

# 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: MARCH 25, 2016

Vice Mayor Marie Chuang, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at 6:00 p.m. on Friday, March 25, 2016, at the Independence Hall, 2955 Woodside Road, Woodside, CA 94062.

## **Please arrive on time**

- 1) Roll Call
- 2) Approval of the minutes for the meeting of December 18, 2015
- 3) Approval of the minutes for the meeting of February 26, 2016
- 4) Approval and ratification of the appointments at the February 26, 2016 City Selection Committee Meeting of Mayor Maryann Derwin, Council Member Ken Ibarra, and Council Member Liza Normandy to the Housing Endowment and Regional Trust (HEART) representing **Cities (All cities except Daly City are eligible)** for a term of three (3) years beginning March 1, 2016 through February 28, 2019.
- 5) 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)** for a term of three (3) years beginning March 1, 2016 through February 28, 2019
  - i. *Mayor Anne Oliva, City of Millbrae, is seeking appointment*
  - ii. *Mayor Cliff Lentz, City of Brisbane, is seeking re-appointment*
- 6) Oral Communications
  - 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

*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 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.

## **DRAFT MINUTES**

1) Roll Call – The meeting was called to order at 6:18 p.m. The following cities were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, 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: East Palo Alto

2) Approval of the minutes for the meeting of May 29, 2015

**Motion: Daly City**

**Second: Redwood City**

**Ayes: All**

**Noes: None**

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

**Council Member David Canepa, Daly City, was re-appointed**

**Motion to declare the election by acclamation: Woodside**

**Second: Menlo Park**

**Ayes: All**

**Noes: None**

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

**Council Member Mary Ann Nihart, Millbrae, was re-appointed**

**Motion to declare the election by acclamation: Woodside**

**Second: Menlo Park**

**Ayes: All**

**Noes: None**

- 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

**VOTE RESULTS**

***Council Member Maureen  
Freschet, City of San Mateo***  
**Appointed**

***Council Member Michael  
Brownrigg, City of Burlingame***

***Council Member Gina Papan,  
City of Millbrae***

Atherton  
Belmont  
Colma  
Foster City  
Menlo Park  
Portola Valley  
Redwood City  
San Bruno  
San Carlos  
San Mateo

Burlingame  
Brisbane  
Daly City  
Half Moon Bay  
Hillsborough  
Pacifica  
Woodside

Millbrae

South San Francisco

*\*East Palo Alto was absent*

**East Palo Alto Arrived at 6:29 p.m.**

- 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

**Council Member David Canepa, Daly City, withdrew his nomination**

**Council Member Ken Ibarra, San Bruno, was appointed**

**Motion to declare the election by acclamation: Half Moon Bay**

**Second: Daly City**

**Ayes: All**

**Noes: None**

- 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

**Council Member Rick Bonilla, San Mateo, was appointed  
Council Member Doug Kim, Belmont, was appointed**

**Motion to declare the election by acclamation: Pacifica  
Second: East Palo Alto  
Ayes: All  
Noes: None  
Abstain: Daly City**

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

**Council Member Marie Chuang, Hillsborough, was appointed  
Motion: Atherton / Second: Menlo Park  
Ayes: All  
Noes: None**

- 9) Election of a Vice Chairperson to the City Selection Committee for 2015  
(Note: Candidates must be a current Mayor or Council Member)

**Council Member Liza Normandy, South San Francisco, was appointed  
Motion: Brisbane / Second: South San Francisco  
Ayes: All  
Noes: None**

- 10) Oral Communications  
None

**The meeting was adjourned at 6:38 p.m.**

# 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: FEBRUARY 26, 2016

Vice Mayor Marie Chuang, Chairperson of the San Mateo County City Selection Committee, called for a meeting of the Committee at 6:30 p.m. on Friday, February 26, 2016, at the Aviation Museum & Library, San Francisco International Airport.

### DRAFT MINUTES

- 1) Roll Call – The meeting was called to order at 6:00 p.m. The following cities were present: Atherton, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Hillsborough, Millbrae, Portola Valley, Redwood City, San Carlos, South San Francisco, and Woodside.  
Absent: Belmont, Colma, Half Moon Bay, Menlo Park, Pacifica, San Bruno, and San Mateo.
- 2) Approval of the minutes for the meeting of December 18, 2015 - **No action was taken**
- 3) Selection of five (5) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities except Daly City are eligible)* for a term of three (3) years beginning March 1, 2016 through February 28, 2019

*Council Member Ken Ibarra's nomination was accepted from the floor by Chair Marie Chuang.*

### VOTE RESULTS \*

<i>Liza Normandy</i> <b>Appointed</b>	<i>Maryann Derwin</i> <b>Appointed</b>	<i>Cliff Lentz</i>	<i>Laurence May</i>	<i>Anne Oliva</i>	<i>Ken Ibarra</i> <b>Appointed</b>
Hillsborough	Hillsborough	Hillsborough	Hillsborough	Foster City	Hillsborough
San Carlos	Foster City	Foster City	Foster City	San Carlos	Foster City
Millbrae	San Carlos	San Carlos	Atherton	Millbrae	San Carlos
Atherton	Millbrae	Millbrae	Woodside	Atherton	Millbrae
Redwood City	Atherton	Redwood City	Burlingame	Redwood City	Atherton
Brisbane	Redwood City	Brisbane	E. Palo Alto	Brisbane	Redwood City
Portola Valley	Brisbane	Portola Valley	S. San Francisco	Portola Valley	Brisbane
Woodside	Portola Valley	Burlingame		Woodside	Portola Valley
Burlingame	Woodside	E. Palo Alto		Burlingame	Woodside
E. Palo Alto	Burlingame	S. San Francisco			E. Palo Alto
S. San Francisco	E. Palo Alto				S. San Francisco
	S. San Francisco				

\* Belmont, Colma, Half Moon Bay, Menlo Park, Pacifica, San Bruno, and San Mateo were absent. Daly City was present but could not vote. To be appointed, majority of eleven (11) votes were needed. Three candidates (Council Member Liza Normandy, Mayor Maryann Derwin, and Council Member Ken Ibarra) received the majority and were appointed.

Second election was held between Mayor Cliff Lentz, Mayor Laurence May, and Mayor Anne Oliva to fill the remaining two (2) seats on HEART commission.

**VOTE RESULTS \***

<i>Cliff Lentz</i>	<i>Laurence May</i>	<i>Anne Oliva</i>
San Carlos	Atherton	San Carlos
Millbrae	Foster City	Millbrae
Foster City	Brisbane	Redwood City
Redwood City	Portola Valley	Woodside
Brisbane	Burlingame	Burlingame
Portola Valley	E. Palo Alto	Atherton
Woodside	S. San Francisco	
E. Palo Alto		
S. San Francisco		

\* Belmont, Colma, Half Moon Bay, Menlo Park, Pacifica, San Bruno, and San Mateo were absent. Daly City was present but could not vote. Hillsborough was present but did not cast the vote. Since no candidate received the majority of eleven (11) votes, the election was suspended by Chair Marie Chuang. Two (2) seats on the HEART commission remain vacant until the next City Selection Committee meeting on March 25, 2016.

- 4) Oral Communications  
**None**

**The meeting was adjourned at 6:21 p.m.**



*City of Millbrae*  
621 Magnolia Avenue, Millbrae, CA 94030

ANNE OLIVA  
Mayor

February 10, 2016

Dear Colleagues:

I wish to be considered for appointment to the Housing Endowment and Regional Trust Board of Directors (HEART).

I was appointed to the Millbrae City Council in June of 2013 to complete the term of my dear friend, Nadia Holoher. I was elected to the City Council in November of that year and have served on the Council ever since. This year I am privileged to serve my community as Mayor. I am currently a member of Closing the Gap, San Mateo County Affordable Housing Task Force and the San Mateo County Joint Committee on El Camino Real (Grand Boulevard).

I have been a proponent for affordable housing all my adult life. It is in my DNA. I grew up in the real estate industry and with public service. Finding decent, affordable housing for my community has always been part of the conversation. Since my appoint and subsequent election, I have been a tireless advocate for the need to find workable solutions to build and retain more housing of all types, but most especially, affordable housing for families. In my career as Realtor, as an agent, business owner, and as a board member and president of the San Mateo County Association of Realtors, I have learned what works and what doesn't work when it comes to building more affordable housing. I deal with this issue every day; helping good people try to find a place to live. I know their stories, I know their struggles and I want to bring my experiences and skills to work as a member HEART.

I respectfully ask for your support for the appointment to the HEART Board of Directors. I believe that my experience with housing, land use, finance, and legislation can make a positive contribution to the Board and, together, we can aggressively work to find real, practical solutions to the housing crisis.

Sincerely,

A handwritten signature in blue ink that reads "Anne Oliva".

Anne Oliva  
Mayor



## CITY OF BRISBANE

50 Park Place  
Brisbane, California 94005-1310  
(415) 508-2100  
Fax (415) 467-4989

March 10, 2016

To: My colleagues on the San Mateo County City Councils

Re: HEART Board Re-Appointment

I have been honored to serve on the HEART Board for the last four years, and would like to continue helping the organization to fulfill its mission to create the affordable housing that our County needs.

While on the Board, I have actively participated in discussions regarding the exploration of new revenue sources for affordable housing and creating a new roadmap for the organization to allow HEART to play a larger role in dealing with the affordable housing crisis in San Mateo County.

HEART's unique partnership structure as a JPA—representing most of the cities in San Mateo County, County government, and members of the business and non-profit sectors, places the organization in an excellent position to constructively come up with solutions to address the affordable housing problems in our County.

I respectfully ask for your City's support to serve and continue my work on the HEART Board.

Sincerely,

Cliff Lentz  
Mayor, City of Brisbane

