



### **CALL TO ANNUAL MEETING**

Saturday, June 24, 2023

9:30 a.m. – 12:30 p.m.

**San Mateo Public Library, 55 West Third Avenue, San Mateo,  
in the library's Oak Room.**

Parking is available in the garage beneath the library.

Please register for this meeting at [https://bit.ly/LWVNCSMC\\_Annual\\_Meeting\\_2023](https://bit.ly/LWVNCSMC_Annual_Meeting_2023)

All members of the League of Women Voters of North and Central San Mateo County in good standing are delegates. At this meeting the members will approve a budget, adopt a program of study and action, and elect new board members. Guests are welcome and encouraged to attend although they may not vote.

The League of Women Voters is a nonpartisan political organization that encourages the informed and active participation of all persons in government and influences public policy through education and advocacy.

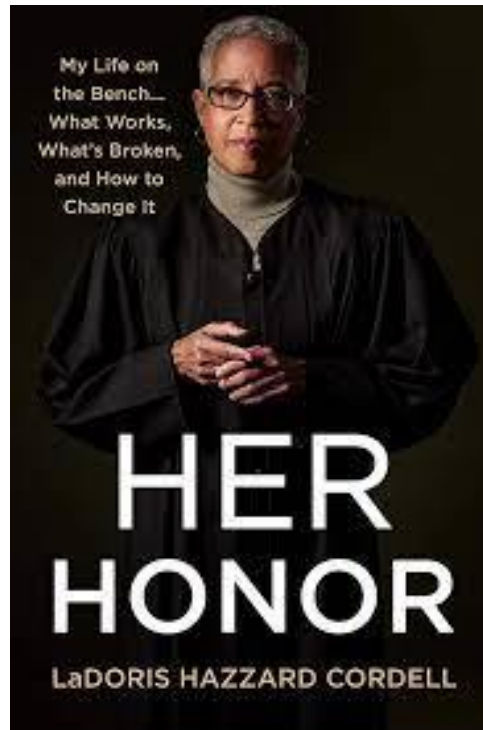
### **TABLE OF CONTENTS**

Annual Meeting Agenda	2
Speaker Information	3
Annual Meeting Procedures	4
Rules Of the Day	4
Treasurer's Report/ Proposed Budget	Separate document
Program Recommendations	5 & 6
Report of the Nominating Committee	7

## ANNUAL MEETING AGENDA

9:00 am	Welcome to our 2023 Annual Meeting!  Registration and continental breakfast: 9:00 – 9:30 am.	Margaret Lukens
9:30 am	Welcome Guest Speaker: Her Honor LaDoris Cordell	Margaret Lukens
10:30 am	Call to Order Credentials Report Adoption of the Rules of the Day Adoption of the Order of Business Appointments: Committee to Approve the Minutes Parliamentarian President's Report	Margaret Lukens
	Treasurer's Report / Proposed Budget The proposed budget can be found at this link: <a href="https://bit.ly/LWVNCSMC_Proposed_Budget_FY23-24">https://bit.ly/LWVNCSMC_Proposed_Budget_FY23-24</a> The most recent financial report is in the Proposed Budget spreadsheet, column <i>FY 22-23 to 4/30/23</i> . The complete financial report for 2022-2023 will be available to members within 120 days of the close of the fiscal year as required by law.  Adoption of the Proposed Budget	Patti Randall
	Adoption of Recommended Program (see page 6) Reaffirm Local Program Positions Reaffirm County Program Positions Adoption of Issues for Emphasis	Linda Jansen
	Report of the Nominating Committee (see page 7)  Election of Officers and Directors	Linda Jansen
11:30 am	Recognition and Announcements	Margaret Lukens
12:30 pm	Adjourn	
	Please note that neither suggestion nor direction to the Board is included in the agenda this year. Members are encouraged to email the League office with any suggestions or directions to the incoming board at <a href="mailto:info@lwvnscsmc.org">info@lwvnscsmc.org</a>	

## Guest Speaker



We welcome an exciting speaker, Judge LaDoris Cordell, the first African American woman to sit on the Superior Court of Northern California. Judge Cordell is the author of *Her Honor, My Life on the Bench...What Works, What's Broken, and How to Change It*. From her experience inside our justice system, Judge Cordell has drawn stories that are humorous, inspiring, and sometimes deeply troubling. You'll want to hear her prescriptions for reform.

**ANNUAL MEETING PROCEDURES**

(Determined by Bylaws)

**VOTING:** Voting is limited to members in good standing of the League of Women Voters of North and Central San Mateo County.

**QUORUM:** Ten percent of members in good standing shall constitute a quorum.

**ADOPTION OF BUDGET:** Requires a majority vote of members present and voting.

**ADOPTION OF PROGRAM:** A majority vote of members present and voting is required for adoption of program proposals.

**NOMINATIONS FROM THE FLOOR:** Immediately following presentation of the nominating committee report, nominations may be made by any member, provided that the consent of the nominee has been obtained. To make a nomination, the member must ask for recognition by the chair by the means provided for participation in the meeting.

**RULES OF THE DAY**

**RECOGNITION:** Members who wish to speak will raise their hand and wait until recognized by the chair. When recognized, they will give their name, then proceed with their comments.

**ADOPTION OF ORDER OF BUSINESS AND RULES OF THE DAY:** Requires a majority vote. Both the Rules of the Day and the Order of Business may be amended by a majority vote before adoption. After adoption, a two-thirds (2/3) vote is required to make changes.

**DEBATE:** Debate shall be limited to one (1) minute for each speaker. No person may speak twice to a question until all who wish to speak have had an opportunity to do so.

**CONSIDERATION OF NON-RECOMMENDED PROGRAM ITEMS:** Consideration of program items not recommended by the board and noticed in the annual meeting will not be allowed at this meeting.

**ADOPTION OF PROGRAM:** For this meeting debate and voting on program will be limited to the proposed program sent in this notice of the meeting.

**MOTIONS:** All motions must be submitted in writing

**VOTING:** When the chair seeks unanimous consent on any item of business, a raised hand shall constitute an objection and voting shall proceed by another method.

**PROPOSED PROGRAM, 2023 – 2024**

Find the full text of the Local and County Program positions on our website (<https://my.lwv.org/california/north-central-san-mateo-county/where-we-stand>).

**The board submits the following program recommendations for approval:**

**LOCAL PROGRAM POSITIONS**

The board recommends that the current local program positions be retained:

City of San Mateo Charter	Education
Local Boards and Commissions	Local Government Relationships
Government Configuration, Central San Mateo County Coastside	Public City Libraries
	San Mateo Union High School District

**COUNTY PROGRAM POSITIONS**

**The board recommends that the current county positions be retained:**

Community College in San Mateo County	Homeless in San Mateo County
Corrections System	Housing
County Boards and Commissions	Land Use Policies and Procedures
County Charter	San Mateo County Library
County Government	Special Districts
Health Care Delivery in San Mateo County	Transportation in San Mateo County

**RECOMMENDED LOCAL ISSUES FOR EMPHASIS**

**The proposed issues for emphasis are recommended based on the results of member discussion at the January program planning meeting:**

- Housing and Homelessness with a focus on affordability, with particular emphasis on meeting the needs of the families of service workers in the community, e.g., teachers, police/fire, service industry workers. (Education/Action)
- Civics education and improved civil discourse. (Education)
- Local government transparency and accountability. (Action)

## Expanded notes on Issues for Emphasis

Housing and Homelessness with a focus on affordability, with particular emphasis on meeting the needs of the families of service workers in the community, e.g., teachers, police/fire, service industry workers. (Education/Action)

- Follow, and act on as necessary, local government action related to modifying our neighborhoods, progress should be monitored against recent State legislation regarding the adoption and implementation of community housing elements.
- Work with partners to help 'demystify' what it means to have more density in our neighborhoods.
- Find ways to get from NIMBY to YIMBY.
- Help articulate and share with our communities the impacts of the lack of affordable housing in the community.
- Help replicate models that work, e.g., Jefferson Union High School District teacher housing.
- Ensure initiatives consider access to developmentally and physically challenged people.

Civics education and improved civil discourse. (Education)

- Emphasize understanding the role of social media in political discourse. How do [can?] people get good information to inform their participation?
- How can the League help promote constructive communication?
- Use this as an opportunity to partner with other groups.

Local government transparency and accountability. (Action)

- Improve our observation of key local bodies and our ability to act quickly and effectively when issues arise.
- Review our adopted local government positions to see what updates might be needed. For example, many of our current positions are limited to a specific city, consider how they can be modified (via member vote) to be more broadly applicable.

### REPORT OF THE NOMINATING COMMITTEE

The 2022-2023 Nominating Committee is pleased to present the following list of nominees for officers and directors for the July 1, 2023 - June 30, 2024 term. New board members and continuing board members with new roles are noted.

President	Margaret Lukens
Vice President	Gail Tucker Whipple*
Treasurer	Nicole Niederer*
Secretary	Elana Lieberman** – also Housing Portfolio

#### Directors

Membership	Tina Doede
Voter Services	Margie Gater
Voter Services	Kathy Wheeler
Program	Vacant
Communications	Carolyn Belknap
Action/Advocacy	Edith Jones**
At Large Directors	Afsoon Shahrदार Seema Patel**

\*Continuing, new role

\*\*New to the Board

#### Nominating Committee for 2023-2024

Chair	Vacant
Members	Marie Baldisseri Susie Raye

Two additional members will be appointed from the new board

Submitted by the 2022-2023 Nominating Committee:

Linda Jansen, Chair  
Gayle Hardt  
Nicole Niederer  
Afsoon Shahrदार  
Marie Baldisseri