

SAN MATEO COUNTY CITY SELECTION COMMITTEE

*Elizabeth Lewis, Chairperson
Marie Chuang, 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 18, 2015

Council Member Elizabeth Lewis, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, December 18, 2015, at the Colma Fire House, 50 Reiner Street, Colma, CA 94014.

Please arrive on time

- 1) Roll Call
- 2) Approval of the minutes for the meeting of May 29, 2015
- 3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing ***Cities (All cities are eligible)*** for a term of two (2) years beginning January 1, 2016 through December 31, 2017
 - i. *Council Member David Canepa, City of Daly City, is seeking re-appointment*
- 4) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing ***Cities (All cities are eligible)*** for a term of two (2) years beginning January 1, 2016 through December 31, 2017
 - i. *Council Member Mary Ann Nihart, City of Pacifica, is seeking re-appointment*
- 5) 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 Burlingame City Council Member Terry Nagel's term through December 31, 2016
 - i. *Mayor Maureen Freschet, City of San Mateo, is seeking appointment*
 - ii. *Council Member Michael Brownrigg, City of Burlingame, is seeking appointment*
- 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, 2016 through December 31, 2017

i. Council Member David Canepa, City of Daly City, is seeking re-appointment

7) Selection of two (2) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities except Daly City are eligible)* fulfilling the terms of Millbrae City Mayor Robert Gottschalks and San Mateo City Council Member Jack Matthews through February 28, 2018

i. Council Member Rick Bonilla, City of San Mateo, is seeking appointment

ii. Council Member Doug Kim, City of Belmont, is seeking appointment

8) Election of a Chairperson to the City Selection Committee for 2016
(Note: Candidates must be a current Mayor or Council Member)

i. Council Member Marie Chuang, Town of Hillsborough, is seeking appointment

9) Election of a Vice Chairperson to the City Selection Committee for 2016
(Note: Candidates must be a current Mayor or Council Member)

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

10) Oral Communications

(Any subject not on the agenda may be presented at this time. 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

Elizabeth Lewis, Chairperson
Marie Chuang, Vice Chairperson

Mina Lim, Acting Secretary
400 County Center
Redwood City, 94063
650-363-4124

TO: MAYORS OF SAN MATEO COUNTY
FROM: MINA LIM, ACTING SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: May 29, 2015

Council Member Elizabeth Lewis, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, May 22, 2015, at the San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA 94066.

DRAFT MINUTES

- 1) Roll Call – The meeting was called to order at 6:20 p.m. The following cities were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, Foster City, Hillsborough, Millbrae, Pacifica, Portola Valley, San Bruno, San Carlos, South San Francisco, Woodside.
Absent: East Palo Alto, Half Moon Bay, Menlo Park, Redwood City, San Mateo
- 2) Approval of the minutes for the meeting of April 24, 2015
Motion: Atherton
Second: Millbrae
Ayes: All
Noes: None
- 3) Selection of two (2) Council Members to serve as the member on the Association of Bay Area Governments (ABAG) Committee representing *Cities (All cities are eligible)* for a term of two (2) years beginning July 1, 2015 through June 30, 2017

Council Member Pradeep Gupta, South San Francisco, was re-appointed
Council Member Mary Ann Nihart, Pacifica, was re-appointed

Motion to declare the election by acclamation: Millbrae
Second: South San Francisco
Ayes: All
Noes: None

- 4) Selection of two (2) Council Members to serve as the alternate member on the Association of Bay Area Governments (ABAG) Committee representing *Cities (All cities are eligible)* for a term of two (2) years beginning July 1, 2015 through June 30, 2017

**Council Member Wayne Lee, Millbrae, was re-appointed
Mayor Catherine Carlton, Menlo Park, was appointed**

Motion to declare the election by acclamation: South San Francisco

Second: Belmont

Ayes: All

Noes: None

5) Oral Communications

None

(Any subject not on the agenda may be presented at this time. These topics cannot be acted upon or discussed, but may be agendaized for a later meeting date.)

The meeting adjourned at 6:25 p.m.

DRAFT



**BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT**

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

September 9, 2015

Jannae Oliver
San Mateo County City Selection Committee
400 County Center, 1st Floor
Redwood City, California 94063

RE: Term of City of Daly City Council Member David Canepa on the Board of Directors of the Bay Area Air Quality Management District

ALAMEDA COUNTY
Tom Bates
Margaret Fujioka
Scott Haggerty
Nate Miley

CONTRA COSTA COUNTY
John Gioia
David Hudson
Karen Mitchoff
Mark Ross

MARIN COUNTY
Katie Rice

NAPA COUNTY
Brad Wagenknecht

SAN FRANCISCO COUNTY
John Avalos
Edwin M. Lee
Eric Mar
(Vice-Chair)

SAN MATEO COUNTY
David J. Canepa
Carole Groom
(Chair)

SANTA CLARA COUNTY
Cindy Chavez
Liz Kniss
(Secretary)
Jan Pepper
Rod G. Sinks

SOLANO COUNTY
James Spering

SONOMA COUNTY
Teresa Barrett
Shirlee Zane

Dear Ms. Oliver:

Director Canepa's term of office on the Bay Area Air Quality Management District Board of Directors expires on December 31, 2015. Director Canepa was appointed to the Board on December 19, 2014, and is eligible for reappointment.

In accordance with Health and Safety Code Sections 40210 – 40234 (copy enclosed), I request that the appointment for an upcoming two-year term be placed on the agenda of the San Mateo County City Selection Committee for consideration prior to the current term expiration date.

Please provide acknowledgment of receipt of this letter by communicating to me the date this matter will be on the agenda and let me know if you have any questions or concerns by contacting me via telephone at 415.749.5073 or email at sgallagher@baaqmd.gov.

Thank you in advance for your attention to this matter.

Sincerely,

Sean Gallagher
Clerk of the Boards

Enclosures: As stated

Cc (via interdepartmental mail without enclosures):

Jack P. Broadbent, Executive Officer/Air Pollution Control Officer
Maricela Martinez, Manager, Executive Operations

Jack P. Broadbent
EXECUTIVE OFFICER/APCO

CITY COUNCIL

RAYMOND A. BUENAVENTURA
DAVID J. CANEPA
JUDITH A. CHRISTENSEN
MICHAEL P. GUINGONA
SAL TORRES



OFFICE OF THE CITY COUNCIL
CITY OF DALY CITY

333 – 90TH STREET
DALY CITY, CA 94015-1895

PATRICIA E. MARTEL
CITY MANAGER

K. ANNETTE HIPONA
CITY CLERK

DANCA M. HALVORSON
CITY TREASURER

PHONE (650) 991-8008

November 19, 2015

RE: City Selection Committee Appointment to Bay Area Air Quality Management District (BAAQMD)

Dear Honorable Mayor and City Council Members:

I write to request your consideration and support for my reappointment as the San Mateo County representative to the Bay Area Air Quality Management District Board of Directors. It has been an honor and privilege to serve the residents of San Mateo County on the Air District Board for the last year.

During those 12 months, I have worked diligently to represent the collective interest of San Mateo County cities and our residents to address the growth of harmful vehicular emissions and other industrial pollutants. Managing air quality in this region is of significant importance to me, and I know to each of you. The ever-increasing population in our region has a direct impact on traffic growth and congestion which contributes to increased harmful emissions. Thus, I have been committed to ensuring the effective alignment of air quality improvement goals and strategies to reduce harmful emissions.

Among the accomplishments during the past year that the BAAQMD Board and I are proud to share are the following:

- Allocated \$14M to accelerate electric vehicle fleet incentives, including the purchase of new plug-in electric heavy-duty vehicles and electric buses, neighborhood electric vehicles and electric motorcycles, and expansion of the Bay Area's network of electric charging stations at workplaces, multi-family developments, and key public locations. Of course, the Air District is committed to encouraging electric vehicle adoption by public agencies and developing a regional network of charging stations where the electric vehicle users can conveniently recharge, making electric vehicles a viable fleet option.
- Authorized \$20M to support the CalTrain electrification project which aims to reduce the impact of this important regional transportation system to zero emissions along the 51 mile corridor between San Francisco and San Jose. The Air District's funding contribution toward this \$1.53B project is made possible through the Mobile Source Incentive Fund, which is collected from a \$2 fee on motor vehicles registered in the Bay Area.

RE: City Selection Committee Appointment to Bay Area Air Quality Management District (BAAQMD)
November 19, 2015
Page 2 of 2

- Developed and approved a Climate Strategy to achieve a 20% reduction in harmful greenhouse gasses.
- Established a Regional Bike Sharing Program that will encourage the use of bicycles as an alternative form of transportation by making bicycles readily accessible to potential riders.

These and other efforts that the Air District Board will undertake in the coming year offer the potential for many improved air quality benefits to San Mateo County cities. I am deeply committed to being our regional voice on the Air District Board and ensuring that San Mateo County and its cities are the recipients of an equitable allocation of funds for projects that benefit our residents.

Thank you in advance for your kind consideration of my reappointment to the Bay Area Air Quality Management District Board of Directors. You have my ongoing commitment to protect the public's health, to enhance air quality in our region and to address global climate change by encouraging additional activities to reduce harmful greenhouse gasses in the Bay Area.

Sincerely,

A handwritten signature in black ink that reads "David J. Canepa". The signature is written in a cursive style with a large, stylized initial "D".

David J. Canepa
Councilmember



BOARD OF DIRECTORS 2015

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TERRY NAGEL
MARY ANN NIHART

JIM HARTNETT
EXECUTIVE DIRECTOR

October 12, 2015

Ms. Elizabeth Lewis, Chair
City Selection Committee
c/o County of San Mateo
400 County Center
Redwood City, CA 94063

Attn: Sukhmani Purewal

RE: **Transportation Authority Cities at Large Representative**

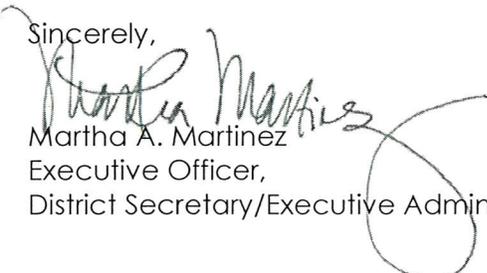
Dear Ms. Lewis:

This letter is to inform you that the Cities at Large seat held by Mary Ann Nihart on the San Mateo County Transportation Authority (TA) Board of Directors will expire on December 31, 2015 and a re-appointment or appointment by the City Selection Committee should be made. The term for this seat is January 1, 2016 to December 31, 2017.

The representative must be an elected official from any city in San Mateo County.

If you have questions or require any additional information, please feel free to contact me at (650) 508-6242 or martinezm@samtrans.com.

Sincerely,


Martha A. Martinez
Executive Officer,
District Secretary/Executive Administration

cc: TA Board of Directors
J. Hartnett
J. Cassman

1250 San Carlos Avenue
San Carlos, CA 94070
(650) 508-6200



Scenic Pacifica
Incorporated Nov. 22, 1957

CITY OF PACIFICA

170 Santa Maria Avenue • Pacifica, California 94044-2506
www.cityofpacifica.org

MAYOR
Karen Ervin

MAYOR PRO TEM
Sue Digre

COUNCIL
Mary Ann Nihart
Mike O'Neill
John Keener

November 6, 2015

Dear Colleagues:

For the past year it has been my honor to represent the cities of San Mateo County as the At-Large representative to the SMC Transportation Authority (TA), finishing the term previously held by Naomi Patridge, Councilmember from Half Moon Bay. As with each new position, there is a learning curve and despite my previous transportation and regional planning experience, there is always more to know. Now, I am asking for your support to utilize that knowledge and continue our work as your at-large representative for SMCTA.

As funding and other assets remain limited and aging infrastructure needs continue to increase, it is essential for all of us to seek creative, sustainable solutions to transportation needs in San Mateo County. As your representative, I have supported a renewed effort to re-evaluate our strategic plan, devising improved criteria for project evaluation to support the very best use of our resources for all of us. History has shown that we do best when we pool our resources and work together. Improvements in our north/south transportation corridors such as the electrification of Caltrain require our continued attention but balancing the needs of all of our residents must also include strong connections to support east-west service, reaching our bayside and coastal communities. Working together, we can create a more seamless transportation system that preserves the beauty of San Mateo County and enhances mobility for all of our citizens.

As Chair of the City and County Association of Governments, I am humbled to work with council members from each of our cities and representatives from the County. We are one of the few counties to have such a body that excels in collaboration and cooperation to maximize the effectiveness of our tax dollars. Our cross jurisdictional work is reflected in awarding winning projects, such as 21 Elements and RICAPS, for which we received a Beacon Partners Award at the 2015 League of California Cities Conference, and regionally recognized projects, such as the Smart Corridor and Grand Boulevard Priority Development projects in which transportation is integral. I learned much about the unique needs of each of our communities as part of my involvement with C/CAG. I wish to continue this work as your representative on the Board of Directors for the San Mateo County Transportation Authority.

I look forward to hearing from each of you, and would be grateful for your continued support in my re-election to the At-Large seat for the Transportation Authority. Thank you for giving me this important opportunity to serve our countywide community.

All my best,

A handwritten signature in black ink that reads "Mary Ann Nihart". The signature is written in a cursive style with a large, prominent "M" and "A".

Mary Ann Nihart
Councilmember, City of Pacifica
nihartm@ci.pacifica.ca.us
(650) 784-9141



BOARD OF DIRECTORS 2015

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EXECUTIVE DIRECTOR

October 12, 2015

Ms. Elizabeth Lewis, Chair
City Selection Committee
c/o County of San Mateo
400 County Center
Redwood City, CA 94063

Attn: Sukhmani Purewal

RE: **Transportation Authority Central Representative (Partial Term)**

Dear Ms. Lewis:

This letter is to inform you that the Central seat held by Terry Nagel on the San Mateo County Transportation Authority (TA) Board of Directors will become vacant in January. Since Ms. Nagel is not seeking re-election to the Burlingame City Council, she will not be able to fulfill her term on the TA Board which expires on December 31, 2016. A board appointment by the City Selection Committee should be made to fill Ms. Nagel's remaining unfinished term.

The representative must be an elected official from Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae, or San Mateo.

If you have questions or require any additional information, please feel free to contact me at (650) 508-6242 or martinezm@samtrans.com.

Sincerely,


Martha A. Martinez
Executive Officer,
District Secretary/Executive Administration

cc: TA Board of Directors
J. Hartnett
J. Cassman

1250 San Carlos Avenue
San Carlos, CA 94070
(650) 508-6200



November 9, 2015

Re: Appointment to the San Mateo County Transportation Authority

Dear Honorable Mayor and City Council Colleagues,

I am deeply gratified for the widespread encouragement I have received to pursue the vacant seat on the San Mateo County Transportation Authority representing the Central Judicial Cities. I am excited at the prospect of representing you and serving the citizens of San Mateo County on this important body dealing with the pressing issue of our time. With your support, I will enthusiastically commit myself to addressing our shared challenges and seeking long-range solutions that will benefit all of our communities and make San Mateo County a transportation model for the Bay Area.

My tenure on the Planning Commission and City Council and as Mayor of San Mateo this year have been marked by a compelling interest in the causes of the strangling traffic congestion and the dramatic impacts such congestion is having on commerce, the environment, and the quality of life we enjoy on the Peninsula and on our Coast. Having just spent weeks going door-to-door during a successful reelection campaign, I am acutely aware that traffic congestion is a primary concern of our residents. While San Mateo sits at the crossroads of our major highways, and feels the impacts keenly, this is clearly a regional issue affecting all of us, and requires regional solutions. I am very eager to be actively engaged in that process.

I am fortunate that my recent professional retirement permits me to devote the necessary time to this significant role, and I welcome the opportunity to participate in the critical work of the TA including reductions in commute corridor congestion, programs to meet the mobility needs of our disabled communities, providing mobility alternatives that will help reduce single occupant vehicle usage, improving mass transit and expanding bicycle and pedestrian access throughout our County.

My work on numerous local and County-wide initiatives, including affordable housing and other difficult issues of the day, has demonstrated my effectiveness as a consensus builder and someone who works collaboratively with an inclusive approach that considers all of the stakeholders. While a Planning Commissioner, I reviewed and recommended approval of key elements of the San Mateo Rail Corridor Transit Oriented Development Plan. That plan centers around the need for effective rail service in San Mateo County. My service on the Grand Boulevard Initiative is a parallel effort to successfully work together as a regional body to develop and implement strategies for the revitalization of the El Camino Corridor and the sustainability of the surrounding communities. These activities have at their heart the essential need to expand and enhance our transportation network.

Re: Appointment to the San Mateo County Transportation Authority

November 9, 2015

Page 2

The City of San Mateo is grateful to the SMCTA for the numerous improvements and upgrades they have spearheaded to benefit our County. We have been well served by Terry Nagel from Burlingame for the past five years, and I would be deeply honored by your appointment to succeed her in the Central Cities seat on the Transportation Authority Board. Please feel free to call me at (650) 520-3070 or email me at mfreschet@cityofsanmateo.org if you would like to discuss my candidacy.

I sincerely appreciate your support.

A handwritten signature in cursive script that reads "Maureen Freschet".

Maureen Freschet
Mayor of San Mateo



TERRY NAGEL, MAYOR
ANN KEIGHRAN, VICE MAYOR
RICARDO ORTIZ
MICHAEL BROWNRIGG
JOHN ROOT

The City of Burlingame
CITY HALL, 501 PRIMROSE ROAD
BURLINGAME, CALIFORNIA 94010-3997

TEL: (650) 558-7200
FAX: (650) 566-9282
www.burlingame.org

December 4, 2015

LETTER OF INTEREST

Dear Colleagues,

I wanted to write a brief note alerting you that I will be throwing my hat in the ring for the seat on the Transportation Authority that will be opening up. I regret not informing you of my decision sooner. I realize others may have sought your vote and you may have made a commitment, in which case I sincerely hope you will consider my candidacy on a second vote, should one be necessary.

I believe I have a background and outlook that make me well suited to be a good representative for you and for all the County interests on the TA. I have a long commitment to public service, having begun my career as a US diplomat, serving the country in Syria, Washington DC (including the Executive Office of the President) and Hong Kong. My career was spent mostly in international trade negotiations, so I became good at looking for win-win outcomes and listening to different points of view.

The second half of my career was spent in venture capital, where I learned the importance of research, diligence, and the value of an investment dollar (which is what TA dollars are). More recently I founded a firm dedicated to "impact investment", which brings these two strands together, investing in and building profitable enterprises that do good things for the planet and society.

I have been a Councilman for 6 years and in that time I have helped reestablish a great working relationship on the City Council, collaborated to tighten our finances, and sought innovative financing solutions for our many needs, including a private-public funding partnership to rehabilitate Burlingame Avenue and a novel financing package that will see a mix of affordable housing and structured parking come to our downtown. I have also served many of our cities on the SBWMA (fondly known as the Garbage Board) where I spearhead a working group looking at getting SBWMA on a path to "zero landfill," an ambitious but, we hope, achievable vision.

I will make you one simple promise: I will do my homework on the TA. I will always listen to your points of view on the projects that matter to you and I will search for and fight for those projects that bring the widest benefit with the most efficient use of our precious capital. I will always be open to your input and explain my concerns or questions. For me this is not a stepping stone but a chance to make our amazing County even better.

Thank you so much for listening,

Warmest regards,

/s/

Michael Brownrigg
Councilman, City of Burlingame
cell 415 987 3230



BOARD OF DIRECTORS 2015

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JIM HARTNETT
EXECUTIVE DIRECTOR

October 12, 2015

Ms. Elizabeth Lewis, Chair
City Selection Committee
c/o County of San Mateo
400 County Center
Redwood City, CA 94063

Attn: Sukhmani Purewal

RE: **Transportation Authority Northern Representative**

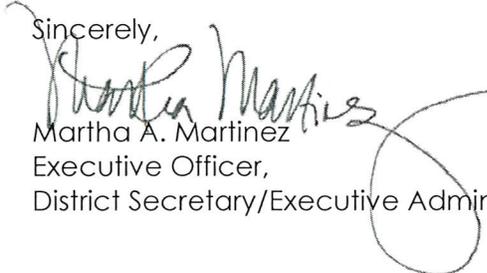
Dear Ms. Lewis:

This letter is to inform you that the Northern seat held by David Canepa on the San Mateo County Transportation Authority (TA) Board of Directors will expire on December 31, 2015 and a re-appointment or appointment by the City Selection Committee should be made. The term for this seat is January 1, 2016 to December 31, 2017.

The representative must be an elected official from Brisbane, Colma, Daly City, Pacifica, San Bruno, or South San Francisco.

If you have questions or require any additional information, please feel free to contact me at 650-508-6242 or martinezm@samtrans.com.

Sincerely,


Martha A. Martinez
Executive Officer,
District Secretary/Executive Administration

cc: TA Board of Directors
J. Hartnett
J. Cassman

1250 San Carlos Avenue
San Carlos, CA 94070
(650) 508-6200

CITY COUNCIL

RAYMOND A. BUENAVENTURA
DAVID J. CANEPA
JUDITH A. CHRISTENSEN
MICHAEL P. GUINGONA
SAL TORRES



OFFICE OF THE CITY COUNCIL
CITY OF DALY CITY

333 – 90TH STREET
DALY CITY, CA 94015-1895

PATRICIA E. MARTEL
CITY MANAGER

K. ANNETTE HIPONA
CITY CLERK

DANCA M. HALVORSON
CITY TREASURER

PHONE (650) 991-8008

November 19, 2015

RE: Appointment to the San Mateo County Transportation Authority

Dear Honorable Mayor and City Council Members:

I write to request your consideration and support for my reappointment to the San Mateo County Transportation Authority (TA) as the North County representative. Since my appointment to the TA in March of 2013, it has been my honor to work diligently on behalf of the cities throughout San Mateo County. Much has been accomplished for the benefit of your city and it would be a sincere privilege to continue to serve you for the next two years.

During my tenure as a TA Board member, I have worked collaboratively with the entire Board to ensure that funds continue to be allocated broadly for transportation initiatives that provide the greatest impact for our collective constituents, including shuttle services, railroad/grade separation projects, and bicycle/pedestrian projects. Additionally, I continue to fully support funding to maintain CalTrain as a reliable and convenient regional public transportation system that also helps to alleviate traffic congestion on our already overburdened freeway corridors.

Among the many accomplishments that my colleagues on the TA Board and I are proud to highlight are:

- Adopted guiding principles for funding of grade separation projects, which provided significant support to cities that have openly expressed interest in proceeding with much-needed projects including South San Francisco, San Bruno, Millbrae, Burlingame, San Mateo, Redwood City, Menlo Park, Atherton and East Palo Alto.
- Adopted a new five-year strategic plan that streamlined and clarified the protocol by which local entities can apply for funding during the TA Call for Projects process.
- Broke ground on a \$72M project to reconstruct the Hwy 101/Broadway interchange, the most needed project along this important transportation corridor.
- Allocated \$750,000 for Menlo Park to study much-needed grade separation alternatives on Ravenswood Avenue.
- Allocated \$5M to support a community shuttle program in partnership with SamTrans and Commute.org.
- Approved and allocated \$5M for twenty-three bicycle/pedestrian projects across the County.
- Led the support for allocating \$108M toward highway projects around the County, including major freeway interchanges on Hwy 101 at Woodside Road, Willow Road, Holly Street, and Hwy 92 at El Camino Real, as well as the study of future congestion relief projects along the Hwy 101 corridor.

RE: Appointment to the San Mateo County Transportation Authority
November 19, 2015
Page 2 of 2

- Approved a \$64M budget in June of this year that included funds for local streets and roads, major highway improvements, congestion relief projects and bicycle/pedestrian projects countywide.
- Urged support for a \$49M allocation of TA funds to South San Francisco for a \$59M project providing safety improvements at the CalTrain Station and to build a new pedestrian underpass connecting the east side of the City with its burgeoning downtown.

All of these projects have resulted in measurable improvement to the streets and highway corridors that serve residents throughout San Mateo County. With your support, I will continue to be a champion of allocating funds for important transportation safety and improvement projects benefitting all of the county's cities.

It would be an honor to continue as your representative on the Transportation Authority Board, and I will continue to work diligently for an equitable distribution of funds that benefit all of our residents.

Your positive consideration and support of my reappointment at the City Selection Committee meeting in December is very much appreciated.

Sincerely,

A handwritten signature in black ink that reads "David J. Canepa". The signature is written in a cursive, flowing style.

David J. Canepa
Councilmember



BOARD OF DIRECTORS

Jack Matthews, Chair
Deputy Mayor
City of San Mateo

Don Horsley, Vice-Chair
Supervisor, County of San
Mateo

Linda Asbury
The EDGE

Julia Baigent
Attorney at Law

Ron Collins
Mayor, City of San Carlos

Maryann Moise Derwin
Vice Mayor, Town of
Portola Valley

Karyl Eldridge
SFOP/PIA

Barbara Evers
Boston Private Bank

Larry Franzella
Berkshire Hathaway
Realty

Pam Frisella
Former Mayor, City of
Foster City

Robert Gottschalk
Mayor, City of Millbrae

Diane Howard
Councilmember, City of
Redwood City

Ken Ibarra
Councilmember, City of
San Bruno

Cliff Lentz
Mayor Pro Tem, City of
Brisbane

Laurence May
Mayor, Town of
Hillsborough

Bill Nack
Building Trades Council
of San Mateo County, *ret.*

Larry Nibbi
Nibbi Brothers General
Contractors

Liza Normandy
Councilmember, City of So.
San Francisco

Paul Shepherd
Cargill, *ret.*

Warren Slocum
Supervisor, County of San
Mateo

Marcia Raines, Treasurer
City Manager
City Of Millbrae, *ex. officio*

November 25, 2015

Ms. Elizabeth Lewis, Chair
City Selection Committee
c/o County of San Mateo
400 County Center
Redwood City, CA 94063

Attn: Sukhmani Purewal

Re: **HEART Board of Directors Representative (Partial Term)**

Dear Ms. Lewis,

This letter is to inform you that the Housing Endowment and Regional Trust of San Mateo County (HEART) Board of Directors seat for elected official Robert Gottschalk will become vacant in January. Since Mayor Gottschalk has not been re-elected for another term, he will not be able to fulfill his term on the board, which expires on February 28, 2018. A board appointment by the City Selection Committee should be made to fulfill Mayor Gottschalk's unfinished term.

The representative must be an elected official from any jurisdiction in San Mateo County, except Daly City.

If you require any additional information, or have any questions, please feel free to Contact me at pstinson@heartofsmc.org, or 650-872-4444, ext. 4#.

Sincerely,

A handwritten signature in black ink, appearing to read "Paula Stinson", is written over a white rectangular background.

Paula Stinson
Interim Executive Director

a 139 Mitchell Ave, Suite 108 • South San Francisco, CA 94080

t (650) 872-4444 **f** (650) 872-4411 **w** www.heartofsmc.org



BOARD OF DIRECTORS

Jack Matthews, Chair
Deputy Mayor
City of San Mateo

Don Horsley, Vice-Chair
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Linda Asbury
The EDGE

Julia Baigent
Attorney at Law

Ron Collins
Mayor, City of San Carlos

Maryann Moise Derwin
Vice Mayor, Town of Portola Valley

Karyl Eldridge
SFOP/PIA

Barbara Evers
Boston Private Bank

Larry Franzella
Berkshire Hathaway Realty

Pam Frisella
Former Mayor, City of Foster City

Robert Gottschalk
Mayor, City of Millbrae

Diane Howard
Councilmember, City of Redwood City

Ken Ibarra
Councilmember, City of San Bruno

Cliff Lentz
Mayor Pro Tem, City of Brisbane

Laurence May
Mayor, Town of Hillsborough

Bill Nack
Building Trades Council of San Mateo County, *ret.*

Larry Nibbi
Nibbi Brothers General Contractors

Liza Normandy
Councilmember, City of So. San Francisco

Paul Shepherd
Cargill, *ret.*

Warren Slocum
Supervisor, County of San Mateo

Marcia Raines, Treasurer
City Manager
City Of Millbrae, *ex. officio*

November 25, 2015

Ms. Elizabeth Lewis, Chair
City Selection Committee
c/o County of San Mateo
400 County Center
Redwood City, CA 94063

Attn: Sukhmani Purewal

Re: **HEART Board of Directors Representative (Partial Term)**

Dear Ms. Lewis,

This letter is to inform you that the Housing Endowment and Regional Trust of San Mateo County (HEART) Board of Directors seat for elected official Jack Matthews will become vacant in January. Since Councilman Matthews has been termed out of office, he will not be able to fulfill his term on the board, which expires on February 28, 2018. A board appointment by the City Selection Committee should be made to fulfill Councilman Matthews' unfinished term.

The representative must be an elected official from any jurisdiction in San Mateo County, except Daly City.

If you require any additional information, or have any questions, please feel free to Contact me at pstinson@heartofsmc.org, or 650-872-4444, ext. 4#.

Sincerely,

A handwritten signature in black ink, appearing to read "Paula Stinson", written over a white rectangular background.

Paula Stinson
Interim Executive Director



December 1, 2015

Re: Appointment to HEART Board of Directors

Dear Honorable Mayor and City Council Colleagues,

I write to request your consideration and support for appointment to the HEART Board of Directors.

As a community activist and deeply involved volunteer for many years in San Mateo, I am very interested in affordable housing. Since my appointment by the San Mateo City Council to the Bay Meadows and Transportation Corridor Citizens Advisory Committee in 2001, I have been working to create a mix of housing opportunities that allow for residents of different income levels to become part of San Mateo.

My City Council External Agency assignments include ABAG, C/CAG CMEQ Committee, HOPE, Commute.org, and the SBWMA . These assignments put me at the intersection of transportation planning, County traffic congestion relief, homelessness, and waste collection and diversion.

With my experience on the City's Public Works and Planning Commissions and my background in construction, I believe I have the right mix of experience to be an active member of this board as we strive to meet one of the most pressing needs in San Mateo County today.

I am proud of the excellent work my fellow Councilmember and former Mayor Jack Matthews has done representing San Mateo on the HEART Board over many years. I would be deeply honored by your appointment to succeed him on the HEART Board of Directors. Please feel free to call me at (650) 430-9171 or email me at rbonilla@cityofsanmateo.org if you would like to discuss my candidacy.

I sincerely appreciate your support.

Rick Bonilla
City of San Mateo Council Member

December 8, 2015



Dear Honorable Mayors and City Council Members of San Mateo County:

I am asking for your consideration and support for an appointment to the HEART Board of Directors.

As a certified urban planner, I have 25 years of experience in land use, housing, and transportation policy that would be a valuable asset in our region's discussion about affordable housing. As the Director of Planning at SamTrans, I am currently involved in the development of workforce housing issues for working families that serve our 20 jurisdictions in San Mateo County. I am also developing a transit-oriented development policy for the agency that will further help to provide affordable housing options for families that are increasingly running out of options on the peninsula.

I am also actively involved in land use decisions about housing in my work as a former Planning Commissioner. I have served for over ten years on Planning Commissions in two cities, including Belmont, where I looked at the practical implications of including different types of affordable housing in market-rate development proposals.

I would be committed to working with all 20 jurisdictions in the county to think critically about how to advance our shared goals of providing affordable housing stock at all price points in the most effective way possible. I believe my vast experience in urban planning can help move the discussion forward.

Thanks for your consideration.

Sincerely,

Doug Kim / Jane Cook, City Clerk

Doug Kim, AICP
Belmont City Council-Elect



TOWN OF HILLSBOROUGH

1600 FLORIBUNDA AVENUE

HILLSBOROUGH

CALIFORNIA

94010-6418

December 1, 2015

Re: Interest in serving as Chairperson of the Council of Cities/ City Selection Committee

Dear Honorable Mayors, City Council Colleagues and Designees:

I write to ask for your support and vote for selection as the Chairperson of the Council of Cities/ City Selection Committee. I will be honored to serve as the Chairperson for the upcoming term of 2016.

It has been my pleasure to work with former Chairpersons, Mary Ann Nihart and Elizabeth Lewis in the capacity of Secretary/Treasurer in 2014, and Vice Chair in 2015. The collaboration among the cities and elected officials in San Mateo County continues to flourish and strengthen through monthly meetings, timely topic discussions and speakers. I look forward to working with each hosting city and its Mayor on providing interesting programs in this coming year. Thank you for your consideration and support.

Sincerely,

Marie Chuang

Vice Mayor, Town of Hillsborough
mchuang@hillsborough.net



CITY COUNCIL 2015

MARK ADDIEGO, MAYOR
PRADEEP GUPTA, PH.D., VICE MAYOR
RICHARD A. GARBARINO, COUNCILMEMBER
KARYL MATSUMOTO, COUNCILMEMBER
LIZA NORMANDY, COUNCILMEMBER

MIKE FUTRELL, CITY MANAGER

OFFICE OF THE CITY COUNCIL

December 8, 2015

Honorable Mayors and City Council Members:

I understand that there is a vacancy for the position of Vice Chair of the Council of Cities' City Selection Committee and I am writing to ask for your support.

Since elected to the South San Francisco City Council, I have regularly attended the Council of Cities monthly meetings and am familiar with the requirements of the Vice Chair which is to support the efforts of the Chair and to be prepared and able to conduct meetings in his/her absence.

As a council member, school board trustee, nonprofit board member and Director of Sales of the Green Hills Golf and Country Club I have experience working with diverse groups of people. The skills I've picked up in these positions will allow me to support the Chair as well the cities should they require assistance is finding a suitable venue and/or negotiating a pricing structure. I would also enjoy, if asked, working to assist in obtaining program speakers whose expertise would be germane to the hot topics that our cities face.

Should you have any questions, please do not hesitate contacting me (cell: 650.291.4752/email: liza.normandy@ssf.net). Thank you for your consideration.

Respectfully,

A handwritten signature in black ink that reads "Liza Normandy". The signature is written in a cursive, flowing style.

Liza Normandy

Council Member

cc: South San Francisco, City Council