

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

Glenn R. Sylvester, Chairperson
Sue Vaterlaus, Vice Chairperson

Sukhmani S. Purewal, Secretary
400 County Center
Redwood City, 94063
650-363-1802

TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MINUTES OF JANUARY 25, 2019 CITY SELECTION COMMITTEE MEETING

FINAL MINUTES

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, January 25, 2019**, at Coconut Bay Thai Restaurant, 1107 Howard Avenue, Burlingame, CA 94010.

- 1) Roll Call – The meeting was called to order at 6:17 p.m. The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Absent: None

- 2) Approval of the minutes for the meeting of December 14, 2018

Motion: Millbrae

Second: San Bruno

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: None

- 3) Selection of one (1) Council Member to serve on the Association of Bay Area Governments (ABAG) representing *Cities (All cities are eligible)* fulfilling Council Member Pradeep Gupta's term through June 30, 2019

- i. Council Member Carlos Romero, City of East Palo Alto, is seeking appointment
- ii. Mayor Harvey Rarback, City of Half Moon Bay, is seeking appointment
- iii. Council Member Laura Parmer-Lohan, City of San Carlos, is seeking appointment
- iv. Vice Mayor Richard Garbarino, City of South San Francisco, is seeking appointment

Chair Glenn Sylvester announced that Council Member Laura Parmer-Lohan, City of San Carlos has withdrawn her nomination.

VOTE RESULTS*

<i>Richard Garbarino</i> Appointed	<i>Carlos Romero</i>	<i>Harvey Rarback</i>
Belmont	Atherton	Half Moon Bay
Brisbane	Colma	Millbrae
Burlingame	Daly City	
Foster City	East Palo Alto	
Hillsborough	Portola Valley	
Menlo Park	San Carlos	
Pacifica		
Redwood City		
San Bruno		
San Mateo		
S. San Francisco		
Woodside		

*** To be appointed, majority of eleven (11) votes are needed. Vice Mayor Richard Garbarino, City of South San Francisco received the majority and was appointed.**

- 4) Selection of five (5) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing ***Cities (All Cities are eligible)*** for a term of three (3) years beginning March 1, 2019 through February 28, 2022
- i. Vice Mayor and Chair Glenn R. Sylvester, City of Daly City, is seeking reappointment*
 - ii. Council Member Anne Oliva, City of Millbrae, is seeking reappointment*
 - iii. Council Member Michael Brownrigg, City of Burlingame, is seeking appointment*
 - iv. Council Member Deborah Penrose, City of Half Moon Bay, is seeking appointment*
 - v. Council Member Mark Nagales, City of South San Francisco, is seeking appointment*

Motion to appoint the five (5) candidates mentioned above: Millbrae

Second: South San Francisco

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: None

- 5) Selection of one (1) Council Member to serve on the Metropolitan Transportation Commission (MTC) representing ***Cities (All cities are eligible)*** for a term of four (4) years beginning February 10, 2019 through February 9, 2023
- i. Council Member Alicia C. Aguirre, City of Redwood City, is seeking reappointment*
 - ii. Council Member Catherine Mahanpour, City of Foster City, is seeking appointment*
 - iii. Council Member Gina Papan, City of Millbrae, is seeking appointment*

VOTE RESULTS**

<i>Gina Papan</i> Appointed	<i>Alicia C. Aguirre</i>	<i>Catherine Mahanpour</i>
Atherton	Belmont	
Brisbane	Colma	
Burlingame	East Palo Alto	
Daly City	Hillsborough	
Foster City	Portola Valley	
Half Moon Bay	Redwood City	
Menlo Park	San Carlos	
Millbrae	S. San Francisco	
Pacifica		
San Bruno		
San Mateo		
Woodside		

**** To be appointed, majority of eleven (11) votes are needed. Council Member Gina Papan, City of Millbrae received the majority and was appointed.**

- 6) Selection of one (1) Council Member to serve on the Peninsula Corridor Joint Powers Board (CalTrain) representing ***Cities (All Cities are eligible)*** from among the three Council Members on the San Mateo County Transit District (SamTrans) Board - there is no term limit

i. Vice Mayor Ronald Collins, City of San Carlos, is seeking appointment

Motion to appoint Vice Mayor Ronald Collins: San Bruno

Second: South San Francisco

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: None

- 7) Oral Communications and Announcements

None

The meeting was adjourned at 6:42 p.m.