

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

Diane Papan, Chairperson
Glenn R. Sylvester, 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: MAY 18, 2018

FINAL MINUTES

Deputy Mayor Diane Papan, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, January 26, 2018**, at Angelica's Restaurant, 836 Main Street, Redwood City, CA 94063.

- 1) Roll Call – The meeting was called to order at 6:15 p.m. The following cities/towns were present: Atherton, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Hillsborough, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Absent: Belmont, Foster City, Half Moon Bay, Menlo Park, Millbrae, Pacifica, and Portola Valley.

- 2) Approval of the minutes for the meeting of December 15, 2017

Motion: Brisbane

Second: San Bruno

Ayes: Atherton, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Hillsborough, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Belmont, Foster City, Half Moon Bay, Menlo Park, Millbrae, Pacifica, and Portola Valley.

- 3) Acting on the behalf of the Council of Cities, Selection of one (1) Council Member to serve on the 2018 Charter Review Committee representing **Council of Cities** for an approximate term of 6 months beginning January, 2018 to review the San Mateo County Charter and make recommendations for amendment or revision to the Board of Supervisors

Nomination was accepted from the floor by Chair Diane Papan for Council Member Janet Borgens, Redwood City.

Motion to appoint Council Member Janet Borgens: Daly City

Second: Hillsborough

Ayes: Atherton, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Hillsborough, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Belmont, Foster City, Half Moon Bay, Menlo Park, Millbrae, Pacifica, and Portola Valley.

- 4) Selection of one (1) Council Member to serve as board member and one (1) Council Member to serve as an Alternate on the newly established San Mateo County Consolidated Oversight Board, which will replace all the existing oversight boards for successor agencies to redevelopment agencies in the County of San Mateo

i. Council Member Mark Addiego, City of South San Francisco, is seeking appointment

Motion to appoint Council Member Mark Addiego as a Board Member: Brisbane

Second: Burlingame

Ayes: Atherton, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Hillsborough, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Belmont, Foster City, Half Moon Bay, Menlo Park, Millbrae, Pacifica, and Portola Valley.

Nomination for the Alternate position was accepted from the floor by Chair Diane Papan for Mayor Juslyn Manalo, Daly City.

Motion to appoint Mayor Juslyn Manalo as an Alternate: Burlingame

Second: San Bruno

Ayes: Atherton, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Hillsborough, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Belmont, Foster City, Half Moon Bay, Menlo Park, Millbrae, Pacifica, and Portola Valley.

- 5) Selection of three (3) Council Members to serve on the Housing Endowment and Regional Trust (HEART) Board representing *Cities (All cities are eligible)* for a term of three (3) years beginning March 1, 2018 through February 28, 2021

i. Mayor Rick Bonilla, City of San Mateo, is seeking reappointment

ii. Mayor Doug Kim, City of Belmont, is seeking reappointment

iii. Council Member Ron Collins, City of San Carlos, is seeking reappointment

Motion to reappoint Mayor Rick Bonilla, Mayor Doug Kim, and Council Member Ron

Collins: Burlingame

Second: Daly City

Ayes: Atherton, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Hillsborough, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Belmont, Foster City, Half Moon Bay, Menlo Park, Millbrae, Pacifica, and Portola Valley.

- 6) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) Board representing *Cities (All cities are eligible)* until the end of former San Bruno Council Member Ken Ibarra's term (February 28, 2019)

i. Council Member Glenn R. Sylvester, City of Daly City, is seeking appointment

Motion to appoint Council Member Glenn R. Sylvester: Brisbane

Second: San Bruno

Ayes: Atherton, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Hillsborough, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Belmont, Foster City, Half Moon Bay, Menlo Park, Millbrae, Pacifica, and Portola Valley.

- 7) Oral Communications

None

The meeting was adjourned at 6:18 p.m.