

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

*Liza Normandy, Chairperson
Diane Papan, 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: MAY 4, 2017

Vice Mayor Liza Normandy, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, May 19, 2017**, at Cooley Landing Park and Education Center, 2200 Bay Road, East Palo Alto, CA 94303.

AGENDA

- 1) Roll Call
- 2) Approval of the minutes for the meeting of January 27, 2017
- 3) Selection of one (1) Council Member to serve on the Local Agency Formation Commission (LAFCo) representing *Cities*, for a term of four (4) years beginning May 2017 through May 2021.
 - i. *Council Member Richard Garbarino, City of S. San Francisco, is seeking reappointment*
- 4) 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 agendized for a later meeting date.*

If you have any questions or require additional information, contact Sukhmani S. Purewal at (650) 363-1802.

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CITY SELECTION COMMITTEE

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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: JANUARY 27, 2017

Vice Mayor Liza Normandy, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, January 27, 2017**, at GoPro Headquarters, 3000 Clearview Way, San Mateo, CA 94403.

DRAFT MINUTES

- 1) Roll Call – The meeting was called to order at 6:18 p.m. The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, Half Moon Bay, Hillsborough, Millbrae, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.
Absent: East Palo Alto, Foster City, Menlo Park, and Pacifica.
- 2) Approval of the minutes for the meeting of December 16, 2016 with changes to Item No. 9 reflecting that Councilmember Cameron Johnson represents City of San Carlos not Redwood City.

Motion: Atherton

Second: Belmont

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

Noes: None

Absent: East Palo Alto, Foster City, Menlo Park, and Pacifica.

- 3) Selection of one (1) Council Member to serve as an *Alternate* on the Association of Bay Area Governments (ABAG) representing *Cities* fulfilling Millbrae Council Member Wayne Lee's remaining term through June 30, 2017

- i. *Council Member Carlos Romero, City of East Palo Alto, is seeking appointment*
- ii. *Council Member Catherine Mahanpour, City of Foster City, is seeking appointment*

VOTE RESULTS*

<i>Carlos Romero</i> Appointed	<i>Catherine Mahanpour</i>
Atherton	
Belmont	
Brisbane	
Burlingame	
Colma	
Daly City	
Half Moon Bay	
Hillsborough	
Millbrae	
Portola Valley	
Redwood City	
San Bruno	
San Carlos	
San Mateo	
S. San Francisco	
Woodside	

* To be appointed, majority of eleven (11) votes are needed. Councilmember Carlos Romero received the majority and was appointed. Cities of East Palo Alto, Foster City, Menlo Park, and Pacifica were absent.

- 4) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) Board representing *Cities (All cities except Daly City are eligible)* for a term of three (3) years beginning March 1, 2017 through February 29, 2020
- i. *Mayor Charlie Bronitsky, City of Foster City, is seeking appointment*
 - ii. *Council Member Diane Howard, City of Redwood City, is seeking reappointment*

VOTE RESULTS**

<i>Charlie Bronitsky</i>	<i>Diane Howard</i> Appointed
	Atherton
	Belmont
	Brisbane
	Burlingame
	Colma
	Half Moon Bay
	Hillsborough
	Millbrae
	Portola Valley
	Redwood City
	San Bruno

Charlie Bronitsky

Diane Howard

San Carlos
San Mateo
S. San Francisco
Woodside

****** To be appointed, majority of eleven (11) votes are needed. Councilmember Diane Howard received the majority and was appointed. Cities of East Palo Alto, Foster City, Menlo Park, and Pacifica were absent. Daly City was present but could not vote.

- 5) Oral Communications
None

The meeting was adjourned at 6:30 p.m.

DRAFT



CITY COUNCIL 2017

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

MIKE FUTRELL, CITY MANAGER

OFFICE OF THE CITY COUNCIL

April 18, 2017

Mayors and Councilmembers,

I am writing to inform you that I am seeking re-appointment to the San Mateo County LAFco Commission.

LAFco was created by the State Legislature in 1963 in response to post war sprawl. Every county in the state has a LAFco Commission.

Each LAFco Commission has authority over boundaries, annexation, detachment, formation, incorporation, dissolution, service outside boundaries and initiation of new powers. The Commission is required to perform municipal service reviews of cities and special districts in San Mateo County at specific intervals. It is **NOT** a land use agency and is prohibited from setting conditions that **regulate** land use. LAFco has no authority over school districts, private utilities, mutual water companies and JPA's.

Some LAFco Commission decisions are easily made, while others are more complex and sometimes controversial, involving special district boundaries and spheres of influence. The decisions made by the Commission have an impact on each of our cities.

I believe that I have competently and effectively represented you and the interests of our cities and the County during my term as LAFco Commissioner. I have previously served as an alternate commissioner, vice-chair and chair, and currently serve as a member of the budget and finance committee. I respectfully ask for your support for re-appointment to the LAFco Commission.

Thank you for your consideration of my request.

Respectfully submitted,

Councilmember Richard Garbarino
City of South San Francisco

Post-It® Fax Note	7671	Date	4/24/17	# of pages	1
To	Suhei	From	Rich Garbarino		
Co./Dept.		Co.	City of So. SF		
Phone #		Phone #	650.877.8502		
Fax #	363-1916	Fax #			