



SAN BRUNO

Community Foundation

Tom Hamilton, City Council – Chair
Malissa Netane-Jones, SBCF
Emily Roberts, SBCF
Michael Salazar, City Council

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, you may address the Committee orally during the meeting, or you may email us at mthurman@sanbruno.ca.gov. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 24 - 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SPECIAL MEETING

SAN BRUNO COMMUNITY FOUNDATION BOARD NOMINATION AD-HOC COMMITTEE

October 13, 2021

4:30 p.m.

San Bruno City Hall – Conference Room 115
567 El Camino Real ~ San Bruno, CA ~ 94066

Public seating is limited to 10 people. Seats will not be reserved for the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

Individuals allowed three minutes. It is the Committee's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Committee from discussing or acting upon any matter not agendized pursuant to State Law.

4. **CONSENT CALENDAR**

All items are considered routine or implement an earlier Committee action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. Approve the Minutes for the Special Meeting of October 4, 2021.

5. **CONDUCT OF BUSINESS**

- a. Interview Applicants for the San Bruno Community Foundation Board of Directors.
- b. Discuss and Select Applicants to Recommend to the San Bruno City Council for Appointment to the San Bruno Community Foundation Board of Directors.

6. **ADJOURNMENT**



SAN BRUNO

Community Foundation

Tom Hamilton, City Council – Chair
Malissa Netane-Jones, SBCF
Emily Roberts, SBCF
Michael Salazar, City Council

MINUTES

SAN BRUNO COMMUNITY FOUNDATION BOARD NOMINATION AD-HOC COMMITTEE SPECIAL MEETING

October 4, 2021

4:15 p.m.

1. **CALL TO ORDER** – The meeting was called to order at 4:15 p.m.

2. **ROLL CALL** – All Committee Members were present.

3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

There were no speakers during public comment.

4. **CONSENT CALENDAR**

M/S Salazar/Netane-Jones to approve the Consent Calendar. **Motion carried unanimously by voice vote.**

a. Approve the Minutes for the Special Meeting of September 27, 2021.

5. **CONDUCT OF BUSINESS**

a. Interview Applicants for the San Bruno Community Foundation Board of Directors.

The Committee conducted interviews of six applicants for the San Bruno Community Foundation Board of Directors.

b. Discuss Next Steps in the Process.

The Committee briefly discussed the agenda for the Committee's October 13 meeting, including concluding the applicant interviews and deliberating on a slate of applicants to recommend to the San Bruno City Council for appointment to the San Bruno Community Foundation Board of Directors.

6. **ADJOURNMENT** – The meeting was adjourned at 7:16 p.m.

The next Committee meeting will be held on Wednesday, October 13, 2021, at 4:30 p.m.

The meeting minutes were prepared by San Bruno Community Foundation Executive Director Leslie Hatamiya for approval at the special meeting of October 13, 2021.

City Councilmember Tom Hamilton
Chair, San Bruno Community Foundation Board Nomination Ad Hoc Committee