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 OCTOBER 25, 2019 CITY SELECTION COMMITTEE MEETING

FINAL MINUTES

Meeting was called to order by Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee at **6:27 p.m.** on **Friday, October 25, 2019**, at Zoox Headquarters, 1149 Chess Drive, Foster City, CA 94404.

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

   Absent: Colma, Hillsborough, and San Bruno

2) Approval of the minutes for the meeting of August 23, 2019:

   Motion: Millbrae
   Second: East Palo Alto
   Ayes: Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside
   Noes: None
   Absent: Colma, Hillsborough, and San Bruno

3) 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),* fulfilling the remaining term of outgoing San Mateo City Council Member Maureen Freschet through December 31, 2020.

       i.   *Council Member Julia Mates, City of Belmont, is seeking appointment*
      ii.   *Mayor Sam Hindi, City of Foster City, is seeking appointment*
     iii.   *Council Member Gina Papan, City of Millbrae, is seeking appointment*

Mayor Sam Hindi, City of Foster City withdrew his nomination.

Town of Hillsborough arrived at 6:36 p.m.

<u>VOTE RESULTS</u>*

Julia Mates Appointed	*Gina Papan*
Atherton	Brisbane
Belmont	Daly City
Burlingame	Hillsborough
East Palo Alto	Millbrae
Foster City	Pacifica
Half Moon Bay	San Mateo
Menlo Park	
Portola Valley	
Redwood City	
San Carlos	
South San Francisco	
Woodside	

* Colma and San Bruno were absent. To be appointed, majority of eleven (11) votes are needed. Council Member Julia Mates, City of Belmont received twelve (12) votes and was appointed.

4) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing *Cities (all Cities are eligible),* fulfilling the remaining term of former Belmont City Council Member Doug Kim through December 31, 2019.

      i.   *Council Member Ann Schneider, City of Millbrae, is seeking appointment*

Mayor Davina Hurt, Belmont was nominated from the floor.

City of San Bruno arrived at 6:42 p.m.

<u>VOTE RESULTS</u>*

Davina Hurt Appointed	*Ann Schneider*
Atherton	Redwood City
Belmont	San Carlos
Brisbane	Woodside
Burlingame	
Daly City	
East Palo Alto	

Foster City
Half Moon Bay
Hillsborough
Menlo Park
Millbrae
Pacifica
Portola Valley
San Bruno
San Mateo
South San Francisco

* Colma was absent. To be appointed, majority of eleven (11) votes are needed. Mayor Davina Hurt, City of Belmont received sixteen (16) votes and was appointed.

6) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities are eligible),* fulfilling the remaining term of former Belmont City Council Member Doug Kim through February 28, 2021.

Council Member Richa Awasthi, Foster City was nominated from the floor.

Mayor Sam Hindi, Foster City was nominated from the floor.

VOTE RESULTS*

San Hindi Appointed	Richa Awasthi
Belmont	Atherton
Brisbane	Menlo Park
Burlingame	San Carlos
Daly City	
East Palo Alto	
Foster City	
Half Moon Bay	
Hillsborough	
Millbrae	
Pacifica	
Portola Valley	
Redwood City	
San Bruno	
San Mateo	
South San Francisco	
Woodside	

* Colma was absent. To be appointed, majority of eleven (11) votes are needed. Mayor Sam Hindi, City of Foster City received sixteen (16) votes and was appointed.

5) Oral Communications and Announcements

   None

The meeting was adjourned at 6:56 p.m.