

# SAN MATEO COUNTY CITY SELECTION COMMITTEE

*Elizabeth Lewis, Chairperson  
Marie Chuang, 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 18, 2015

Council Member Elizabeth Lewis, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, December 18, 2015, at the Colma Fire House, 50 Reiner Street, Colma, CA 94014.

## FINAL APPROVED MINUTES

- 1) Roll Call – The meeting was called to order at 6:18 p.m. The following cities were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, 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: East Palo Alto
- 2) Approval of the minutes for the meeting of May 29, 2015  
**Motion: Daly City**  
**Second: Redwood City**  
**Ayes: All**  
**Noes: None**
- 3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing *Cities (All cities are eligible)* for a term of two (2) years beginning January 1, 2016 through December 31, 2017

**Council Member David Canepa, Daly City, was re-appointed**

**Motion to declare the election by acclamation: Woodside**  
**Second: Menlo Park**  
**Ayes: All**  
**Noes: None**

- 4) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Cities (All cities are eligible)* for a term of two (2) years beginning January 1, 2016 through December 31, 2017

**Council Member Mary Ann Nihart, Millbrae, was re-appointed**

**Motion to declare the election by acclamation: Woodside**

**Second: Menlo Park**

**Ayes: All**

**Noes: None**

- 5) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Central Cities (Eligible cities: Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae, and San Mateo)* fulfilling Burlingame City Council Member Terry Nagel's term through December 31, 2016

**VOTE RESULTS**

*Council Member Maureen  
Freschet, City of San Mateo*

**Appointed**

Atherton  
Belmont  
Colma  
Foster City  
Menlo Park  
Portola Valley  
Redwood City  
San Bruno  
San Carlos  
San Mateo

South San Francisco

*\*East Palo Alto was absent*

*Council Member Michael  
Brownrigg, City of Burlingame*

Burlingame  
Brisbane  
Daly City  
Half Moon Bay  
Hillsborough  
Pacifica  
Woodside

*Council Member Gina Papan,  
City of Millbrae*

Millbrae

**East Palo Alto Arrived at 6:29 p.m.**

- 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, 2016 through December 31, 2017

**Council Member David Canepa, Daly City, withdrew his nomination**

**Council Member Ken Ibarra, San Bruno, was appointed**

**Motion to declare the election by acclamation: Half Moon Bay**

**Second: Daly City**

**Ayes: All**

**Noes: None**

- 7) Selection of two (2) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities except Daly City are eligible)* fulfilling the terms of

Millbrae City Mayor Robert Gottschalks and San Mateo City Council Member Jack Matthews through February 28, 2018

**Council Member Rick Bonilla, San Mateo, was appointed**  
**Council Member Doug Kim, Belmont, was appointed**

**Motion to declare the election by acclamation: Pacifica**  
**Second: East Palo Alto**  
**Ayes: All**  
**Noes: None**  
**Abstain: Daly City**

- 8) Election of a Chairperson to the City Selection Committee for 2016  
(Note: Candidates must be a current Mayor or Council Member)

**Council Member Marie Chuang, Hillsborough, was appointed**  
**Motion: Atherton / Second: Menlo Park**  
**Ayes: All**  
**Noes: None**

- 9) Election of a Vice Chairperson to the City Selection Committee for 2015  
(Note: Candidates must be a current Mayor or Council Member)

**Council Member Liza Normandy, South San Francisco, was appointed**  
**Motion: Brisbane / Second: South San Francisco**  
**Ayes: All**  
**Noes: None**

- 10) Oral Communications  
**None**

**The meeting was adjourned at 6:38 p.m.**