

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

Sue Vaterlaus, Chairperson
Regina Wallace-Jones, 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 DECEMBER 18, 2020 CITY SELECTION COMMITTEE MEETING

FINAL MINUTES

Due to COVID19, the meeting was held virtually via Zoom and was called to order by Councilmember Sue Vaterlaus, Chairperson of the San Mateo County City Selection Committee at **6:30 p.m.** on **Friday, December 18, 2020.**

- 1) Roll Call – 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 February 28, 2020.

Motion: Atherton

Second: Belmont

Ayes (14): Atherton, Belmont, Burlingame, Daly City, East Palo Alto, Half Moon Bay, Menlo Park, Millbrae, Portola Valley, Redwood City, San Bruno, San Carlos, South San Francisco, and Woodside

Noes: None

Absent: None

Abstentions (6): Brisbane, Colma, Foster City, Hillsborough, Pacifica, and San Mateo

- 3) Selection of two (2) Councilmembers to serve on the Association of Bay Area Governments (ABAG) representing *Cities (All Cities are eligible)*, fulfilling the remaining terms of Wayne Lee and Rich Garbarino through June 30, 2021.

- i. Councilmember Rick Bonilla, City of San Mateo, is seeking appointment*
- ii. Councilmember Giselle Hale, City of Redwood City, is seeking appointment*
- iii. Councilmember Mark Nagales, City of South San Francisco, is seeking appointment*

iv. Vice Mayor Carlos Romero, City of East Palo Alto, is seeking appointment

Councilmember Rick Bonilla, San Mateo withdrew his nomination.

Each Mayor or Proxy voted for two candidates via private chat with the Secretary on Zoom.

VOTE RESULTS*

| <i>Giselle Hale</i> Appointed | <i>Mark Nagales</i> | <i>Carlos Romero</i> Appointed |
|--|----------------------------|---|
| Atherton | Atherton | Belmont |
| Belmont | Brisbane | Burlingame |
| Brisbane | Colma | East Palo Alto |
| Burlingame | Daly City | Half Moon Bay |
| Colma | Foster City | Hillsborough |
| Daly City | Millbrae | Menlo Park |
| East Palo Alto | Pacifica | Millbrae |
| Foster City | San Mateo | Portola Valley |
| Half Moon Bay | South San Francisco | Redwood City |
| Hillsborough | Woodside | San Bruno |
| Menlo Park | | San Carlos |
| Pacifica | | |
| Portola Valley | | |
| Redwood City | | |
| San Bruno | | |
| San Carlos | | |
| San Mateo | | |
| South San Francisco | | |
| Woodside | | |

*** To be appointed, majority of eleven (11) votes are needed. Giselle Hale, City of Redwood City and Carlos Romero, City of East Palo Alto received the majority and were appointed.**

4) Selection of one (1) Councilmember to serve as a regular member on the Domestic Violence Council (DVC) representing ***Cities (All Cities are eligible)***, for a term of three (3) years beginning January 1, 2021 through December 31, 2023.

i. Councilmember Ruben Abrica, City of East Palo Alto is seeking appointment

Motion to appoint Ruben Abrica: Hillsborough

Second: Woodside

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) Councilmember to serve as an *Alternate* on the Domestic Violence Council (DVC) representing *Cities (All Cities are eligible)*, for a term of three (3) years beginning January 1, 2021 through December 31, 2023.

Councilmember Christine Krolik, Hillsborough was nominated from the floor.

Motion to appoint Christine Krolik: Belmont

Second: San Carlos

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

- 6) Selection of two (2) Councilmembers to serve on the Housing and Community Development Committee (HCDC) representing *Cities (All Cities are eligible)*, for a term of four (4) years beginning January 1, 2021 through December 31, 2024.

i. Mayor Ron Collins, City of San Carlos, is seeking reappointment

ii. Councilmember Donna Colson, City of Burlingame, is seeking reappointment

Motion to reappoint both Ron Collins and Donna Colson: San Bruno

Second: Belmont

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) Selection of one (1) Councilmember to serve on the Local Agency Formation Commission (LAFCo) representing *Cities (All Cities are eligible)*, fulfilling the remaining term of Rich Garbarino through 1st Monday in May 2021.

i. Councilmember Harvey Rarback, City of Half Moon Bay, is seeking appointment

ii. Vice Mayor Ann Schneider, City of Millbrae, is seeking appointment

Vice Mayor Ann Schneider, Millbrae withdrew her nomination.

Motion to appoint Harvey Rarback: Belmont

Second: Brisbane

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

- 8) Selection of one (1) Councilmember to serve on the San Mateo County Transit District (SamTrans) representing *Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside)*, for a term of four (4) years beginning January 1, 2021 through December 31, 2024.

Councilmember Jeff Gee, Redwood City was nominated from the floor.

Motion to appoint Jeff Gee: Redwood City

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

- 9) Selection of one (1) Councilmember 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)*, for a term of two (2) years beginning January 1, 2021 through December 31, 2022.

- i. *Councilmember Julia Mates, City of Belmont, is seeking reappointment*
- ii. *Councilmember Harvey Rarback, City of Half Moon Bay, is seeking appointment*

Councilmember Harvey Rarback, Half Moon Bay withdrew his nomination.

Motion to reappoint Julia Mates: Belmont

Second: San Carlos

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

- 10) Selection of one (1) Councilmember to serve on the San Mateo County Transportation Authority (SMCTA) representing *Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside)*, for a term of two (2) years beginning January 1, 2021 through December 31, 2022.

- i. *Vice Mayor Carlos Romero, City of East Palo Alto, is seeking reappointment*

Motion to reappoint Carlos Romero: Belmont

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

- 11) Election of a Chairperson to the City Selection Committee for 2021
(Note: Candidates must be a current Mayor or Council Member)

i. Chair Sue Vaterlaus, City of Pacifica, is seeking reappointment

Motion to reappoint Sue Vaterlaus: San Bruno

Second: Atherton

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

- 12) Election of a Vice Chairperson to the City Selection Committee for 2021
(Note: Candidates must be a current Mayor or Council Member)

i. Vice Chair Regina Wallace-Jones, City of East Palo Alto, is seeking reappointment

Motion to reappoint Regina Wallace-Jones: Pacifica

Second: East Palo Alto

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

- 13) Oral Communications and Announcements

None

The meeting was adjourned at 7:17 p.m.