

FACILITIES COMMITTEE – MEETING NOTES
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Hybrid Meeting
Tuesday, October 11, 2022
4:00 PM

Present: Jim Tucker - *Virtual* Dana Stoehr
Tom Ames Darryl Reavis
Theresa Faapuaa - *Virtual* Charlene King

I. Oral Communications

There were no oral communications.

II. FEMA Grant Update

CEO Stoehr reported we have been awarded a CAL OES/FEMA grant for \$1.2 million that requires the SMCEC to invest a 10% match. This grant is reimbursable with strict accounting protocols. The grant will include a full electrical upgrade to our central mall area and will add two generators resulting in 100% facility generator back up power.

III. Capital Projects Update

CEO Stoehr reported on the following:

- CCA is preparing the bid package for the administration office upgrade.
- County Manager Callagy is working on a MOU for the Fiesta Hall heating project.
- Quotes are pending for a new restroom unit near Cypress Hall.
- The east parking lot shade structure is complete.
- The new electronic signs on Delaware Street are in place.
- The Delaware Street and Saratoga Drive entrance gates broke ground last week and will be complete in the next couple of weeks.

There was discussion regarding working with the City of San Mateo regarding the City's general plan and it was agreed the Facilities Committee would oversee this.

Next Meeting: Tuesday, November 8, 2022 – 4:00 PM