

TOWN OF HILLSBOROUGH

San Mateo County

Shawn M. Christianson, Mayor
Alvin L. Royse, Vice Mayor
Jess E. Benton, Councilmember
Marie Chuang, Councilmember
Laurence M. May, Councilmember



1600 Floribunda Avenue
Hillsborough, CA 94010
www.hillsborough.net
Phone 650-375-7400

A G E N D A

MONDAY, JUNE 8, 2020, 6:00 pm

HILLSBOROUGH PUBLIC IMPROVEMENT CORPORATION ANNUAL BOARD MEETING Hillsborough Town Hall

(The start time will be delayed as the Hillsborough Public Improvement Corporation meeting will convene immediately following Item VI of the City Council meeting agenda and no earlier than 6:00 pm.)

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, and which was updated and extended on March 31, 2020, April 29, 2020, May 15, 2020, and May 28, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Council Chambers will not be open to the public for the June 8, 2020 Hillsborough Public Improvement Corporation (HPIC) annual board meeting.

The Town of Hillsborough will be conducting the HPIC meeting via Zoom which is an independent platform not owned or controlled by the Town. Any member of the public joining the HPIC meeting by Zoom should familiarize themselves with Zoom's various data and privacy policies which can be found at Zoom.us.

Members of the public may view the meeting by logging onto the Zoom meeting listed below.

<https://zoom.us/j/95600592567?pwd=c3FnMytPY2dUNWMrb1FJVWZYQ1JrQT09>

Meeting ID: 956 0059 2567

Password: 941448

One tap mobile

+1 669 900 9128 / 956 0059 2567# US (San Jose)

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 956 0059 2567

Find your local number: <https://zoom.us/u/aejmSfWsz>

Members of the public may provide written comments by email to myokoyama@hillsborough.net. Emailed comments should include the specific agenda item on which you are commenting on or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes allowed for verbal comments, which is approximately 250-300 words. To ensure your comment is received and read to the Board for the appropriate agenda item, please submit your email no later than 4:00 p.m. on Monday, June 8, 2020. The

Town will make every effort to read emails received after that time, but cannot guarantee such emails will be read into the record. Any emails received after the 4:00 p.m. deadline which are not read into the record will be provided to the Board after the meeting.

REGULAR MEETING

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR:

The Consent Calendar includes routine items, which do not require discussion. A Boardmember may remove an item for discussion, and any member of the audience may request a Boardmember to remove an item for discussion. The items are approved in one motion.

1. CONFIRM APPOINTMENT OF BOARD OF DIRECTORS

IV. PUBLIC COMMENT:

Under Government Code 54954.3, members of the public have the right to address the Board on any matter within the Board's jurisdiction. However, the Board may not take action on any non-agenda item (except in emergency circumstances). Members of the public may provide written comments by email to myokoyama@hillsborough.net. Emailed comments should include the specific agenda item on which you are commenting on or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes allowed for verbal comments, which is approximately 250-300 words. To ensure your comment is received and read to the Board for the appropriate agenda item, please submit your email no later than 4:00 p.m. on Monday, June 8, 2020.

V. ADJOURNMENT

SPECIAL ACCOMMODATIONS:

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the Board meeting, or if you need an agenda in an alternate form, please contact the City Clerk's Office at 375-7412 at least 24 hours before the scheduled Board meeting.

MINUTES:

A copy of the unapproved minutes will be made available the Friday before the next regularly scheduled Board meeting. Once minutes are approved by the Board they will be made available the following day. Board agendas and approved minutes are available at the Town's website, www.hillsborough.net.

ATTACHMENTS:

Any items listed as "Attachments" to the agenda are available on the Town's website or at the City Clerk's office.

Any writings or documents provided to a majority of the Board regarding any item on this agenda, except as exempt from public disclosure under applicable law, will be made available for public inspection in the City Clerk's Office located at 1600 Floribunda Avenue, Hillsborough, CA 94010, during normal business hours.

AUDIO / VISUAL ADVISORY:

Those persons who wish to use PowerPoint or other mediums when presenting to the Board will be required to submit media items to the City Clerk by 12:00 p.m. on the day of Board meetings. Media items can be emailed to myokoyama@hillsborough.net.

AUDIO OR VIDEO RECORDINGS:

Please be advised that under the Brown Act, any person has the right to record the Board meeting, including the audience in attendance, using an audio or video recording device subject to certain exceptions. Please be aware that by attending a Board meeting, you may be audio or video recorded.



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San Mateo County
1600 Floribunda Avenue
Hillsborough, CA 94010

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CONSENT CALENDAR
HPIC BOARD MEETING
JUNE 8, 2020

AGENDA STAFF REPORT

ITEM SUBJECT: CONFIRM APPOINTMENT OF BOARD OF DIRECTORS

SUMMARY: The Hillsborough Public Improvement Corporation (“HPIC”) is a nonprofit public benefit corporation that was formed, among other things, to assist the Town of Hillsborough in financing public projects. Pursuant to the HPIC Bylaws, section 5, the HPIC is required to hold at least one annual meeting and confirm the members of its Board of Directors. Per section 3 of the HPIC Bylaws, the Board of Directors is composed of the City Council.

FISCAL IMPACT: There is no fiscal impact associated with this agenda item.

ENVIRONMENTAL ISSUES: There are no environmental issues associated with this agenda item.

ATTACHMENTS: None

PREPARED BY: Jan Cooke, Treasurer

RECOMMENDATION: Confirm members of the HPIC Board of Directors are the members of the City Council, and record the confirmation in the official minutes for the HPIC Board meeting.