

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: MEETING OF THE CITY SELECTION COMMITTEE

Councilmember Sue Vaterlaus, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m. on Friday, February 28, 2020**, at Twin Pines Lodge Building (City of Belmont Civic Center), 40 Twin Pines Lane, Belmont, CA 94002.

AGENDA

- 1) Roll Call
- 2) Approval of the minutes for the meeting of December 20, 2019
- 3) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All Cities are eligible)* for a term of three (3) years beginning March 1, 2020 through February 28, 2023
 - i. *Mayor Diane Howard, City of Redwood City, is seeking reappointment*
- 4) Oral Communications and Announcements
 - 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 agendaized for a later meeting date.*

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

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 DECEMBER 20, 2019 CITY SELECTION COMMITTEE MEETING

DRAFT MINUTES

Meeting was called to order by Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee at **6:21 p.m.** on **Friday, December 20, 2019**, at Colma Fire House, 50 Reiner Street, Colma, CA 94014.

- 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, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Absent: Menlo Park

- 2) Approval of the minutes for the meeting of October 25, 2019

Motion: South San Francisco

Second: Atherton

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

Noes: None

Absent: Menlo Park

- 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, 2020 through December 31, 2021

i. Mayor Davina Hurt, City of Belmont, is seeking reappointment

Motion to reappoint Davina Hurt: Belmont

Second: San Mateo

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City,

Half Moon Bay, Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside

Noes: None

Absent: Menlo Park

- 4) Selection of one (1) Council Member to serve on the California Identification System (CAL-ID) representing *Cities* for a term of three (3) years beginning January 1, 2020 through December 31, 2022

i. Vice Mayor Glenn R. Sylvester, City of Daly City, is seeking reappointment

Motion to reappoint Glenn R. Sylvester: San Mateo

Second: Burlingame

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

Noes: None

Absent: Menlo Park

- 5) 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, 2020 through December 31, 2021

i. Vice Mayor Emily Beach, City of Burlingame, is seeking reappointment

City of Menlo Park arrived at 6:27 p.m.

Motion to reappoint Emily Beach: Millbrae

Second: South San Francisco

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 *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, 2020 through December 31, 2021

i. Mayor Rico E. Medina, City of San Bruno, is seeking reappointment

ii. Council Member Cliff Lentz, City of Brisbane, is seeking appointment

Councilmember Cliff Lentz withdrew his nomination.

Mayor Warren Lieberman from Belmont, Councilmember Elizabeth Lewis from Atherton, and Mayor Glenn R. Sylvester from Daly City complimented both Mayor Rico Medina and Councilmember Cliff Lentz for their hard work on several issues and their professionalism.

Motion to reappoint Rico E. Medina: Burlingame

Second: San Mateo

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) Election of a Chairperson to the City Selection Committee for 2020
(Note: Candidates must be a current Mayor or Council Member)

i. Mayor Sue Vaterlaus, City of Pacifica, is seeking appointment

Motion to appoint Sue Vaterlaus: Daly City

Second: Portola Valley

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 Vice Chairperson to the City Selection Committee for 2020
(Note: Candidates must be a current Mayor or Council Member)

Councilmember Janet Borgens, Redwood City was nominated from the floor.

Mayor Regina Wallace-Jones, East Palo Alto was nominated from the floor.

VOTE RESULTS*

<i>Regina Wallace-Jones</i>	<i>Janet Borgens</i>
Appointed	
Atherton	Millbrae
Belmont	Pacifica
Brisbane	Redwood City
Burlingame	San Carlos
Colma	
Daly City	
East Palo Alto	
Foster City	
Half Moon Bay	

Hillsborough
Menlo Park
Portola Valley
San Bruno
San Mateo
South San Francisco
Woodside

*** To be appointed, majority of eleven (11) votes are needed. Mayor Regina Wallace-Jones, City of East Palo Alto received sixteen (16) votes and was appointed.**

9) Oral Communications and Announcements

None

The meeting was adjourned at 6:49 p.m.

Mayor Diane Howard
Vice Mayor Shelly Masur

Councilmembers:
Alicia C. Aguirre
Ian Bain
Janet Borgens
Giselle Hale
Diana Reddy



1017 MIDDLEFIELD ROAD
Redwood City, California 94063
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February 4, 2020

Honorable San Mateo County Mayors,

I am writing to ask for your support, endorsement and vote for my reappointment to the Housing Endowment and Regional Trust (HEART) Board of Directors. The vote will take place at the City Selection Committee meeting on February 28, 2020. I have served in this capacity since January 2014.

I feel that my interest and involvement in housing and housing solutions will allow me to continue providing the highest level of representation for the cities of San Mateo County. I will work toward the goal of generating programs and funding resulting in permanent additions to the workforce and affordable housing stock within the County.

My experience began with serving on the Redwood City Housing and Human Concerns Committee in 1984; I served on the Board of Redwood Family House which provides transitional housing for families; I serve on C/CAG which helps fund housing solutions; I am a strong supporter of LifeMoves and was part of the committee that provided for the first homeless family shelter in Redwood City. In addition, I serve on the Home 4 All Task Force which addresses housing and transportation.

I will work to represent the cities' interest in good housing solutions in a collaborative manner and would very much appreciate your support and vote. If you have any questions or concerns, please give me a call at (650) 208-4774.

Very truly yours,

A handwritten signature in black ink, appearing to read "Diane Howard", is written over a light gray rectangular background.

Diane Howard
Mayor, City of Redwood City