

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 DECEMBER 20, 2019 CITY SELECTION COMMITTEE MEETING

FINAL MINUTES

Meeting was called to order by Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee at **6:21 p.m.** on **Friday, December 20, 2019**, at Colma Fire House, 50 Reiner Street, Colma, CA 94014.

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

Absent: Menlo Park

- 2) Approval of the minutes for the meeting of October 25, 2019

Motion: South San Francisco

Second: Atherton

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

Noes: None

Absent: Menlo Park

- 3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing *Cities* for a term of two (2) years beginning January 1, 2020 through December 31, 2021

i. Mayor Davina Hurt, City of Belmont, is seeking reappointment

Motion to reappoint Davina Hurt: Belmont

Second: San Mateo

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City,

Half Moon Bay, Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside

Noes: None

Absent: Menlo Park

- 4) Selection of one (1) Council Member to serve on the California Identification System (CAL-ID) representing *Cities* for a term of three (3) years beginning January 1, 2020 through December 31, 2022

i. Vice Mayor Glenn R. Sylvester, City of Daly City, is seeking reappointment

Motion to reappoint Glenn R. Sylvester: San Mateo

Second: Burlingame

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

Noes: None

Absent: Menlo Park

- 5) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Cities* for a term of two (2) years beginning January 1, 2020 through December 31, 2021

i. Vice Mayor Emily Beach, City of Burlingame, is seeking reappointment

City of Menlo Park arrived at 6:27 p.m.

Motion to reappoint Emily Beach: 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

- 6) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Northern Cities (Eligible Cities: Brisbane, Colma, Daly City, Pacifica, San Bruno, and South San Francisco)* for a term of two (2) years beginning January 1, 2020 through December 31, 2021

i. Mayor Rico E. Medina, City of San Bruno, is seeking reappointment

ii. Council Member Cliff Lentz, City of Brisbane, is seeking appointment

Councilmember Cliff Lentz withdrew his nomination.

Mayor Warren Lieberman from Belmont, Councilmember Elizabeth Lewis from Atherton, and Mayor Glenn R. Sylvester from Daly City complimented both Mayor Rico Medina and Councilmember Cliff Lentz for their hard work on several issues and their professionalism.

Motion to reappoint Rico E. Medina: Burlingame

Second: San Mateo

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) Election of a Chairperson to the City Selection Committee for 2020
(Note: Candidates must be a current Mayor or Council Member)

i. Mayor Sue Vaterlaus, City of Pacifica, is seeking appointment

Motion to appoint Sue Vaterlaus: Daly City

Second: Portola Valley

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

- 8) Election of a Vice Chairperson to the City Selection Committee for 2020
(Note: Candidates must be a current Mayor or Council Member)

Councilmember Janet Borgens, Redwood City was nominated from the floor.

Mayor Regina Wallace-Jones, East Palo Alto was nominated from the floor.

VOTE RESULTS*

<i>Regina Wallace-Jones</i>	<i>Janet Borgens</i>
Appointed	
Atherton	Millbrae
Belmont	Pacifica
Brisbane	Redwood City
Burlingame	San Carlos
Colma	
Daly City	
East Palo Alto	
Foster City	
Half Moon Bay	

Hillsborough
Menlo Park
Portola Valley
San Bruno
San Mateo
South San Francisco
Woodside

*** To be appointed, majority of eleven (11) votes are needed. Mayor Regina Wallace-Jones, City of East Palo Alto received sixteen (16) votes and was appointed.**

9) Oral Communications and Announcements

None

The meeting was adjourned at 6:49 p.m.