

FACILITIES COMMITTEE – MEETING NOTES  
SAN MATEO COUNTY EVENT CENTER  
2495 South Delaware Street, San Mateo, CA  
*Hybrid Meeting*  
Tuesday, November 8, 2022  
4:00 PM

Present: Jim Tucker - 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 provided an update on the FEMA Grant. She met with the CCA project manager who will be responsible for managing all aspects of the project. She also reported on California's Community Resilience Centers Program (CRC). She will be working with the County regarding participation in this program.

III. Capital Projects Update

CEO Stoehr reported on the following:

- CCA did not receive any bids for the administration office upgrade. They will be reaching out directly to other contractors regarding this project.
- The proposed new restroom near Cypress Hall is in the preliminary design phase.
- An update was provided regarding the CDFA resiliency funds allocated to California Fairs which excluded County fairs in the State.
- Funding for business improvements may be available from the County. We will explore available options with the County manager.

IV. Future Meetings

It was agreed the committee would continue to meet every other month on the second Tuesday at 4:00 pm for 2023.

Next Meeting: Tuesday, January 19, 2023 – 4:00 PM