

# 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 APRIL 26, 2019 CITY SELECTION COMMITTEE MEETING

### FINAL MINUTES

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:17 p.m.** on **Friday, April 26, 2019**, at Original Joe's Westlake, 11 Glenwood Avenue, Daly City CA 94015.

- 1) Roll Call – The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

Absent: Colma, Portola Valley, and San Bruno

- 2) Approval of the following minutes:

- i. Meeting of January 25, 2019*

**Motion:** Millbrae

**Second:** San Mateo

**Ayes:** Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

**Noes:** None

**Absent:** Colma, Portola Valley, and San Bruno

- ii. Meeting of March 14, 2019.*

**Motion:** Hillsborough

**Second:** Belmont

**Ayes:** Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

**Noes:** None

**Absent:** Colma, Portola Valley, and San Bruno

- 3) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities eligible)* fulfilling Vice Mayor Ronald Collins' term through February 28, 2021.

*iii. Council Member Sara McDowell, City of San Carlos, is seeking appointment.*

**Motion to appoint Council Member Sara McDowell:** Millbrae

**Second:** Pacifica

**Ayes:** Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

**Noes:** None

**Absent:** Colma, Portola Valley, and San Bruno

- 4) Selection of one (1) Council Member to serve as an *Alternate* on the Local Agency Formation Commission (LAFCo) representing *Cities (All cities eligible)* for a term of four (4) years beginning May 7, 2019 through May 1, 2023.

*iv. Mayor Harvey Rarback, City of Half Moon Bay, is seeking reappointment.*

**Motion to reappoint Mayor Harvey Rarback:** Millbrae

**Second:** South San Francisco

**Ayes:** Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

**Noes:** None

**Absent:** Colma, Portola Valley, and San Bruno

- 5) Oral Communications and Announcements

None

**The meeting was adjourned at 6:22 p.m.**