



MINUTES

Meeting was called to order at 9:03 a.m.

TUESDAY, JUNE 07, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

Motion amended to reflect that Item No. 8 and Closed Session were pulled from the Agenda.

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

PRESENTATIONS AND AWARDS

1. Presentation of a resolution (**3850**) honoring Jeremy Davis as the recipient of the 2016 Dad of the Year. (Supervisor Dave Pine)

A) Presentation by Human Services Agency on Dad's Working Group.

Speakers recognized by the President:

Mr. Jeremy Davis, Recipient of the 2016 Dad of the Year
 Ms. Nicole Pollack, Assistant Director, Human Services Agency
 Mr. Edwin Chan, Manager, Human Services Agency
 Supervisor Carole Groom, Board of Supervisors
 Mr. Martin Fox, Belmont
 Supervisor Adrienne Tissier, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Motion: Pine / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Presentation of the annual report by the Youth Commission. (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
 Mr. Noah Weinstein, Chair of the Youth Commission
 Ms. Mila Yoch, Vice Chair of the Youth Commission
 Ms. Liza Pertseva, Chair of the Legislative Committee on Youth Commission
 Ms. Annie Lu, Chair of Adolescent Needs Committee on Youth Commission
 Ms. Clara McAvoy, Chair of Environmental Protection Committee on Youth Commission

3. Presentation of a proclamation (**3851**) designating June 2016 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, and Two Spirit Pride Month. (Supervisor Dave Pine)

A) Presentation by the LGBTQ Commission on their annual report.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
 Ms. Jennifer Walter, Co-Chair
 Ms. Stevie Jolie Stallmeyer, Co-Chair

Motion: Pine / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum

Noes: None

Absent: Tissier

4. Presentation of a resolution (**3852**) honoring Artichoke Joe's 100 Years of Business. (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
 Mr. Dennis Sammut, Owner, Artichoke Joe's
 Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

5. Presentation of a Strategic "Boomerang" Partner Award to the San Mateo County Board of Supervisors. (Housing)

Speakers recognized by the President:

Mr. Matt Franklin, President, MidPen Housing
Ms. Evelyn Stivers, San Mateo

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

6. 9:30 a.m.

Presentation of a proclamation (**3853**) designating Wednesday, June 15, 2016 as World Elder Abuse Awareness Day (Supervisor Adrienne Tissier)

Speakers Recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Ms. Aimee B. Armsby, Deputy County Counsel, County Counsel's Office
Ms. Lisa Mancini, Director, Aging & Adult Services
Ms. Tara Heumann, Deputy District Attorney, District Attorney's Office

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

REGULAR AGENDA**GOVERNING BOARD**

7. Acting as the Governing Board of the ten County Sewer/Sanitation Districts:
- A) Introduction of an ordinance amending Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2016-17 sewer service rates at the same level as the FY 2015-16 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution (**074529**) setting Tuesday, July 26, 2016 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on filing of the sewer service charges report for FY 2016-17 for the ten County sewer maintenance and sanitation districts based on the sewer service rates set for FY 2016-17.

Speakers Recognized by the President:

Mr. Jim Porter, Director, Public Works

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

SHERIFF

8. Resolution regarding Coyote Point Shooting Range Project and financial gift to cover the expenses:
- A) Authorizing and accepting the donation of an indoor firearms training facility and additional site improvements, valued at approximately \$5,200,000, to be installed on County property at the Coyote Point Recreational Facility from the Thomas and Stacey Siebel Foundation and John Arrillaga; and
 - B) Authorizing the County Manager or his/her designee to execute an agreement with the Thomas and Stacey Siebel Foundation and/or John Arrillaga regarding the donation of an indoor firearms training facility and additional site improvements, valued at approximately \$5,200,000, to be installed on County property at the Coyote Point Recreational Facility; and
 - C) Approving the naming of the firearms training facility, upon satisfactory project completion, as the "Siebel San Mateo County Sheriff's Office Firearms Range"; and
 - D) Finding that the project is categorically exempt from the California Environmental Quality Act; and
 - E) Finding that the project is exempt from competitive bidding requirements as donors will complete the project at no cost to the County; and
 - F) Authorizing and accepting the donation of \$100,000 from Thomas Siebel to be used to support San Mateo County Sheriff's Office personnel firearms training programs as well as the position of the San Mateo County Sheriff's Office Firearms Training Facility Range Master and authorizing the Sheriff or his/her designee to take actions to accept this donation.

This item was pulled from the Agenda.

COUNTY MANAGER

9. **Measure A:** Resolution (**074530**) authorizing an agreement with the San Mateo County Resource Conservation District to conduct phase one of an agricultural water needs assessment for the term July 1, 2016, through June 30, 2017 in the amount of \$20,000 and authorizing the Director of the Office of Sustainability, or his designee, to prepare and execute the agreement. (Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

-

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

10. **Measure A:** Resolution (**074531**) authorizing a one-time \$250,000 grant to Tanforan Assembly Center Memorial Committee and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Dave Pine)

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
 Ms. Karyl Matsumoto, Council member, City of South San Francisco
 Mr. Steve Okamoto, Council member, City of Foster City
 Mr. Doug Yamamoto, Albany

Motion: Pine / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

BOARD RECESSED TO BREAK AT 10:56 A.M.

BOARD RECONVENED TO OPEN SESSION AT 11:04 A.M.

11. Adoption of an ordinance **(04758)** establishing an affordable housing impact fee, and of a resolution **(074532)** setting affordable housing impact fees for Residential and Non-Residential Development Projects.

Speakers Recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
 Mr. Will Gibson, Planner III, Planning and Building Department
 Mr. Tim J. Fox, Deputy County Counsel
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Adrienne Tissier, Board of Supervisors
 Mr. Mark Leach, San Mateo
 Ms. Juliette Kulda, HMB
 Ms. Judy Taylor, HMB
 Mr. Paul McGregor, HMB
 Mr. Michael Cassadine, El Granada
 Mr. Armando Sanchez, HEART Executive Director
 Ms. Erica Adams, Belmont
 Mr. Anthony Stoloski, Moss Beach
 Mr. Serhil Kybych, Antelope
 Ms. Evelyn Stivers, San Mateo
 Ms. Diana Reddy, Redwood City
 Mr. Steve Conran, El Granada
 Mr. Thomas Carey, San Carlos

Motion: Horsley / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

12. Adopt a resolution **(074533)** authorizing the County Manager, or his designee, to:
- A) Consummate the purchase of Assessor's Parcel Numbers 060-082-320, 060-082-330, 060-082-340 and 060-082-350 for an amount not to exceed \$2,000,000; and
- 1) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption; and
 - 2) Approve an Appropriation Transfer Request (ATR) **(074534)** transferring \$1,900,000 from Non-Departmental ERAF Reserves to the Fixed Assets –

Land account for the acquisition of the Property.

Speakers Recognized by the President:

Mr. Nicholas Calderon, Real Property Manager
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Adrienne Tissier, Board of Supervisors
 Mr. John Beiers, County Counsel
 Mr. John Maltbie, County Manager

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

13. Accept the report on the analysis of the FY 2016-17 Governor's Budget May Revision.

Speakers Recognized by the President:

Mr. John Maltbie, County Manager

14. County Manager's Report #11 for 2016

Speakers Recognized by the President:

Mr. John Maltbie, County Manager

BOARD OF SUPERVISORS

15. Board Members' Reports

Supervisor Tissier reminded the public that the 12th annual San Mateo County Disaster Preparedness Day takes place on June 11, 2016 from 10a-2p, at the San Mateo County Event Center. "Seniors on the Move" will be held at the San Mateo County Event Center on October 25, 2016. The "Age Well Drive Smart Seminar" is taking place in Pacifica on June 23rd, San Carlos on August 23rd, and in Foster City on September 29th.

Supervisor Slocum shared with the public the success of North Fair Oaks Clean-Up Day consisting of 175 volunteers, mostly youth, and 20 staff. Special thanks to El Paisano for providing burritos, Jim Eggemeyer, Lillian Clark, Woodside High School, Sequoia High School, Everest High School, Multicultural Institute, and Irving Torres.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

16. Approve the minutes for the meeting of May 10, 2016.
 17. Approve the minutes for the meeting of May 24, 2016.

COUNTY COUNSEL

18. Resolution **(074535)** providing for the issuance and sale of the Sequoia Union High School District 2016-17 tax and revenue anticipation notes in an amount not to exceed

\$13,000,000.

19. Adoption of an Ordinance (**04759**) adding Chapter 2.05 to Article 2 of Title 2 of the San Mateo County Ordinance Code regarding use of the County seal and logo, previously introduced on May 24, 2016, and waive reading of the Ordinance in its entirety.

COUNTY MANAGER

20. Resolution (**074536**) authorizing an amendment to the agreement with CGI Technologies Inc. for proprietary software maintenance of the AMS Advantage Solution system ("BRASS"), extending the term through June 30, 2018, and increasing the maximum agreement amount to \$250,469.

COURTS

21. Recommendation for the appointment of Rebecca Flores to the Juvenile Justice & Delinquency Prevention Youth Commission for term ending December 31, 2017.
22. Recommendation for the re-appointments of Al Serrato and Irv Rollins to the Juvenile Justice & Delinquency Prevention Youth Commission for terms ending December 31, 2019.

GOVERNING BOARD

23. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution (**074537**) authorizing a contribution of \$152,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2, which represents the San Mateo County Flood Control District's contribution to support the Joint Powers Authority's Operating Budget for FY 2016-17.
24. Acting as the Governing Board of the San Mateo County Flood Control District, adopt resolutions (**074538 and 074539**) authorizing:
 - A) An amended agreement for Funding a Feasibility Study for San Francisquito Creek Among the San Francisquito Creek Joint Powers Authority, the San Mateo County Flood Control District and the Santa Clara Valley Water District; and
 - B) An amended agreement among the San Francisquito Creek Joint Powers Authority, the Santa Clara Valley Water District, the San Mateo County Flood Control District, the City of Palo Alto, the City of Menlo Park, and the City of East Palo Alto for funding construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project San Francisco Bay to Highway 101.

HEALTH SYSTEM

25. Resolution (**074540**) authorizing an agreement with Ruby Palattao dba Rice Residential Care Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$180,675.
26. Resolution (**074541**) authorizing an agreement with Everst Barillas dba Blanca's Place for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$216,810.
27. Resolution (**074542**) authorizing an agreement with Zenaida Manzano Guevarra dba 262 Station Avenue Home for board and care services, for the term of July 1, 2016, through June 30, 2019, in an amount not to exceed \$397,485.

28. Resolution **(074543)** authorizing an agreement with Canyon Manor for residential mental health services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$1,336,513.
29. Resolution **(074544)** authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment and recovery services and Seeking Safety services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,843,315.
30. Resolution **(074545)** authorizing an agreement with Free at Last for substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,958,773.
31. Resolution **(074546)** authorizing an agreement with Our Common Ground, Inc. for substance use disorder outpatient and residential treatment services for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$2,906,592.
32. Resolution **(074547)** authorizing an agreement with Pyramid Alternatives, Inc. for substance use disorder services, managed care services, and Seeking Safety services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,812,650.
33. Resolution **(074548)** authorizing an agreement with Service League of San Mateo County for residential substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,751,425.
34. Resolution **(074549)** authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$2,082,276.
35. Resolution **(074550)** authorizing an agreement with One East Palo Alto for multi-cultural center services, outreach and engagement services, and crisis response, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$464,541.
36. Resolution **(074551)** authorizing an agreement with Community Gatepath and accepting grant funding to implement the Watch Me Grow, First 5 San Mateo Special Needs Initiative at the Fair Oaks Health Center, for the term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$55,925.
37. Resolution **(074552)** authorizing an amendment to the agreement with Donnis Hobson, MD to provide plastic surgery services, increasing the amount by \$70,000, to an amount not to exceed \$460,000.
38. Resolution **(074553)** authorizing an agreement with AFON USA, Inc. dba Hillcrest Manor for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$433,620.
39. Resolution **(074554)** authorizing an agreement with Mary Jane doing business as Simple Living Adult Residential Facility/Simple Living 2 for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$433,620.
40. Resolution **(074555)** authorizing an agreement with Elsa Pascual dba St. Anne's Residential Care Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$216,810.

41. Resolution **(074556)** authorizing an agreement with James Hsiao dba Care Plus/Perpetual Help Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$433,620.
42. Resolution **(074557)** authorizing an agreement with Samaritan House for transitional housing services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$272,985.
43. Resolution **(074558)** authorizing an agreement with Freda B. Navat dba Three M Care Home, for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$216,810.
44. Resolution **(074559)** authorizing an agreement with Rady Peredo dba Ismaela's Home Care, Inc., for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$216,810.
45. Resolution **(074560)** authorizing an agreement with Lolita Que-Sanchez dba Our Lady Of Peace for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$144,540.
46. Resolution **(074561)** authorizing an agreement with Youth Leadership Institute (YLI) to provide oversight and management of the San Mateo County Youth Commission, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$400,620.
47. Resolution **(074562)** authorizing an agreement with PetData, Inc. to provide animal licensing services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$652,564.
48. Resolution **(074563)** authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services, and health and wellness services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$430,535.
49. Resolution **(074564)** authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration, for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \$3,854,188.

HUMAN RESOURCES

50. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

51. Resolution **(074565)** authorizing an amendment to the agreement with LifeMoves to provide shelter operations, extending the term by twelve (12) months through June 30, 2017 and increasing the amount by \$204,652 to an amount not to exceed \$1,831,004.
52. Resolution **(074566)** authorizing a revenue agreement with the Department of Rehabilitation to provide Vocational Rehabilitation Services to the Department of Rehabilitation consumers for the term of July 1, 2016 through June 30, 2019, in the amount of \$855,414.
53. Resolution **(074567)** authorizing a revenue agreement with the Department of Rehabilitation to provide Vocational Rehabilitation Services for the Mental Health Transition

Age Youth and the Adult Mental Health populations, for the term of July 1, 2016 through June 30, 2019, in the amount of \$2,672,775.

54. Resolution **(074568)** authorizing an amendment to the agreement with StarVista to add funding for an additional six months of services, increasing the amount by \$687,945 for a total amount not to exceed \$5,999,762, and extending the termination date by six months to December 31, 2016.
55. Resolution **(074569)** authorizing an amendment to the agreement with Viva Strategy + Communication to develop and implement strategic plans, increasing the amount by \$81,600 to an amount not to exceed \$268,725.

PUBLIC WORKS

56. Resolution **(074570)** authorizing an amendment to the agreement with Jensen Landscape Management for the provision of landscape maintenance services at various County facilities managed by the Department of Public Works Facilities Maintenance and Operations, extending the term for one year, through September 29, 2017 and increasing the amount by \$235,040 to an amount not to exceed \$741,853.
57. Resolutions **(074571 and 074572)** authorizing:
- A) No Parking During Specified Hours Monday through Friday 7:30 am to 9:30 am and 2:00 pm to 4:00 pm zones, on Coleman Avenue, in the Menlo Oaks Area; and
- B) No Parking During Specified Hours zones, on various streets in the Harbor/ Industrial Area, for Street Sweeping:
- 1) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the north side of Harbor Boulevard from Karen Road to Old County Road.
 - 2) No Parking, from 3:00 am to 5:00 am, 2nd and 4th Thursday of the month, on the south side of Harbor Boulevard from Karen Road to Old County Road.
 - 3) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the south side of O'Neill Avenue, from Karen Road to Elmer Street.
 - 4) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the east side of Elmer Street, from O'Neill Avenue to Harbor Boulevard.
 - 5) No Parking, from 3:00 am to 5:00 am, 2nd and 4th Thursday of the month, on the west side of Elmer Street, from O'Neill Avenue to Harbor Boulevard.
 - 6) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the east side of Industrial Road, from Harbor Boulevard to County Limits.
 - 7) No Parking, from 3:00 am to 5:00 am, 2nd and 4th Thursday of the month, on the west side of Industrial Road, from Harbor Boulevard to County Limits.
 - 8) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the east side of Old County Road, from County Limit South of O'Neill Avenue to County Limits south of Harbor Boulevard.
 - 9) No Parking, from 3:00 am to 5:00 am, 2nd and 4th Thursday of the month, on the west side of Old County Road, from County Limit South of O'Neill Avenue to

County Limits south of Harbor Boulevard.

SHERIFF

58. Resolution **(074573)** authorizing the Sheriff or Sheriff's Designee to:
- A) Submit a grant application to the California Governor's Office of Emergency Services for the administration of FY 2015 Anti-Terrorism Funds in an amount not to exceed \$114,000; and
 - B) Execute, on behalf of the County of San Mateo, all necessary contracts, agreements, amendments, payment requests and grant assurances for the purposes of securing and expending funds that may be awarded pursuant to this grant application and implementing and carrying out the purpose specified in the grant application.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

- A) Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9)
 - A) Name of case: Herbert D. Todd v. County of San Mateo, San Mateo County Sheriff's Department, San Mateo County Transit Police, San Mateo County Transit District, Greg Moyer, Peter Lebaron, Victor Lopez, Victoria O'Brien, David Triolo, and Does 1 to 50

Closed Session item was not discussed as it was pulled from the agenda at the beginning of the Board meeting.

The meeting adjourned in memory of Stephanie Franco, Beatrice Allene Henderson, Linda Simmit, and Muhammad Ali at 12:16 p.m.