EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Thursday, October 22, 2026 – 4:00 PM

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

Present:	Rosanne Foust	Dana Stoehr
	Raymond Juballa	Charlene King
	Kitty Lopez	Brian Kulich, Chief Deputy County Attorney
	Steven Wong	

I. Oral Communications

A. Board

There were no oral communications from the Board.

B. Public

There were no public oral communications.

II. CEO Report

A. CEO General Report

CEO Stoehr provided the committee with a written update. After the committee reviewed the report, the following items were discussed:

- Cypress Hall Transformer Replacement – the committee discussed the urgency of replacing the aging, leaking transformer in Cypress Hall due to environmental hazards and the need to maintain readiness for the inclement weather shelter. CEO Stoehr will follow up with the County Executive regarding this issue.
- Staff Accountant Recruitment – 124 applications have been received and are being screened to identify qualified candidates.
- Feasibility Study – CEO Stoehr will contact the consultants for a timeline regarding a proposed third redevelopment option.
- Fiesta and Expo Hall Life Safety Improvements – the committee discussed the status of the planned fire alarm and sprinkler upgrades in Fiesta and Expo Halls. The projects are on hold pending the County's direction regarding capital improvements to the property. CEO Stoehr will follow up with the County Executive regarding this project.
- Employee Communications – CEO Stoehr met with the staff to address the recent contractor issue. Employees were given the opportunity to ask questions and discuss any concerns regarding the situation. The SMCEC's media communication policy was also reiterated to staff.
- Employee Holiday Recognition – the committee discussed employee holiday recognition activities, including consideration of the current circumstances and the importance of maintaining employee morale.

- Tree Dedication for Outgoing Director Ames – CEO Stoehr reported that a commemorative tree had been planted and a recognition plaque prepared for former Director Ames. It was agreed to coordinate a dedication for Director Ames during the staff holiday gathering.

III. President's Report

The committee agreed to move future Executive Committee meetings to take place on Wednesdays rather than Thursdays.

IV. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation:
Conference with Legal Counsel—Initiation of Litigation (Paragraph (4) of subdivision (d) of Government Code Section 54956.9): One Case

At 4:45 pm, the meeting entered closed session. At 5:25 pm, the meeting was reopened, and no action was taken.

Next Meeting: Wednesday, November 11, 2026 – 4:00 PM