

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: MEETING OF THE CITY SELECTION COMMITTEE

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, June 28, 2019**, at Domenico Winery, 1697 Industrial Road, San Carlos, CA 94070.

AGENDA

- 1) Roll Call
- 2) Approval of the minutes for the meeting of April 26, 2019
- 3) Selection of two (2) Council Members to serve on the Association of Bay Area Governments (ABAG) representing *Cities* for a term of two (2) years beginning July 1, 2019 through June 30, 2021.
 - i. *Mayor Wayne Lee, City of Millbrae, is seeking reappointment*
 - ii. *Vice Mayor Rich Garbarino, City of South San Francisco, is seeking reappointment*
- 4) Selection of two (2) Council Members to serve on the Association of Bay Area Governments (ABAG) as *Alternate Members* representing *Cities* for a term of two (2) years beginning July 1, 2019 through June 30, 2021.
 - i. *Council Member Carlos Romero, City of East Palo Alto, is seeking reappointment*
- 5) Oral Communications and Announcements
 - i. *Public Comment – Opportunity for the public to address the San Mateo County City Selection Committee.*
 - ii. *Any subject not on the agenda may be presented at this time by members of the City Selection Committee. These topics cannot be acted upon or discussed, but may be agendaized for a later meeting date.*

If you have any questions or require additional information, contact Sukhmani S. Purewal at (650) 363-1802.

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400 County Center
Redwood City, 94063
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TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MINUTES OF APRIL 26, 2019 CITY SELECTION COMMITTEE MEETING

DRAFT MINUTES

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:17 p.m.** on **Friday, April 26, 2019**, at Original Joe’s Westlake, 11 Glenwood Avenue, Daly City CA 94015.

- 1) Roll Call – The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

Absent: Colma, Portola Valley, and San Bruno

- 2) Approval of the following minutes:

- i. Meeting of January 25, 2019

Motion: Millbrae

Second: San Mateo

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

Noes: None

Absent: Colma, Portola Valley, and San Bruno

- ii. Meeting of March 14, 2019.

Motion: Hillsborough

Second: Belmont

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

Noes: None

Absent: Colma, Portola Valley, and San Bruno

- 3) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities eligible)* fulfilling Vice Mayor Ronald Collins' term through February 28, 2021.

iii. Council Member Sara McDowell, City of San Carlos, is seeking appointment.

Motion to appoint Council Member Sara McDowell: Millbrae

Second: Pacifica

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

Noes: None

Absent: Colma, Portola Valley, and San Bruno

- 4) Selection of one (1) Council Member to serve as an *Alternate* on the Local Agency Formation Commission (LAFCo) representing *Cities (All cities eligible)* for a term of four (4) years beginning May 7, 2019 through May 1, 2023.

iv. Mayor Harvey Rarback, City of Half Moon Bay, is seeking reappointment.

Motion to reappoint Mayor Harvey Rarback: Millbrae

Second: South San Francisco

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

Noes: None

Absent: Colma, Portola Valley, and San Bruno

- 5) Oral Communications and Announcements

None

The meeting was adjourned at 6:22 p.m.



City of Millbrae

621 Magnolia Avenue, Millbrae, CA 94030

WAYNE J. LEE

Mayor

May 1, 2019

Re: Letter of Intent – Association of Bay Area Governments Executive Board, Director

Dear Esteemed Colleagues:

I respectfully request re-appointment to the Association of Bay Area Government (ABAG) Executive Board representing the cities of San Mateo County.

It has been an honor and privilege to work diligently to represent the cities of the San Mateo County to ensure their values, wants, and needs are represented, to fight for quality of life issues for all residents of San Mateo County.

Re-appointment to ABAG means continuation in fighting for the principles and unique character of our cities and towns in San Mateo County while addressing the housing crisis and ensuring a one-size fits all approach by the state does not preclude us from our right for self-determination.

The Crisis

As our economy continues to prosper, the Bay Area and particularly, San Mateo County, is experiencing the high cost of the lack of housing. Businesses have a difficult time hiring and personnel cost are going up. This translate to what many call the \$10 latte economy. The lack of housing causes workers to live further away, and so their cost for transportation goes up and commute times become ever more critical. To hire workers to perform essential services and to provide the quality of life we are accustomed can be directly tied to housing. We need to solve this crisis together with consideration of each city's abilities to provide housing. All cities and towns in San Mateo County believe in the need for more housing.

The Push

We are heading in the right direction with all hands on deck. Many of us are up-zoning and requiring inclusionary housing percentages to encourage workforce and low income housing. Now we all need to pitch in to make sure there is a reasonable tax base to support the new residents, so not to overburden the existing residents.

To continue this important work and provide a needed voice for all of us, I respectfully ask for your support and vote for re-appointment to the Association of Bay Area Governments.

Sincerely,

Wayne J. Lee
Mayor
City of Millbrae

City Council/City Manager/City Clerk
(650) 259-2334

Building Division/Permits
(650) 259-2330

Community Development
(650) 259-2341

Finance
(650) 259-2350

Fire
(650) 558-7600

Police
(650) 259-2300

Public Works/Engineering
(650) 259-2339

Recreation
(650) 259-2360



CITY COUNCIL 2019

KARYL MATSUMOTO, MAYOR
RICHARD A. GARBARINO, VICE MAYOR
MARK ADDIEGO, COUNCILMEMBER
MARK NAGALES, COUNCILMEMBER
BUENAFLORES NICOLAS, COUNCILMEMBER

MIKE FUTRELL, CITY MANAGER

OFFICE OF THE CITY COUNCIL

14 June 2019

Re: City Selection Committee Appointment: Association of Bay Area Governments (representing North San Mateo County)

Honorable San Mateo County Mayors and Council Members:

I write to request your support for re-appointment to serve on the Association of Bay Area Governments representing North San Mateo County (Brisbane, Colma, South San Francisco, San Bruno, Millbrae and Burlingame). Given the current proposed legislation that would seriously challenge local authority and impose restrictions on job growth, it is imperative that your representative have institutional knowledge and recollection of regional issues. I have that knowledge.

Thank you for considering my appointment to the Association of Bay Area Governments. Please do not hesitate to contact me at (650) 877-8501 if you would like to discuss my candidacy further.

Respectfully,

A handwritten signature in blue ink that reads "Rich Garbarino".

Rich Garbarino

Vice Mayor, South San Francisco



CITY OF EAST PALO ALTO

Mayor Lisa Gauthier
Vice Mayor Regina Wallace Jones

Council Members

Ruben Abrica
Larry Moody
Carlos Romero

June 13, 2019

Re: Association of Bay Area Governments Alternate Member Appointment, City Selection Committee

Honorable Mayors and Council Members:

I seek your support for reappointment to the Association of Bay Area Governments (ABAG) Alternate Member seat. I have served as an alternate member for the past two and a half years having participated fully as a voting member of the ABAG Executive Committee at six meetings. On many of those occasions I was asked to attend with less than 24-hour notice and nevertheless fulfilled my duties as an alternate.

My interest in continuing to serve on ABAG stems from a commitment to regional transportation planning coupled with appropriate local land use, sound economic development and housing policies, and a firm respect for the environment. As a diverse nine-county region we must cooperate and reach decisions that prepare our cities and the region to address the growth challenges we face.

I am well prepared to serve given my last two and a half years as an ABAG alternate and current five years of service as a member and vice-chair of ABAG's Regional Planning Committee. Of further relevance is my three-and-a-half-year tenure as a Metropolitan Transportation Commission (MTC) advisory board member during which time I fully acquainted myself with the structure and workings of MTC. San Mateo County cities must have someone at the table who can participate fully in the final stage of the MTC/ABAG merger implementation process that begins in July. ABAG's far more democratic and deliberative governance structure must not be lost during this merger.

San Mateo County cities are diverse and have numerous needs and sometimes divergent concerns. I promise to continue to listen, learn, and struggle with the rest of you to find solutions and craft positions that address our local and regional needs without acrimonious debate.

I humbly ask that you support my appointment to ABAG. Please contact me should you have any questions concerning my candidacy. I may be reached at (650) 283-2852 or cromero_ezln@yahoo.com.

Sincerely,

Carlos Romero, Councilmember