

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.

FINAL APPROVED MINUTES

- 1) Roll Call – The meeting was called to order at 6:02 p.m. The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Portola Valley, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.
Absent: Daly City, East Palo Alto, Foster City, Pacifica, and San Bruno.

- 2) Approval of the minutes for the meeting of December 18, 2015

Motion: Millbrae

Second: Half Moon Bay

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Portola Valley, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Daly City, East Palo Alto, Foster City, Pacifica, and San Bruno.

- 3) Approval of the minutes for the meeting of February 26, 2016

Motion: Atherton

Second: San Carlos

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Portola Valley, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Daly City, East Palo Alto, Foster City, Pacifica, and San Bruno.

- 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

Motion: Half Moon Bay

Second: Belmont

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Portola Valley, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Daly City, East Palo Alto, Foster City, Pacifica, and San Bruno.

- 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

Motion: Millbrae

Second: Atherton

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Portola Valley, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Daly City, East Palo Alto, Foster City, Pacifica, and San Bruno.

- 6) Oral Communications

None

The meeting was adjourned at 6:09 p.m.