

COUNCIL MEMBERS
Rick Bonilla, Mayor
Diane Papan, Deputy Mayor
Amourance Lee
Joe Goethals
Eric Rodriguez

CITY OF SAN MATEO

Special Meeting Minutes

City Council

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

October 3, 2022
City Hall Council Chambers 5:30 PM
Special Meeting

CALL TO ORDER -

Roll Call

Present: Mayor Bonilla, Deputy Mayor Papan, Council Members: Lee, Goethals, and Rodriguez
Remote: Council Member Lee from 59617 Keiki, Haleiwa HI 96712

STUDY SESSION

1. City Council Strategic Plan – Mid-Cycle Updates

Denise Garcia, Management Analyst, provided a presentation on the Fiscal Year 2022-23 Strategic Plan Timeline Mid-Cycle review. Council had no questions of staff.

Public Comment – Commenting with disappointment that Council did not adopt full reach codes: Robert Whitehair, Michelle Hudson, Anjuli Mishra and Alex Wagonfeld. Raayan Montashemi encouraged funding and approving of active transportation improvements. Council asked questions of staff.

Council provided comments on clarifying their direction on item #27 in the strategic directions with regard to reach codes and City Manager Corbett indicated staff will update the Strategic Plan to better articulate Council's direction from the last meeting in the January update to make the item clearer.

2. Boards and Commissions Policy Considerations and Campaign Finance Dashboard Review

Martin McTaggart, Deputy City Clerk, provided a presentation on Council policy direction for boards and commission appointment criteria, compensation, ex-officio youth seats and youth engagement, amended language with regard to the mayor rotation in the Council Guidelines and presentation of the newly launched Campaign Dashboard. Council asked questions of staff.

Public Comment – Lisa Diaz Nash recommended that all commissions receive contribution and stated her support of amending citizenship requirements for commissioners.

Council directed staff bring back for further study or action compensation for board members and commissioners and a process to change the qualification to be an elector of the City for service on boards and commissions. Council expressed full support for the Park and Recreation ex officio youth member and unanimous agreement on the proposed Guidelines change on selection of mayor. Council commended the great work on the Campaign Dashboard.

ADJOURNMENT – The meeting adjourned at 6:56 p.m.

APPROVED BY:

SUBMITTED BY:

Rick Bonilla, Mayor

Patrice Olds, City Clerk