

COUNCIL MEMBERS
Lisa Diaz Nash, Mayor
Rob Newsom Jr., Deputy Mayor
Rich Hedges
Amourence Lee
Adam Loraine

CITY OF SAN MATEO

Special Meeting Minutes

City Council

City Hall
330 W. 20th Avenue
San Mateo CA 94403
www.cityofsanmateo.org

November 18, 2024
City Hall Council Chambers 5:30 PM
Special Meeting

CALL TO ORDER at 5:30 p.m.

Roll Call

Present: Mayor Diaz Nash, Deputy Mayor Newsom, Council Members: Hedges, Lee, and Loraine

AB 2449 Requests and Considerations for Meeting Participation by Teleconference due to Just Cause or Emergency Circumstances – there were no requests.

CLOSED SESSION

Following the opportunity for public comment, there were no speakers, the City Council convened into Closed Session at 5:31 p.m. to consider:

1. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)
Existing facts and circumstances: IRS proposed administrative penalty re: filing of information returns

Council reconvened at 5:42 p.m.

STUDY SESSION

2. Review of City Pools: Current Status, Assessments, and Future Plans
Joanne Magrini, Director, Parks and Recreation, and Matt Fabry, Director, Public Works, gave the presentation.

Public Comment – Lisa Tealer emphasized the need for a comprehensive investment in the MLK Center, not just the pool. Advocated for a revitalized community hub for North Central San Mateo. Dr. Charles Hanson highlighted the King Center's potential to become a vibrant hub for families and seniors. Urged investment in broader upgrades to align with community needs.

Questions and Comments from Council.

Council consensus was provided in support of: Emergency Repairs: authorization of \$500,000 allocation from reserves for repairs to Joinville and MLK pools; Scoping Study: approval of \$200,000 for scoping upgrades to Joinville Pool for continued operation until 2040; and 3. Community Engagement: Approval of \$200,000 to initiate the visioning process for MLK Pool and its development.

ADJOURNMENT –The meeting adjourned at 6:40 p.m.

APPROVED BY:

SUBMITTED BY:

Rob Newsom, Jr., Mayor

Martin McTaggart, City Clerk