

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
DATE: APRIL 12, 2019

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, April 26, 2019**, at Original Joe's Westlake, 11 Glenwood Avenue, Daly City CA 94015.

AGENDA

- 1) Roll Call
- 2) Approval of the following minutes:
 - i. Meeting of January 25, 2019; and
 - ii. Meeting of March 14, 2019.
- 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.
 - i. *Council Member Sara McDowell, City of San Carlos, is seeking appointment.*
- 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.
 - i. *Mayor Harvey Rarback, City of Half Moon Bay, 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.

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
DATE: APRIL 12, 2019

DRAFT 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.

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 MARCH 14, 2019 CITY SELECTION COMMITTEE MEETING
DATE: APRIL 12, 2019

DRAFT MINUTES

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **4:00 p.m.** on **Thursday, March 14, 2019**, at Board of Supervisors Chambers, Hall of Justice, 400 County Center Redwood City, CA 94063.

Meeting was called to order by Mayor Sue Vaterlaus, Vice Chairperson of the San Mateo County City Selection Committee at 4:05 p.m.

3) Oral Communications and Announcements

Vacancy list of positions that will be agendized on the April City Selection Committee agenda were read by Vice Chair Sue Vaterlaus.

- 1) Roll Call – The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Colma, 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: Daly City and East Palo Alto

- 2) Selection of two (2) Council Members, representing San Mateo County City Selection Committee to serve on the CASA Legislative Task Force, formed by Association of Bay Area Governments (ABAG) Executive Board and Metropolitan Transportation Commission (MTC)

Daly City arrived at 4:10 p.m.

Chair Glenn Sylvester presiding over the meeting.

Mayor Donna Colson, City of Burlingame; Council Member Cliff Lentz, City of Brisbane; Council Member Catherine Mahanpour, City of Foster City; Council Member Richa Awasthi, City of Foster City; Council Member Juslyn Manalo, City of Daly City; Council Member Laura Parmer-Lohan,

City of San Carlos; Council Member Debbie Ruddock, City of Half Moon Bay; and Mayor Sue Vaterlaus, City of Pacifica were nominated from the floor.

VOTE RESULTS*

| <i>Donna Colson</i> | <i>Cliff Lentz</i> | <i>Laura Parmer-Lohan</i> | <i>Catherine Mahanpour</i> | <i>Richa Awasthi</i> | <i>Sue Vaterlaus</i> | <i>Juslyn Manalo</i> | <i>Debbie Ruddock</i> |
|---------------------|--------------------|---------------------------|----------------------------|----------------------|----------------------|----------------------|-----------------------|
| Appointed | | | | | | | |
| Atherton | Atherton | Belmont | Foster City | Daly City | Brisbane | Daly City | Half Moon Bay |
| Burlingame | Belmont | Portola Valley | Portola Valley | Foster City | Pacifica | San Carlos | |
| Colma | Brisbane | Redwood City | Redwood City | Woodside | | | |
| Hillsborough | Burlingame | San Bruno | | | | | |
| Menlo Park | Colma | San Carlos | | | | | |
| Millbrae | Half Moon Bay | S. San Francisco | | | | | |
| Pacifica | Hillsborough | | | | | | |
| San Bruno | Menlo Park | | | | | | |
| San Mateo | Millbrae | | | | | | |
| S. San Francisco | San Mateo | | | | | | |
| Woodside | | | | | | | |

*** East Palo Alto was absent. To be appointed, majority of eleven (11) votes are needed. Since Mayors/proxies were voting for two (2) Council Members, only one (1) candidate received the majority. Mayor Donna Colson, City of Burlingame received the majority and was appointed. Second election was held to fill the remaining one (1) position.**

Second Election:

Mayor Sue Vaterlaus, City of Pacifica, withdrew her nomination

VOTE RESULTS**

| <i>Cliff Lentz</i> | <i>Laura Parmer-Lohan</i> | <i>Richa Awasthi</i> | <i>Juslyn Manalo</i> | <i>Catherine Mahanpour</i> | <i>Debbie Ruddock</i> |
|--------------------|---------------------------|----------------------|----------------------|----------------------------|-----------------------|
| Atherton | Belmont | Foster City | Daly City | | |
| Brisbane | Portola Valley | | | | |
| Burlingame | Redwood City | | | | |
| Colma | San Bruno | | | | |
| Half Moon Bay | San Carlos | | | | |
| Hillsborough | S. San Francisco | | | | |
| Menlo Park | Woodside | | | | |
| Millbrae | | | | | |
| Pacifica | | | | | |
| San Mateo | | | | | |

**** East Palo Alto was absent. To be appointed, majority of eleven (11) votes are needed. Since no candidate received the majority of eleven (11) votes, the committee unanimously decided to hold a third election to fill the remaining one (1) position.**

Third Election:

Council Members Juslyn Manalo, City of Daly City and Catherine Mahanpour, City of Foster City, withdrew their nominations

VOTE RESULTS***

| <i>Cliff Lentz</i> Appointed | <i>Laura Parmer-Lohan</i> | <i>Richa Awasthi</i> | <i>Debbie Ruddock</i> |
|---|----------------------------------|-----------------------------|------------------------------|
| Atherton | Belmont | | |
| Brisbane | Daly City | | |
| Burlingame | Hillsborough | | |
| Colma | Portola Valley | | |
| Foster City | Redwood City | | |
| Half Moon Bay | San Carlos | | |
| Menlo Park | S. San Francisco | | |
| Millbrae | | | |
| Pacifica | | | |
| San Bruno | | | |
| San Mateo | | | |
| Woodside | | | |

***** East Palo Alto was absent. To be appointed, majority of eleven (11) votes are needed. Council Member Cliff Lentz, City of Brisbane received the majority and was appointed.**

The meeting was adjourned at 4:51 p.m.

CITY OF SAN CARLOS
CITY COUNCIL



600 ELM STREET
SAN CARLOS, CA 94070
(650) 802-4219
CITYOFSANCARLOS.ORG

March 4, 2019

To: City Selection Committee
Re: Appointment to the Housing Endowment and Regional Trust (HEART) Board of Directors

Honorable Mayors and Councilmembers:

I am writing to ask for your support for appointment to the Housing Endowment and Regional Trust (HEART) Board of Directors. As a newly elected member of the San Carlos City Council, a top priority of mine is to make meaningful progress addressing the housing needs of people at all income levels, especially our low and moderate-income workforce and our seniors.

Prior to being elected, I served on the San Carlos Economic Development Advisory Commission, where I was proud to vote in 2016 to recommend a Commercial Linkage Fee for adoption by our City Council. As Chair of the Commission, I led an outreach program to our local businesses, where the top concern consistently mentioned was the lack of workforce housing and subsequent long commutes for employees which led to constant turnover. Housing is an issue that permeates every aspect of our community. As a parent of two young children, I also served on the Board of the San Carlos Education Foundation, and I have a deep understanding of our school district's struggles to retain teachers as well as after-school childcare staff. These personal experiences in my community have made me passionate about the urgent need for more affordable housing.

HEART's regional approach as a community loan fund to create more affordable homes for all of our residents is impressive. Meaningful progress on affordable housing can be attained when our cities work together in public-private partnerships, leveraging resources and support from the county, the state, the private sector, and nonprofits. Prior to moving home to California, I worked for the U.S. Department of Commerce in Washington, D.C. where I negotiated and implemented international trade policy with Latin America. Should I be elected, I believe my skills and experience successfully working with a broad array of government agencies and constituent groups to craft meaningful policy would serve me well on the Board.

I would deeply appreciate the opportunity to contribute to HEART's critical mission to provide funds for housing development and construction during this transformative time tackling the jobs/housing gap in San Mateo County. I respectfully ask for your support.

Sincerely,

Sara McDowell
San Carlos City Council Member

cc: San Carlos City Council



CITY OF HALF MOON BAY

501 Main Street
Half Moon Bay, CA 94019

April 12, 2019

RE: Appointment to the Local Agency Formation Commission (LAFCo)

Dear Honorable Mayors and City Councilmembers:

I write to request your support in serving as an alternate commissioner on LAFCo.

I was first elected to the Half Moon Bay City Council in 2016 and currently serve as Mayor for 2019. Half Moon Bay is one of only a handful of cities entirely within the coastal zone and as such I have worked on many issues involving inter-governmental jurisdictions including the Coastal Commission, the Sewer Authority Mid-Coastside, and the Coastside Fire Protection District. Our Council is working hard to address the serious problem of local affordable housing as well as emergency preparedness. These issues are common to many of our agencies and I believe my experience would be useful in dealing with the type of difficult judgment that LAFCo requires.

I served on the San Mateo County Special District Association for three years where I learned about and voted on many issues related to our representation on LAFCo. I am a longtime member of the Sierra Club and have served on the Executive Board of the Loma Prieta chapter. I serve on the Coastside Emergency Corps, the League of California Cities Coastal Cities Group, and Peninsula Clean Energy.

Professionally, I am a retired physicist, having earned a PhD in physics in 1983. I have worked for the Smithsonian Astrophysical Observatory, the Medical Department at the Brookhaven National Laboratory, and ended my career at the SLAC National Laboratory in Palo Alto where I worked for 14 years as a Senior Application Developer.

Thank you in advance for your consideration. Please contact me at hrarback@hmbcity.com or 650-619-1399 if you have any questions or need additional information.

Sincerely,

Harvey Rarback /s/
Mayor, Half Moon Bay

cc: Sukhmani Purewal, City Selection Committee Secretary
Half Moon Bay City Council
Bob Nisbet, Half Moon Bay City Manager