

# SAN MATEO COUNTY

## CITY SELECTION COMMITTEE

Liza Normandy, Chairperson  
Diane Papan, 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: JANUARY 27, 2017

Vice Mayor Liza Normandy, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, January 27, 2017**, at GoPro Headquarters, 3000 Clearview Way, San Mateo, CA 94403.

### FINAL MINUTES

- 1) Roll Call – The meeting was called to order at 6:18 p.m. The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, Half Moon Bay, Hillsborough, Millbrae, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Absent: East Palo Alto, Foster City, Menlo Park, and Pacifica.

- 2) Approval of the minutes for the meeting of December 16, 2016 with changes to Item No. 9 reflecting that Councilmember Cameron Johnson represents City of San Carlos not Redwood City.

**Motion: Atherton**

**Second: Belmont**

**Ayes:** Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, Half Moon Bay, Hillsborough, Millbrae, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

**Noes:** None

**Absent:** East Palo Alto, Foster City, Menlo Park, and Pacifica.

- 3) Selection of one (1) Council Member to serve as an *Alternate* on the Association of Bay Area Governments (ABAG) representing *Cities* fulfilling Millbrae Council Member Wayne Lee's remaining term through June 30, 2017

- i. Council Member Carlos Romero, City of East Palo Alto, is seeking appointment
- ii. Council Member Catherine Mahanpour, City of Foster City, is seeking appointment

**VOTE RESULTS\***

<i>Carlos Romero</i>	<i>Catherine Mahanpour</i>
<b>Appointed</b>	
Atherton	
Belmont	
Brisbane	
Burlingame	
Colma	
Daly City	
Half Moon Bay	
Hillsborough	
Millbrae	
Portola Valley	
Redwood City	
San Bruno	
San Carlos	
San Mateo	
S. San Francisco	
Woodside	

\* To be appointed, majority of eleven (11) votes are needed. Councilmember Carlos Romero received the majority and was appointed. Cities of East Palo Alto, Foster City, Menlo Park, and Pacifica were absent.

- 4) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) Board representing *Cities (All cities except Daly City are eligible)* for a term of three (3) years beginning March 1, 2017 through February 29, 2020
- i. *Mayor Charlie Bronitsky, City of Foster City, is seeking appointment*
  - ii. *Council Member Diane Howard, City of Redwood City, is seeking reappointment*

**VOTE RESULTS\*\***

<i>Charlie Bronitsky</i>	<i>Diane Howard</i>
	<b>Appointed</b>
	Atherton
	Belmont
	Brisbane
	Burlingame
	Colma
	Half Moon Bay
	Hillsborough
	Millbrae
	Portola Valley
	Redwood City
	San Bruno

*Charlie Bronitsky*

*Diane Howard*

San Carlos  
San Mateo  
S. San Francisco  
Woodside

**\*\*** To be appointed, majority of eleven (11) votes are needed. Councilmember Diane Howard received the majority and was appointed. Cities of East Palo Alto, Foster City, Menlo Park, and Pacifica were absent. Daly City was present but could not vote.

- 5) Oral Communications  
**None**

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