

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

Diane Papan, Chairperson
Glenn R. Sylvester, 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 DECEMBER 14, 2018 CITY SELECTION COMMITTEE MEETING
DATE: JANUARY 30, 2019

FINAL MINUTES

Deputy Mayor Diane Papan, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, December 14, 2018**, at Colma Fire House, 50 Reiner Street, Colma CA 94014.

- 1) Roll Call – The meeting was called to order at 6:17 p.m. The following cities/towns were present: 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, and South San Francisco.

Absent: Atherton, Belmont, Brisbane, and Woodside.

- 2) Approval of the minutes for the meeting of May 18, 2018

Motion: San Carlos

Second: South San Francisco

Ayes: 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, and South San Francisco.

Noes: None

Absent: Atherton, Belmont, Brisbane, and Woodside.

Mayor Madison Davis, City of Brisbane arrived

- 3) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing **Central Cities (Eligible cities: Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae and San Mateo)** for a term of four (4) years beginning January 1, 2019 through December 31, 2022

i. Council Member Charles Stone, City of Belmont, is seeking reappointment

Motion to appoint Council Member Charles Stone: Burlingame

Second: San Bruno

Ayes: 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, and South San Francisco.

Noes: None

Absent: Atherton, Belmont, and Woodside.

- 4) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing *Northern Cities (Eligible cities: Brisbane, Colma, Daly City, Pacifica, San Bruno and South San Francisco)* for a term of four (4) years beginning January 1, 2019 through December 31, 2022

Nomination was accepted from the floor by Chair Papan for Mayor Karyl Matsumoto, South San Francisco.

Motion to appoint Mayor Karyl Matsumoto: San Bruno

Second: Millbrae

Ayes: 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, and South San Francisco.

Noes: None

Absent: Atherton, Belmont, and Woodside.

Mayor Davina Hurt, City of Belmont arrived

- 5) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing *Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside)* fulfilling Redwood City Council Member Jeff Gee's term through December 31, 2020

i. Council Member Ronald Collins, City of San Carlos, is seeking appointment

Motion to appoint Council Member Ronald Collins: Burlingame

Second: Millbrae

Ayes: 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, and South San Francisco.

Noes: None

Absent: Atherton and Woodside.

- 6) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Central Cities (Eligible cities: Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae and San Mateo)* for a term of two (2) years beginning January 1, 2019 through December 31, 2020

- i. *Council Member Maureen Freschet, City of San Mateo, is seeking reappointment*

Motion to appoint Council Member Maureen Freschet: Millbrae

Second: Hillsborough

Ayes: 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, and South San Francisco.

Noes: None

Absent: Atherton and Woodside.

- 7) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside)* for a term of two (2) years beginning January 1, 2019 through December 31, 2020

- i. *Council Member Carlos Romero, City of East Palo Alto, is seeking appointment*

Motion to appoint Council Member Carlos Romero: East Palo Alto

Second: Hillsborough

Ayes: 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, and South San Francisco.

Noes: None

Absent: Atherton and Woodside.

- 8) Election of a Chairperson to the City Selection Committee for 2019
(Note: Candidates must be a current Mayor or Council Member)

- i. *Council Member Glenn R. Sylvester, City of Daly City, is seeking appointment*

Motion to appoint Council Member Glenn R. Sylvester as Chair: East Palo Alto

Second: Millbrae

Ayes: 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, and South San Francisco.

Noes: None

Absent: Atherton and Woodside.

- 9) Election of a Vice Chairperson to the City Selection Committee for 2019
(Note: Candidates must be a current Mayor or Council Member)

Nominations were accepted from the floor by Chair Papan for Sue Vaterlaus, Pacifica and Catherine Carlton, Menlo Park:

VOTE RESULTS*

<i>Sue Vaterlaus</i>	<i>Catherine Carlton</i>
Appointed	
Belmont	Burlingame
Brisbane	Daly City
Colma	Hillsborough
East Palo Alto	Menlo Park
Foster City	Millbrae
Half Moon Bay	Redwood City
Pacifica	
Portola Valley	
San Bruno	
San Carlos	
S. San Francisco	

*** To be appointed, majority of eleven (11) votes are needed. Council Member Sue Vaterlaus, received the majority and was appointed. Cities of Atherton and Woodside were absent. City of San Mateo was present but did not cast a vote.**

10) Oral Communications and Announcements

Vacancy list for positions expiring in January and February 2019 was read by Chair Papan.

The meeting was adjourned at 6:37 p.m.