



**SPECIAL MEETING
OF THE AD HOC COMMITTEE ON DISTRICT MANAGER REVIEW
LOCATION: TELECONFERENCE
February 8, 2022, 4:30 PM**

AGENDA

IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCE MEETINGS:

Based on the authority under AB 361 and the guidance from the County Public Health Officer and the CDC to minimize the spread of the coronavirus, please note the following changes to the District’s ordinary meeting procedures:

- The District’s Board Room is not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom.
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(408) 636-0968** or **(669) 900-6833**.

Enter the **Meeting ID# 650-344-8592** followed by the pound (#) key. More phone numbers can be found on Zoom’s website at <https://zoom.us/u/abb4GNs5xM> if the line is busy.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://zoom.us/j/6503448592> using a computer with internet access that meets Zoom’s system requirements (see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 650-344-8592**.

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. ROLL CALL.**

Muhammad Baluom, City of Millbrae	_____
Ed Degliatoni, City of San Mateo	_____
Mason Brutschy, City of Atherton	_____
Kat Lion, City of Redwood City	_____
Kati Martin, City of Half Moon Bay	_____
Paul Fregulia, City of Woodside	_____

4. PUBLIC COMMENTS AND ANNOUNCEMENTS

This time is reserved for members of the public to address the Manager's Evaluation Committee of the Board relative to matters of the Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person (or ten minutes where a translator is being used) and twenty minutes in total.

5. CLOSED SESSION

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager (Government Code Section 54957(b))

b. CONFERENCE WITH LABOR NEGOTIATOR

Unrepresented employee: District Manager (Government Code Section 54957.6)

6. ADJOURNMENT