Chair        | 10/20/14  | Treasurer, City of Daly City                             |
| Helen Fisicaro        | Member       | 10/20/14  | Councilmember, Town of Colma                             |
| Connie Mobley-Ritter  | Member       | 01/07/20  | San Mateo County Transit District                        |
| Virginia Chang Kiraly | Member       | 03/23/21  | SMC Harbor District; Menlo Park Fire Protection District |
|                       |              |           |  |

# SAN MATEO HEALTH COMMISSION

# **Mission Statement**

Ensure availability of health care services regardless of income.

#### **Authority**

Welfare and Institutions Code Section 14087.51; Ordinance Code Section 2.23, Bylaws adopted October 30, 1986 and amended January 8, 1992, Ordinance No. 04245 adopted January 4, 2005; Amended May 6, 2008, Ordinance No. 04422

#### Membership

11 members; two members of the Board of Supervisors; the County Manager or his designee; a physician; four public members (including a beneficiary or representative of beneficiaries served by the Commission; a representative of the senior and/or minority communities in San Mateo County; a representative of the business community; and a public member at large); a representative of San Mateo County Hospital physicians; a representative of hospitals located in San Mateo County that serve members of the Health Plan of San Mateo; and a pharmacist.

#### **Terms**

4 years, not more than 3 terms.

#### **Duties**

Eleven members; all commissioners are appointed by the Board of Supervisors and form the

governing body for the Health Plan of San Mateo, a local non-profit health care plan that offers health coverage and a provider network to San Mateo County's underserved population.

# **Appointing Authority**

**Board of Supervisors** 

# Compensation

\$100 per meeting

#### Contact

Maya Altman, Chief Executive Officer Health Plan of San Mateo 801 Gateway Blvd. South San Francisco, CA 94080

Phone: (650) 616-0050

E-Mail: maya.altman@hpsm.org

#### Counsel

Kristina M. Paszek, Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

2nd Wednesday of every month at 12:30 p.m. Health Plan of San Mateo 801 Gateway Boulevard, Suite 100 South San Francisco, CA 94080

| Member                 | Title      | Appointed | Expires  | Representing            |
|------------------------|------------|-----------|----------|-------------------------|
| Don Horsley            | Member     | 01/01/11  | 01/01/21 | Board of Supervisors    |
| David J. Canepa        | Chair      | 01/01/17  | 01/01/21 | Board of Supervisors    |
| Michael P. Callagy     | Member     | 11/14/18  | N/A      | County Manager          |
| Kenneth Tai, M.D.      | Member     | 02/27/18  | 01/01/26 | Practicing Physician    |
| Clancy Si France, M.D. | Member     | 07/25/17  | 01/01/25 | Business Community Rep  |
| Ligia Andrade Zuniga   | Vice Chair | 01/10/17  | 01/01/25 | Public: Beneficiary Rep |
| Teresa Guingona Ferrer | Member     | 12/18/07  | 01/01/23 | Public: Senior/Minority |
| Barbara Miao           | Member     | 06/04/19  | 01/01/23 | Public: At Large        |
| Jeanette Aviles, M.D.  | Member     | 08/24/10  | 01/01/26 | SM Hospital Physician   |
| William Graham         | Member     | 11/06/18  | 01/01/24 | Hospital Rep            |
| George Pon, R.Ph.      | Member     | 10/09/13  | 01/01/25 | Pharmacist              |

# SAN MATEO MEDICAL CENTER BOARD OF DIRECTORS

#### **Mission Statement**

Directs the provision of health care services for the indigent and the community.

# **Authority**

Health and Safety Code Section 1440; Ordinance Section 2.20.040; Bylaws adopted November 14, 1989, and revised January 2018 and January 2020.

#### Membership

Not more than nine members; two members of the Board of Supervisors, three members of the Medical Staff membership, County Manager, Chief of the Health System, CEO of San Mateo Medical Center, and one Public Member.

#### **Terms**

The two members appointed by the Board of Supervisors serve at the pleasure of the Board of Supervisors.

#### **Duties**

Establishment of Policy, Institutional Management and Planning, and Medical Staff recommendations.

# **Appointing Authority**

Two members are appointed by the Board of Supervisors; one public member selected by the San Mateo Medical Center Governing Board; Three members from medical staff membership as set forth in the San Mateo Medical Center By-Laws; the County Manager; the Chief of the Health System; and the CEO of San Mateo Medical Center.

# Compensation

None

#### Contact

Chester Kunnappilly, MD 222 W. 39th Avenue San Mateo, CA 94403 Phone: 650-573-2222

E-Mail: ckunnappilly@smcgov.org

#### Contact

Rebecca Archer, Lead Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

1st Monday/Month at 8:00 a.m. San Mateo Medical Center 222 W. 39th Avenue, Boardroom San Mateo, CA 94403

| Member                    | Title  | Representing                                   |
|---------------------------|--------|--|
| Carole Groom              | Member | Board of Supervisors                           |
| David J. Canepa           | Member | Board of Supervisors                           |
| Michael P. Callagy        | Member | County Manager                                 |
| Louise Rogers             | Member | Health System Chief                            |
| Chester Kunnappilly, M.D. | Member | CEO, San Mateo Medical Center                  |
| Steve Hassid, M.D.        | Member | Chief of Staff, San Mateo Medical Center       |
| Brita Almog, M.D.         | Member | Vice Chief of Staff, San Mateo Medical Center  |
| Gordon Mak, M.D.          | Member | Medical Staff Member, San Mateo Medical Center |
| Deborah Torres            | Member | Public   |

# **VETERANS COMMISSION**

#### **Mission Statement**

The Veterans Commission promotes programs and policies that address the unmet needs of veterans in San Mateo County.

# **Authority**

Resolution No. 73812; Resolution No. 74159

#### Membership

11 members; all commissioners shall be residents of the County of San Mateo, work in the County, or provide services which target and benefit veterans residing in the County.

#### **Terms**

For the initial appointment of members, six members shall be appointed to serve three year terms and five members shall be appointed to serve two-year terms. Thereafter, each of the terms shall be three-year terms. Upon the conclusion of a term, a member may be reappointed subject to a maximum of four full three-year terms.

#### **Duties**

To advise and make recommendations to the Board of Supervisors; to develop and implement an annual work plan; to provide a public forum for input from the veterans community to identify unmet needs; to work with existing veterans' advocacy and service organizations to help coordinate systems of care and benefits; to act as an advocate for veterans, taking positions

pertaining to federal, state and local policies, programs, procedures and any legislation affecting veterans and their families; and to fulfill other duties and engage in other activities as directed by the Board of Supervisors.

# **Appointing Authority**

Board of Supervisors

# Compensation

None

#### Contact

Eduardo Kiryczun
County of San Mateo Veterans Services Officer
550 Quarry Road
San Carlos, CA 94070
650-802-6598 (Office)
Ekiryczun@smcgov.org

#### Counsel

John D. Nibbelin, Chief Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

# Meetings & Location

The Commission shall establish the time and place of its regular meetings, shall meet at least 6 times a year, unless otherwise determined by a majority vote of the Commission.

| Member             | Title      | Appointed | Expires  | Representing         |
|--------------------|------------|-----------|----------|----------------------|
| Warren Slocum      | Supervisor | n/a       | n/a      | Board of Supervisors |
| George Smith       | Member     | 07/27/17  | 06/30/24 | San Mateo            |
| Brandon Jones      | Member     | 08/08/17  | 06/30/24 | San Mateo            |
| Cody Stephenson    | Member     | 02/23/21  | 06/30/24 | Pacifica             |
| Paul "Hank" Scherf | Member     | 11/03/15  | 06/30/24 | Menlo Park           |
| Jacob Pletcher     | Member     | 12/13/16  | 06/30/23 | Redwood City         |
| Fred Baer          | Member     | 11/03/15  | 06/30/23 | Foster City          |
| Alfred Banfield    | Member     | 11/03/15  | 06/30/23 | South San Francisco  |
| Michael Rau        | Member     | 10/19/21  | 06/30/23 | Burlingame           |
| Ron Mussman        | Member     | 12/07/21  | 06/30/24 | Pacifica             |
| Donna Vaillancourt | Member     | 07/07/20  | 06/30/23 | Redwood City         |
| Leah Grant         | Member     | 02/23/21  | 06/30/23 | San Mateo            |
| Kyle Corcoran      | Alternate  | 10/19/21  | 06/30/23 | Menlo Park           |
| VACANT             | Alternate  | 10/19/21  | 06/30/23 |                      |

# **YOUTH COMMISSION**

#### **Mission Statement**

The Youth Commission seeks to combat issues affecting youth in San Mateo County, and bridges the gap between adult and youth perspectives, and create a more progressive youth community. Through collaboration, placing youth on boards and commissions, advising the Board of Supervisors, policy recommendations, and creating projects; the commission increases awareness and advocates for youth issues.

# **Authority**

Resolution No. 57588 adopted September 21, 1993; Resolution No. 59609 adopted August 22, 1995

#### Membership

Up to 27 members between the ages 14-21 from public, charter, community, private high schools and colleges.

#### **Terms**

Until the age of 21, or relocation. One year from July to June, up to four years.

#### **Duties**

Advise the Board of Supervisors and County departments. Through advising the Board, and making policy recommendations, the commission increases awareness and advocates for youth issues.

# **Appointing Authority**

Board of Supervisors

# Compensation

None

#### Contact

Program Coordinators:
Saba Bokharey and Ellie Dallman
<a href="mailto:sbokharey@smcgov.org">sbokharey@smcgov.org</a> and edallman@smcgov.org

#### Counsel

Daniel Valim, Chief Deputy County Counsel Office of the County Counsel 400 County Center, 6th Floor Redwood City, CA 94063

#### **Meetings & Location**

Currently online over Zoom otherwise at: 455 County Center Redwood City, CA 94063

#### **Executive Board Meeting:**

1st Thursday of the Month, 7:15-8:15 PM

#### Regular Meeting:

4th Thursday of the Month, 6:00 – 8:00 PM except in November when it is the 3rd Thursday

#### Workgroup Meeting:

2<sup>nd</sup> Thursday of the Month, 6:00-8:00 PM

| Member                | School                             | Appoi    | nted E   | xpires |
|-----------------------|------------------------------------|----------|----------|--------|
| Aeneas Bufiy          | Serra High School (D5)             | 08/03/21 | 06/30/22 | N/A    |
| Alex Parikh-Briggs    | Menlo-Atherton High School (D3)    | 08/03/21 | 06/30/22 | N/A    |
| Ameya Nori            | Hillview School (D4)               | 08/03/21 | 06/30/22 | N/A    |
| Armaan Khare-Arora    | Menlo-Atherton High School (D3)    | 08/03/21 | 06/30/22 | N/A    |
| Austin Willis         | Crystal Springs Upland School (D1) | 08/03/21 | 06/30/22 | N/A    |
| Avani Ganesan         | Menlo School (D3)                  | 08/03/21 | 06/30/22 | N/A    |
| Catherine Warden      | Lick-Wilmerding High School (D1)   | 08/03/21 | 06/30/22 | N/A    |
| Christian Sbragia     | East Palo Alto Academy (D4)        | 08/03/21 | 06/30/22 | N/A    |
| Clarissa Wing         | Notre Dame High School (D5)        | 08/03/21 | 06/30/22 | N/A    |
| Hudson Fox            | Carlmont High School (D3)          | 08/03/21 | 06/30/22 | N/A    |
| Karla Aguilar         | Notre Dame Belmont (D3)            | 08/03/21 | 06/30/22 | N/A    |
| Katelyn Chang         | Mills High School (D1)             | 08/03/21 | 06/30/22 | N/A    |
| Kevin Chiu            | Burlingame High School (D1)        | 08/03/21 | 06/30/22 | N/A    |
| Laura Weppner         | Woodside High School (D4)          | 08/03/21 | 06/30/22 | N/A    |
| Maram Ahmed           | Mills High School (D1)             | 08/03/21 | 06/30/22 | N/A    |
| Mariah Gutierrez      | Sequoia High School (D4)           | 08/03/21 | 06/30/22 | N/A    |
| Nicholas Reed         | Burlingame High School (D2)        | 08/03/21 | 06/30/22 | N/A    |
| Noah Braunstein       | Carlmont High School (D2)          | 08/03/21 | 06/30/22 | N/A    |
| Penelope Stinson      | Menlo School (D3)                  | 08/03/21 | 06/30/22 | N/A    |
| Ryan Teh              | Burlingame High School (D1)        | 08/03/21 | 06/30/22 | N/A    |
| Sophie Mateja         | Pescadero High School (D3)         | 08/03/21 | 06/30/22 | N/A    |
| Summer Salas          | Menlo-Atherton High School (D4)    | 08/03/21 | 06/30/22 | N/A    |
| Valeria Chavez-Franco | Woodside Priory School (D2)        | 08/03/21 | 06/30/22 | N/A    |
| Zara Ashan            | Sequoia (D4)                       | 08/03/21 | 06/30/22 | N/A    |
| Zayne Abraham         | Aragon High School (D2)            | 08/03/21 | 06/30/22 | N/A    |



# OFFICE OF THE COUNTY MANAGER / CLERK OF THE BOARD

Hall of Justice and Records 400 County Center, 1<sup>st</sup> Floor Redwood City, CA 94063 (650) 363-4123 T (650) 363-1916 F

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