

- a. Approve minutes of the March 25, 2024 Regular Meeting: Presentations and Closed Session. (ID# 24-5527)

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

March 25, 2024 2:00 PM

Regular Meeting prior to 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. 1-4 as listed on the Closed Session discussion agenda for the March 25, 2024 meeting.

Mr. LoPresti identified Matthew Cottrell, Labor Relations Director, Employee Services Agency, as the County's designated representative for Closed Session Item No. 3.

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 recusal. No recusals were declared.

Closed Session

4. Closed Session Items.

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

Closing

5. Adjourn to the Board of Supervisors meeting on Tuesday, March 26, 2024, at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

The meeting was adjourned.

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:

Curtis Boone, Acting Clerk
Board of Supervisors
(jj)