

SAN MATEO COUNTY CITY SELECTION COMMITTEE

Marie Chuang, Chairperson
Liza Normandy, Vice Chairperson

Sukhmani S. Purewal, Secretary
400 County Center
Redwood City, 94063
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TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: FEBRUARY 26, 2016

Vice Mayor Marie Chuang, Chairperson of the San Mateo County City Selection Committee, called for a meeting of the Committee at 6:30 p.m. on Friday, February 26, 2016, at the Aviation Museum & Library, San Francisco International Airport.

FINAL APPROVED MINUTES

- 1) Roll Call – The meeting was called to order at 6:00 p.m. The following cities were present: Atherton, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Hillsborough, Millbrae, Portola Valley, Redwood City, San Carlos, South San Francisco, and Woodside.
Absent: Belmont, Colma, Half Moon Bay, Menlo Park, Pacifica, San Bruno, and San Mateo.
- 2) Approval of the minutes for the meeting of December 18, 2015 - **No action was taken**
- 3) Selection of five (5) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing **Cities (All cities except Daly City are eligible)** for a term of three (3) years beginning March 1, 2016 through February 28, 2019
Council Member Ken Ibarra's nomination was accepted from the floor by Chair Marie Chuang.

VOTE RESULTS *

<i>Liza Normandy</i> Appointed	<i>Maryann Derwin</i> Appointed	<i>Cliff Lentz</i>	<i>Laurence May</i>	<i>Anne Oliva</i>	<i>Ken Ibarra</i> Appointed
Hillsborough	Hillsborough	Hillsborough	Hillsborough	Foster City	Hillsborough
San Carlos	Foster City	Foster City	Foster City	San Carlos	Foster City
Millbrae	San Carlos	San Carlos	Atherton	Millbrae	San Carlos
Atherton	Millbrae	Millbrae	Woodside	Atherton	Millbrae
Redwood City	Atherton	Redwood City	Burlingame	Redwood City	Atherton
Brisbane	Redwood City	Brisbane	E. Palo Alto	Brisbane	Redwood City
Portola Valley	Brisbane	Portola Valley	S. San Francisco	Portola Valley	Brisbane
Woodside	Portola Valley	Burlingame		Woodside	Portola Valley
Burlingame	Woodside	E. Palo Alto		Burlingame	Woodside
E. Palo Alto	Burlingame	S. San Francisco			E. Palo Alto
S. San Francisco	E. Palo Alto				S. San Francisco
	S. San Francisco				

* Belmont, Colma, Half Moon Bay, Menlo Park, Pacifica, San Bruno, and San Mateo were absent. Daly City was present but could not vote. To be appointed, majority of eleven (11) votes were needed. Three candidates (Council Member Liza Normandy, Mayor Maryann Derwin, and Council Member Ken Ibarra) received the majority and were appointed.

Second election was held between Mayor Cliff Lentz, Mayor Laurence May, and Mayor Anne Oliva to fill the remaining two (2) seats on HEART commission.

VOTE RESULTS *

<i>Cliff Lentz</i>	<i>Laurence May</i>	<i>Anne Oliva</i>
San Carlos	Atherton	San Carlos
Millbrae	Foster City	Millbrae
Foster City	Brisbane	Redwood City
Redwood City	Portola Valley	Woodside
Brisbane	Burlingame	Burlingame
Portola Valley	E. Palo Alto	Atherton
Woodside	S. San Francisco	
E. Palo Alto		
S. San Francisco		

* Belmont, Colma, Half Moon Bay, Menlo Park, Pacifica, San Bruno, and San Mateo were absent. Daly City was present but could not vote. Hillsborough was present but did not cast the vote. Since no candidate received the majority of eleven (11) votes, the election was suspended by Chair Marie Chuang. Two (2) seats on the HEART commission remain vacant until the next City Selection Committee meeting on March 25, 2016.

- 4) Oral Communications
None

The meeting was adjourned at 6:21 p.m.