

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](http://www.cityofsanmateo.org)

**October 7, 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 5:37 p.m. to consider:

1. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One case)

Council reconvened at 6:05 p.m.

Statement made by City Attorney – during the closed session, the City Council, on a 3-2 vote, with Council Members Hedges and Lorraine voting no, authorized the initiation of litigation in one case. The specifics of this litigation will be made publicly available at a later date, once the litigation has commenced, in accordance with state law.

#### **STUDY SESSION**

2. Discussion and Adoption of Strategic Planning Process for the City Council.  
Christina Horrisberger, Assistant City Manager, gave the presentation.

Public Comment – there were no speakers.

Questions and Comments from Council. Get BlueSky initiatives to staff sooner; see how they align with the General Plan.

Unanimous approval of all three recommendations: (1) incorporate a robust Strategic Plan into the Annual Budget Process, starting with the Fiscal Year 2026- 2027; (2) develop the Strategic Plan during an off-site workshop by City Council in February 2025; and (3) continue the BlueSky goal-setting workshop to include key Council projects in the Fiscal Year 2026- 2027 annual budget process.

**ADJOURNMENT** –The meeting adjourned at 6:41 p.m.

APPROVED BY:

SUBMITTED BY:

Lisa Diaz Nash, Mayor

Martin McTaggart, City Clerk