

EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Wednesday, November 5, 2025 – 4:30 PM

Our mission is to provide a resilient space that enhances daily life through connectedness, economic opportunity, and community well-being.

Present: Kitty Lopez Dana Stoehr
 Raymond Juballa Charlene King
 Steven Wong

I. Oral Communications

There were no oral communications.

II. CEO General Update

A. Capital Projects

- The Redwood Resiliency Project is progressing well. Some soil issues were discovered, and the engineer worked with DevCon to mitigate them.
- The RV park is on track for completion by March 2026.
- Several smaller maintenance projects are currently in progress.

B. Feasibility Study Update

CEO Stoehr reported that Johnson Consultants are on site, and their facilities team is currently assessing all buildings and grounds. The Feasibility Stakeholder meetings will take place tomorrow in the Jockey Club. For board members who are unable to attend any of tomorrow's sessions, we will arrange group or individual virtual meetings with the consultants.

C. CEO General Report

CEO Stoehr reported that staff are preparing for year-end events, including the December Google party. The Board will receive the CEO and staff reports, along with a memo regarding the Association's tip and stipend policy, in the November board meeting packet.

III. President's Report

Vice-President Lopez reported on the following:

- The Board Strategic Planning Workshop is confirmed for January 28, 2026.
- A closed-session item regarding the CEO's annual review will be included on the November Board meeting agenda.