

# 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: DECEMBER 20, 2017

### FINAL MINUTES

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, December 15, 2017**, at Colma Fire House, 50 Reiner Street, Colma, CA 94014.

- 1) Roll Call – The meeting was called to order at 6:15 p.m. 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 June 30, 2017

**Motion:** Millbrae

**Second:** Burlingame

**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

- 3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing *Cities* for a term of two (2) years beginning January 1, 2018 through December 31, 2019

*i. Vice-Mayor Doug Kim, City of Belmont, is seeking reappointment*

**Motion to reappoint Mayor Doug Kim:** Brisbane

**Second:** Menlo Park

**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

- 4) Selection of one (1) Council Member to serve on the Domestic Violence Council (DVC) representing *Cities* for a term of three (3) years beginning January 1, 2018 through December 31, 2020

**Nomination was accepted from the floor by Chair Liza Normandy for Council Member Catherine Carlton, Menlo Park.**

**Motion to appoint Council Member Catherine Carlton:** Burlingame

**Second:** Redwood City

**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) Council Member to serve as *Alternate* on the Domestic Violence Council (DVC) representing *Cities* for a term of three (3) years beginning January 1, 2018 through December 31, 2020

**Nomination was accepted from the floor by Chair Liza Normandy for Council Member Ann Keighran, Burlingame.**

**Motion to appoint Council Member Ann Keighran:** Burlingame

**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

- 6) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Cities* for a term of two (2) years beginning January 1, 2018 through December 31, 2019

*i. Council Member Emily Beach, City of Burlingame, is seeking reappointment*

**Motion to appoint Council Member Emily Beach:** Millbrae

**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

- 7) 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, 2018 through December 31, 2019

*i. Mayor-Elect Rico E. Medina, City of San Bruno, is seeking appointment*

**Motion to appoint Mayor Rico Medina:** Millbrae

**Second:** Burlingame

**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) Election of a Chairperson to the City Selection Committee for 2018  
**(Note: Candidates must be a current Mayor or Council Member)**

**Nomination was accepted from the floor by Chair Liza Normandy for Council Member/Vice-Chair Diane Papan, San Mateo.**

**Motion to appoint Council Member Diane Papan as Chair:** Millbrae

**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

- 9) Election of a Vice Chairperson to the City Selection Committee for 2018  
**(Note: Candidates must be a current Mayor or Council Member)**

**Nomination was accepted from the floor by Chair Liza Normandy for Council Member Glenn Sylvester, Daly City.**

**Motion to appoint Council Member Glenn Sylvester as Vice-Chair:** Daly City

**Second:** Millbrae

**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) Acting on the behalf of the Council of Cities, Selection of one (1) Council Member to serve on the 2018 Charter Review Committee representing *Council of Cities* for an approximate term of 6

months beginning January, 2018 to review the San Mateo County Charter and make recommendations for amendment or revision to the Board of Supervisors.

**None appointed.**

10) Oral Communications

**None**

**The meeting was adjourned at 6:23 p.m.**