



CITY OF SAN MATEO

City Hall
330 W. 20th Avenue
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Agenda Report

Agenda Number: 4

Section Name: {{section.name}}

Account Number: 10-1111

File ID: {{item.tracking_number}}

TO: City Council

FROM: Drew Corbett, City Manager

PREPARED BY: City Manager's Office

MEETING DATE: November 21, 2022

SUBJECT:
San Mateo Consolidated Fire Department Board Appointment

RECOMMENDATION:
Appoint Councilmember Lee as the alternate to the San Mateo Consolidated Fire Department Board of Directors.

BACKGROUND:
Deputy Mayor Papan currently serves as the alternate member representative to the San Mateo Consolidated Fire Department Board of Directors. With the Deputy Mayor resigning from her post on December 4, 2022 to be sworn in to the California State Assembly, a new alternate will need to be selected. This alternate assignment is expected to bridge the gap between December 5, 2022 and January 3, 2023, when new external liaison assignments for Councilmembers are made. While the Fire Board does not have a regular meeting scheduled between December 5th and January 3rd, it is prudent to have an alternate appointed in case a special meeting needs to be called. Staff recommends that Council appoint Councilmember Lee as the alternate to the Fire Board.

BUDGET IMPACT:
There is no budgetary impact of taking this administrative action.

ENVIRONMENTAL DETERMINATION:
This administrative action is not a project subject to CEQA, because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. (CEQA Guidelines Section 15378(b)(5).)

NOTICE PROVIDED
All meeting noticing requirements were met.

ATTACHMENTS
None

STAFF CONTACT
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