

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

Glenn R. Sylvester, Chairperson
Sue Vaterlaus, 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 AUGUST 23, 2019 CITY SELECTION COMMITTEE MEETING

FINAL MINUTES

Meeting was called to order by Mayor Sue Vaterlaus, Vice Chairperson of the San Mateo County City Selection Committee at **6:17 p.m.** on **Friday, August 23, 2019**, at Portola Valley Town Center – Community Hall, 765 Portola Road, Portola Valley, CA 94028.

- 1) Roll Call – The following cities/towns were present: Atherton, Belmont, Burlingame, 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: Brisbane, Colma, and Daly City.

- 2) Approval of the minutes for the meeting of June 28, 2019:

Motion: Millbrae

Second: San Mateo

Ayes: Atherton, Belmont, Burlingame, 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: Brisbane, Colma, and Daly City

- 3) Selection of one (1) Council Member, representing San Mateo County City Selection Committee to serve on the Association of Bay Area Governments Regional Planning Committee (ABAG-RPC), for a term of two (2) years beginning October 2, 2019 through October 1, 2021.

- i. Mayor Harvey Rarback, City of Half Moon Bay, is seeking appointment*
- ii. Mayor Wayne Lee, City of Millbrae, is seeking appointment*
- iii. Council Member Rick Bonilla, City of San Mateo, is seeking appointment*

VOTE RESULTS*

<i>Rick Bonilla</i> Appointed	<i>Wayne Lee</i>	<i>Harvey Rarback</i>
Atherton	Burlingame	Half Moon Bay
Belmont	Foster City	
East Palo Alto	Millbrae	
Hillsborough	Pacifica	
Menlo Park		
Portola Valley		
Redwood City		
San Bruno		
San Carlos		
San Mateo		
South San Francisco		
Woodside		

*** Brisbane, Colma, and Daly City were absent. To be appointed, majority of eleven (11) votes are needed. Council Member Rick Bonilla, City of San Mateo received twelve (12) votes and was appointed.**

4) Oral Communications and Announcements

None

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