

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

Marie Chuang, Chairperson
Liza Normandy, 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
DATE: DECEMBER 16, 2016

Vice Mayor Marie Chuang, Chairperson of the San Mateo County City Selection Committee, called for a meeting of the Committee at 6:15 p.m. on Friday, December 16, 2016, at the Coma Fire House, 50 Reiner Street, Colma, CA 94014.

FINAL MINUTES

1) Roll Call – The meeting was called to order at 6:16 p.m. The following cities/towns were present: Belmont, Brisbane, Burlingame, Colma, Daly City, Foster City, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Redwood City, San Bruno, San Mateo, South San Francisco, and Woodside. Absent: Atherton, East Palo Alto, Menlo Park, Portola Valley, and San Carlos.

2) Approval of the minutes for the meeting of March 25, 2016

Motion: South San Francisco

Second: Half Moon Bay

Ayes: Belmont, Brisbane, Burlingame, Colma, Daly City, Foster City, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Redwood City, San Bruno, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Atherton, East Palo Alto, Menlo Park, Portola Valley, and San Carlos.

3) Selection of one (1) Council Member to serve on the Association of Bay Area Governments (ABAG) representing *Cities* fulfilling Pacifica City Council Member Mary Ann Nihart's term through June 30, 2017

- i. Council Member Rick Bonilla, City of San Mateo, is seeking appointment
- ii. Council Member Wayne Lee, City of Millbrae, is seeking appointment
- iii. Council Member Carlos Romero, City of East Palo Alto, is seeking appointment

VOTE RESULTS *

<i>Rick Bonilla</i>	<i>Wayne Lee</i>	<i>Carlos Romero</i>
Belmont	Brisbane	S. San Francisco
Half Moon Bay	Burlingame	Woodside
Redwood City	Colma	
San Mateo	Daly City	
	Foster City	
	Hillsborough	
	Millbrae	
	Pacifica	
	San Bruno	

* Atherton, East Palo Alto, Menlo Park, Portola Valley, and San Carlos were absent. To be appointed, majority of eleven (11) votes were needed. Since no candidate received the majority of eleven (11) votes, second election was held.

Atherton, East Palo Alto, Portola Valley, and San Carlos joined the meeting.

VOTE RESULTS **

<i>Rick Bonilla</i>	<i>Wayne Lee</i>	<i>Carlos Romero</i>
Belmont	Brisbane	Atherton
Colma	Burlingame	East Palo Alto
Redwood City	Daly City	Hillsborough
San Mateo	Foster City	Portola Valley
	Half Moon Bay	San Carlos
	Millbrae	Woodside
	Pacifica	
	San Bruno	
	S. San Francisco	

** Menlo Park was absent. To be appointed, majority of eleven (11) votes were needed. Since no candidate received the majority of eleven (11) votes, motion was made by Colma and seconded by San Bruno with recommendation from Chair Chuang to move this item to the next City Selection Committee meeting in January 2017.

- 4) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing *Cities* fulfilling Daly City Council Member David Canepa’s term through December 31, 2017

- i. Council Member Doug Kim, City of Belmont, is seeking appointment*
- ii. Vice Mayor Pradeep Gupta, City of South San Francisco, is seeking appointment*

Mayor Pradeep Gupta, S. San Francisco, withdrew his nomination

Motion to declare the election by acclamation: Hillsborough
Second: Colma
Ayes: All
Noes: None
Absent: Menlo Park

Council Member Doug Kim, Belmont, was appointed

Menlo Park joined the meeting.

- 5) 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, 2017 through December 31, 2019

Daly City Mayor Glenn Sylvester’s nomination was accepted from the floor by Chair Marie Chuang.

Motion to declare the election by acclamation: Hillsborough
Second: Colma
Ayes: All
Noes: None

Mayor Glenn Sylvester, Daly City, was appointed

- 6) Selection of two (2) Council Members to serve on the Housing & Community Development Committee representing *Cities* for a term of 4 years beginning January 1, 2017 through December 31, 2020

Burlingame Councilmember Donna Colson’s nomination was accepted from the floor by Chair Marie Chuang.

San Carlos Councilmember Ron Collins’ nomination was accepted from the floor by Chair Marie Chuang.

Redwood City Councilmember Janet Borgens’ nomination was accepted from the floor by Chair Marie Chuang.

Daly City Vice Mayor Juslyn Manalo’s nomination was accepted from the floor by Chair Marie Chuang.

VOTE RESULTS ◆

<i>Donna Colson</i>	<i>Ron Collins</i>	<i>Janet Borgens</i>	<i>Juslyn Manalo</i>
Appointed	Appointed		
Atherton	Atherton	Belmont	Daly City
Brisbane	Belmont	Brisbane	Half Moon Bay
Burlingame	Burlingame	Colma	Menlo Park
East Palo Alto	Colma	Daly City	San Mateo

<i>Donna Colson</i>	<i>Ron Collins</i>	<i>Janet Borgens</i>	<i>Juslyn Manalo</i>
Foster City	East Palo Alto	Menlo Park	
Half Moon Bay	Foster City	Pacifica	
Hillsborough	Hillsborough	Portola Valley	
Millbrae	Millbrae	Redwood City	
San Mateo	Pacifica	San Bruno	
S. San Francisco	Portola Valley	San Carlos	
Woodside	Redwood City		
	San Bruno		
	San Carlos		
	S. San Francisco		
	Woodside		

◆ To be appointed, majority of eleven (11) votes were needed. Two candidates (Councilmember Donna Colson and Councilmember Ron Collins) received the majority and were appointed.

- 7) 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)* for a term of 4 years beginning January 1, 2017 through December 31, 2020

i. *Council Member Jeffrey Gee, City of Redwood City, is seeking reappointment*

Motion to declare the election by acclamation: Hillsborough

Second: Redwood City

Ayes: All

Noes: None

Council Member Jeff Gee, Redwood City, was appointed

- 8) 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, 2017 through December 31, 2018

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

ii. *Council Member Sam Hindi, City of Foster City, is seeking appointment*

VOTE RESULTS ▲

<i>Maureen Freschet</i> Appointed	<i>Sam Hindi</i>
Belmont	Atherton
Burlingame	East Palo Alto
Brisbane	Foster City
Colma	Woodside

Maureen Freschet

Sam Hindi

Daly City
Hillsborough
Half Moon Bay
Menlo Park
Millbrae
Pacifica
Portola Valley
Redwood City
San Bruno
San Carlos
San Mateo
S. San Francisco

▲ To be appointed, majority of eleven (11) votes were needed. Councilmember Maureen Freschet received the majority and was appointed.

- 9) 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, 2017 through December 31, 2018

i. Mayor Cameron Johnson, City of San Carlos, is seeking reappointment

Motion to declare the election by acclamation: Hillsborough

Second: Redwood City

Ayes: All

Noes: None

Council Member Cameron Johnson, San Carlos, was appointed

- 10) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Cities* fulfilling Pacifica City Council Member Mary Ann Nihart's term through December 31, 2017

i. Council Member Emily Beach, City of Burlingame, is seeking appointment

Motion to declare the election by acclamation: Hillsborough

Second: Burlingame

Ayes: All

Noes: None

Council Member Emily Beach, Burlingame, was appointed

11) Election of a Chairperson to the City Selection Committee for 2017
(Note: Candidates must be a current Mayor or Council Member)

i. Council Member Liza Normandy, City of South San Francisco, is seeking appointment

Motion to declare the election by acclamation: Hillsborough
Second: Colma
Ayes: All
Noes: None

Vice Mayor Liza Normandy, S. San Francisco, was appointed

12) Election of a Vice Chairperson to the City Selection Committee for 2017
(Note: Candidates must be a current Mayor or Council Member)

i. Mayor Pro Tem Mike O’Neill, City of Pacifica, is seeking appointment

San Mateo Councilmember Diane Papan’s nomination was accepted from the floor by Chair Marie Chuang.

VOTE RESULTS ■

<i>Mike O’Neill</i>	<i>Diane Papan</i>
	Appointed
Colma	Atherton
East Palo Alto	Belmont
Pacifica	Brisbane
Redwood City	Burlingame
San Bruno	Daly City
S. San Francisco	Foster City
	Hillsborough
	Half Moon Bay
	Millbrae
	Menlo Park
	Portola Valley
	San Carlos
	San Mateo
	Woodside

■ To be appointed, majority of eleven (11) votes were needed. Councilmember Diane Papan received the majority and was appointed.

With direction and recommendation from Chair Chuang, motion was made by Colma, seconded by San Bruno, and carried unanimously; that the original motion moving Item #3 to the January 2017 meeting be amended to reflect that the election be held tonight for the third and final time as part of today’s agenda before adjourning since all the twenty (20) voting members were present.


3) Selection of one (1) Council Member to serve on the Association of Bay Area Governments (ABAG) representing *Cities* fulfilling Pacifica City Council Member Mary Ann Nihart’s term through June 30, 2017

- i. Council Member Rick Bonilla, City of San Mateo, is seeking appointment
- ii. Council Member Wayne Lee, City of Millbrae, is seeking appointment
- iii. Council Member Carlos Romero, City of East Palo Alto, is seeking appointment

Deputy Mayor Rick Bonilla, San Mateo, withdrew his nomination

VOTE RESULTS 

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

 To be appointed, majority of eleven (11) votes were needed. Councilmember Wayne Lee received the majority and was appointed.

13) Oral Communications
None

The meeting was adjourned at 7:09 p.m.