



# 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](mailto: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](mailto: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 4, 2021

4:15 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 agendaized 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 September 27, 2021.

5. **CONDUCT OF BUSINESS**

- a. Interview Applicants for the San Bruno Community Foundation Board of Directors.
- b. Discuss Next Steps in the Process.

6. **ADJOURNMENT**



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## MINUTES

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

September 27, 2021

6:15 p.m.

1. **CALL TO ORDER** – The meeting was called to order at 6:15 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 Roberts/Salazar to approve the Consent Calendar. **Motion carried unanimously by voice vote.**

a. Approve the Minutes for the Special Meetings of August 11, 2021, and September 20, 2021.

5. **CONDUCT OF BUSINESS**

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

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

b. Discuss Next Steps in the Process and Provide Direction to Staff.

The Committee discussed the upcoming schedule of interviews and asked staff to see if all remaining interviews could be conducted on October 4.

The Committee discussed the idea of calling references for any of the applicants and decided not to do such calls.

6. **ADJOURNMENT** – The meeting was adjourned at 8:26 p.m.

The next Committee meeting will be held on Monday, October 4, 2021, at 4:15 p.m.

San Bruno Community Foundation Board Nomination Ad Hoc Committee - Minutes  
September 27, 2021  
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The meeting minutes were prepared by San Bruno Community Foundation Executive Director Leslie Hatamiya for approval at the special meeting of October 4, 2021.

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