

# BOARD OF SUPERVISORS

Susan Ellenberg, District 4, President  
Otto Lee, District 3, Vice President  
Sylvia Arenas, District 1  
Cindy Chavez, District 2  
S. Joseph Simitian, District 5



James R. Williams  
County Executive

Tony LoPresti  
County Counsel

Curtis Boone  
Acting Clerk of the Board

## MINUTES

**April 15, 2024 2:00 PM**

### **Regular Meeting: Presentations and Closed Session**

BOARD OF SUPERVISORS CHAMBERS  
70 West Hedding Street, San Jose, CA 95110  
Telephone (408) 299-5001

SANTA CLARA COUNTY BOARD OF SUPERVISORS  
SPECIAL DISTRICTS  
THE FIRE DISTRICTS  
FINANCING AUTHORITY  
PUBLIC AUTHORITY OF SANTA CLARA COUNTY  
VECTOR CONTROL DISTRICT  
SANITATION DISTRICT NO. 2-3  
COUNTY LIGHTING SERVICE AREA

### **Call to Order**

1. Roll Call.

President Ellenberg called the meeting to order at 2:01 p.m. A quorum was present.

Status	Attendee Name and Title
Present	Cindy Chavez, Supervisor S. Joseph Simitian, Supervisor Otto Lee, Vice President Susan Ellenberg, President
Absent	Sylvia Arenas, Supervisor

### **Opening**

2. Public Comment.

No public comments were received.

3. Announcement prior to recess to Closed Session.

Tony LoPresti, County Counsel, announced that the Board will meet in Closed Session to discuss Item Nos. 1-6 as listed in the Closed Session discussion agenda for the April 15, 2024 meeting.

Mr. LoPresti identified James R. Williams, County Executive, as the County's designated representative for Closed Session Item No. 5.

Mr. LoPresti asked if any Board Member or the County Executive had a conflict of interest with any item on the Closed Session agenda for which they needed to declare their recusals.

President Ellenberg declared her recusal on one of the items to be discussed under Closed Session Item No. 4a.

### Closed Session

4. Closed Session Items.

The Board recessed to Closed Session at 2:03 p.m.

### Time Certain - To Be Heard No Earlier Than 4:00 p.m.

5. Reconvene into open session to occur no earlier than 4:00 p.m.

President Ellenberg reconvened the meeting at 4:00 p.m. with Vice President Lee and Supervisors Simitian and Arenas present.

6. Pledge of Allegiance.

The Pledge of Allegiance was recited.

7. Consider recommendations relating to Certificates of Appreciation, Commendations, and Proclamations.

- a. Adopt Proclamation declaring May 1, 2024 as “International Workers Day” in Santa Clara County to honor and recognize the contribution of all workers and immigrants, recognize all workers’ rights, and to encourage the community to join the commemoration. (Lee)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- b. Adopt Commendation for American Cancer Society’s Courageous Kids Day as they celebrate their 35th Anniversary. (Ellenberg/Simitian)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- c. Adopt Proclamation declaring April 11 through April 17, 2024 as “Black Maternal Health Week” in Santa Clara County. (Ellenberg)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- d. Adopt Commendation for the MedAssist Program for the role it has played in improving the health and well-being of Santa Clara County residents. (Simitian)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- e. Adopt Proclamation declaring April 24, 2024 as the "109th Anniversary of the Armenian Genocide of 1915-1923" in Santa Clara County. (Simitian)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- f. Adopt Proclamation declaring the week of April 14 through April 20, 2024, as "Communications Dispatchers Week" in Santa Clara County. (County Communications Department)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- g. Adopt Commendation for Katherine Bustamante as she retires after 37 years of service to the County of Santa Clara. (Custody Health Services)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- h. Adopt Commendation for Rosie Estrada as she retires after 36 years of service to the County of Santa Clara. (Custody Health Services)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- i. Adopt Proclamation declaring April 24, 2024 as "Office Professionals' Day" in Santa Clara County. (Office of the County Executive)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- j. Adopt Proclamation declaring May 4, 2024 as “Wildfire Community Preparedness Day” in Santa Clara County. (Office of the County Executive)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- k. Adopt Proclamation declaring April 2024 as “Second Chance Month” in Santa Clara County and encouraging County officials and employees, local employers, and residents to participate in or host associated activities or events. (Diversion and Reentry Services, Office of the County Executive)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- l. Adopt Commendation for David Sepulveda as he retires after 37 years of service to the County of Santa Clara. (Office of the Sheriff)

**MOTION TO:** Adopt **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

- m. Approve Certificates of Appreciation to Employee Excellence Award Honorees for April 2024. (Office of the County Executive)

**MOTION TO:** Approve **RESULT:** Pass [4 - 0]

**MOTION BY:** Lee **SECOND BY:** Arenas

**AYES:** Arenas, Simitian, Lee, Ellenberg

**ABSENT:** Chavez

### Ceremonial Presentations

8. Present Commendations and Proclamations:

Supervisor Chavez took her seat at 4:02 p.m.

The Commendations and Proclamation were presented.

- a. Present Proclamation declaring April 2024 as “Second Chance Month” in Santa Clara County and encouraging County officials and employees, local employers, and residents to participate in or host associated activities or events. (President)
- b. Present Proclamation declaring the week of April 14 through 20, 2024 as “Communications Dispatcher Week” in Santa Clara County. (President)
- c. Adopt Proclamation declaring April 11 through April 17, 2024 as “Black Maternal Health Week” in Santa Clara County. (President)

President Ellenberg noted a correction to Item No. 8c. The item should read: “Present Proclamation declaring April 11 through April 17, 2024 as ‘Black Maternal Health Week’ in Santa Clara County.”

- d. Present Proclamation declaring May 1, 2024 as “International Workers Day” in Santa Clara County to honor and recognize the contribution of all workers and immigrants, recognize all workers’ rights, and to encourage the community to join the commemoration. (Lee)
  - e. Present Commendation for American Cancer Society’s Courageous Kids Day as they celebrate their 35th Anniversary. (Ellenberg/Simitian)
  - f. Present Proclamation declaring May 4, 2024 as “Wildfire Community Preparedness Day” in Santa Clara County. (Simitian/Lee)
  - g. Present Commendation for the MedAssist Program for the role it has played in improving the health and well-being of Santa Clara County residents. (Simitian)
  - h. Present Proclamation declaring April 24, 2024 as the “109th Anniversary of the Armenian Genocide of 1915-1923” in Santa Clara County. (Simitian)
  - i. Present Commendation for Katherine Bustamante as she retires after 37 years of service to the County of Santa Clara. (County Executive)
  - j. Present Commendation for Rosie Estrada as she retires after 36 years of service to the County of Santa Clara. (County Executive)
  - k. Present Commendation for David Sepulveda as he retires after 37 years of service to the County of Santa Clara. (County Executive)
  - l. Present Proclamation declaring April 24, 2024 as “Office Professionals’ Day” in Santa Clara County. (County Executive)
9. Present Certificates of Appreciation to Employee Excellence Award Honorees for April 2024.

The Certificates were presented.

- a. Chris Dickson, Auditor Appraiser III, Office of the Assessor
- b. Maria Hernandez, Supervising Account Clerk II, Finance Agency
- c. Jennifer Chang, Librarian II, Santa Clara County Library
- d. Jose Caldwell, Sheriff’s Correctional Deputy, Department of Correction
- e. Shantel Coleman, Social Services Analyst, Social Services Agency
- f. Esther Olivares, Health Education Specialist, County of Santa Clara Health System
- g. Lauren Lalakea, MD, Physician, County of Santa Clara Health System
- h. Matthew Santos, Administrative Support Officer III, Department of Parks and Recreation

- i. Jennifer Pi, Senior Accountant, Technology Services and Solutions Department

### Closing

10. Adjourn to the Board of Supervisors meeting on Tuesday, April 16, 2024, at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

President Ellenberg adjourned the meeting at 5:37 p.m.

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Susan Ellenberg, President  
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

Attest:

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Curtis Boone, Acting Clerk  
Board of Supervisors  
(cm)