

SAN MATEO COUNTY CITY SELECTION COMMITTEE

*Marina Fraser, Chairperson
Mary Ann Nihart, Vice Chairperson*

*Becky Romero, Secretary
400 County Center
Redwood City, 94063
650-363-1802*

TO: MAYORS OF SAN MATEO COUNTY
FROM: REBECCA ROMERO, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: JUNE 20, 2013

Councilmember Marina Fraser, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, June 28, 2013, at the Centennial Tower, One Tower Place, 1200 Airport Boulevard, South San Francisco, 94080 (650) 580-7532.

Please arrive on time.

- 1) Roll Call
- 2) Approval of the minutes for the meeting of May 17, 2013
- 3) Selection of two (2) Councilmembers to serve on the Association of Bay Area Governments (ABAG) representing Regular City Member for a term beginning July 1, 2013 and ending June 30, 2015
 - i. Councilmember Pedro Gonzalez, South San Francisco, is seeking reappointment*
- 4) Selection of two (2) Councilmembers to serve on the Association of Bay Area Governments (ABAG) representing Alternate City Members for a term beginning July 1, 2013 and ending June 30, 2015
 - i. Councilmember Wayne Lee, City of Millbrae, is seeking appointment*
- 5) Selection of one (1) Councilmember to serve on the Local Agency Formation Commission (LAFCo) representing Regular City Member fulfilling a term ending the first Monday in May 2014
 - i. Councilmember Allan Alifano, Half Moon Bay, is seeking appointment*
 - ii. Councilmember Wayne Lee, City of Millbrae, is seeking appointment*
- 6) Selection of one (1) Councilmember to serve on the Local Agency Formation Commission (LAFCo) representing Alternate City Member fulfilling a term ending the first Monday in May 2015

7) Oral Communications

(Any subject not on the agenda may be presented at this time. 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 Becky Romero at (650) 363-1802.

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TO: MAYORS OF SAN MATEO COUNTY
FROM: REBECCA ROMERO, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: May 20, 2013

Councilmember Marina Fraser, Chairperson of the San Mateo County City Selection Committee, called for a meeting of the Committee at 6:15 p.m. on Friday, May 17, 2013, at the Four Seasons Hotel, 2050 University Avenue, East Palo Alto, (650) 566-1200

- 1) Roll Call – The following cities were present: *Atherton, Brisbane, Burlingame, Colma, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside*
- 2) Approval of the minutes for the meeting of February 22, 2013

Motion: Foster City / Second: Burlingame

- 3) Selection of one (1) Councilmember to serve on the Housing Endowment and Regional Trust (HEART) Board representing Cities, fulfilling a term ending February 28, 2015
 - i. *Councilmember Ken Ibarra, City of San Bruno, is seeking appointment*

Motion: Foster City / Second: Atherton

- 4) Selection of one (1) Councilmember to serve on the Local Agency Formation Commission (LAFCo) representing Cities for a term of four (4) years beginning May 2013

Councilmember Allan Alifano, City of Half Moon Bay	Councilmember Richard Garbarino, South San Francisco
	Appointed
Atherton	Brisbane
Foster City	Burlingame
Half Moon Bay	Colma
Hillsborough	East Palo Alto
Millbrae	Menlo Park
	Redwood City
	San Carlos
	San Mateo
	South San Francisco
	Woodside

5) Oral Communications - NONE

The meeting was adjourned at 6:32 p.m.

DRAFT



CITY COUNCIL 2013

PEDRO GONZALEZ, MAYOR
KARYL MATSUMOTO, MAYOR PRO TEM
MARK ADDIEGO, COUNCILMEMBER
RICHARD A. GARBARINO, COUNCILMEMBER
PRADEEP GUPTA, COUNCILMEMBER

BARRY M. NAGEL, CITY MANAGER

OFFICE OF THE MAYOR

June 10, 2013

Dear San Mateo County Mayors and Council Members:

Please accept this letter of interest for the seat on the ABAG Executive Board recently vacated by Sepi Richardson.

I currently serve as the Executive Representative to ABAG and take it upon myself to attend as many meetings as possible so that I keep abreast of ongoing activities. I would like to continue to be a part of the ABAG Committee by filling the vacant Executive Board seat and playing a role in its mission to serve the Cities of San Mateo County.

In addition to my previous experience within ABAG, my other City Council experience includes:

- South San Francisco Councilmember since 2000, Mayor in 2003, 2008 and 2013
- Liaison on Oyster Point Advisory and Community Preservation Task Force
- Representative on the San Francisco Bay Area Water Emergency Transportation Authority (WETA) and San Mateo County Water Transit Advocates (WTA)
- Subcommittee member of the Downtown Area Redevelopment and City Facilities Naming
- Housing Endowment and Regional Trust (HEART)
- Housing our People Effectively (HOPE)
- Resource Management and Climate Protection Task Force (RMCP)

I am aware of the important role ABAG plays in our region and look forward to supporting its ongoing efforts.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Pedro Gonzalez".

Pedro Gonzalez, Mayor
City of South San Francisco



City of Millbrae

621 Magnolia Avenue, Millbrae, CA 94030

Phone (650) 259-2334 Fax (650) 259-2415

E-Mail: wlee@ci.millbrae.ca.us

WAYNE LEE
Councilmember

May 20, 2013

Dear Esteemed Colleagues, Honorable Mayor and Council Members:

I respectfully request your support of my candidacy for the open alternate position on the Association of Bay Area Government (ABAG) Executive Board. I believe the Bay Area is at a crossroads with elimination of redevelopment districts and increases in cost-of-living. As a City Council Member I have been working closely with other cities to address the common concerns and needs that affect us all. As your alternate representative on the ABAG Executive Board, I promise to be a strong advocate who is committed to addressing the needs of each city and town in San Mateo County.

Background:

Three generations of my family have called this great San Francisco Bay Area home. They have all worked hard to provide for their families and benefitted from the great opportunities that this region is renowned for. Now, I am raising my family here. Times have clearly changed and I see first-hand the stresses of a new generation -- the search for affordable housing, the efforts to avoid traffic and congestion, and the hard work needed to provide for families and a sustainable community. Because my job has taken me all over the Bay Area for many years, I have gained a great appreciation of our region and what we can achieve if we work together. My public service and community activities have given me the opportunity to improve the lives of many people. In seeking the Executive Board position, I hope to continue my service in an organization that was designed to encourage collaborations between jurisdictions so we can work together to enhance our quality of life and plan for an excellent future.

My regional and local experience:

Millbrae City Council since 2011;

Representative on ABAG (2012-Present);

Economic Development Subcommittee Technology Subcommittee, Parks and Recreation Commission Liaison, Fire Merger Delegate;

Board Member Peninsula Congestion Management Relief;

Appointed - Metropolitan Transportation Minority Advisory committee;

Bay Area Air Quality Management District - 17 years, interacting with State and multi-agencies in multiple Bay Area counties and State;

Enforcing or affecting environmental quality regulations -23 years;

Board of Directors Lions Club, Leos Adviser, Community Organizer, PTA President;

Millbrae Planning Commission 2006-2011 (two times chairman);

Worked on the approval of the largest increase of affordable housing in the City's history;

Founding President of the Millbrae Education Foundation;

Founding President of the Millbrae Dog Park.

Extensive experience and commitment that will make a positive difference:

As your alternate representative to the ABAG Executive Board, I will bring a fresh perspective, strong commitment, and extensive experience that will make a positive difference for all of us.

I would be honored to have your vote on June 28, 2013. Thank you for your consideration. Please call me if you need any further information (650) 307-5220.

Sincerely,

A handwritten signature in cursive script, appearing to read "Wayne J. Lee".

Wayne J. Lee
Millbrae City Council Member

City of Half Moon Bay



501 Main Street
Half Moon Bay, CA 94019
650-726-8270
allana@hmbcity.com

May 28, 2013

Dear San Mateo County Mayors and Council Members:

Please accept this letter of interest for the position that will soon be open on the Local Agency Formation Commission (LAFCO).

I have been on the Half Moon Bay City Council for the past 3+ years and have served as Vice-Mayor and Mayor. Previously I served 8 years on the Half Moon Bay Planning Commission. I also serve on the Joint Powers Agency, SAM, Sewer Authority Mid-Coastside.

Due to the high number of agencies and special districts on the San Mateo Coast, I am especially interested in the work of LAFCO.

I will be reaching out to each Mayor to answer any questions you may have and ask for your support.

Thank you for your consideration.

Yours Truly,



Allan Alifano
City Council Member
City of Half Moon Bay



City of Millbrae

621 Magnolia Avenue, Millbrae, CA 94030

Phone (650) 259-2334 Fax (650) 259-2415

E-Mail: wlee@ci.millbrae.ca.us

WAYNE LEE
Vice Mayor

June 18, 2013

RE: Council of Cities – City Selection Committee Local Agency Formation Commission (LAFCo)
Appointment

Dear Honorable Mayor, Vice-Mayor, and Council members:

I am writing to respectfully request your consideration and support of my candidacy for the open Board of Director seat on the Local Agency Formation Commission (LAFCo), formerly held by my friend and dearly departed colleague, Council Member Nadia Holober.

LAFCo reviews land use for local agencies and districts. LAFCo works to assist local districts to better achieve open meeting, general transparency, responsible budgeting standards, and to provide an unbiased outside look toward achieving the districts' goals of improving efficiency and reducing costs. LAFCo considers requests from dozens of applicants wishing to annex sewer and utility service districts, and considered spheres of influence and future boundaries of the various districts. As a planning commissioner and environmental professional, I find the work of LAFCo essential in planning for efficient land use and preserving open spaces for everyone to enjoy. My professional background and experience will provide LAFCo with strong regional perspective.

I have seven years of experience on the Millbrae Planning Commission and am the Vice Mayor of my City, and soon to be the Mayor. I also have twenty years of experience in the environmental field, as chemical engineer for the Bay Area Air Quality Management District, where I have seen first-hand the smart land use all around the Bay Area and how we can achieve effective developments within existing governmental controls.

If elected to the LAFCo Board, I will serve diligently to provide smart spheres of influence/governance. I enjoy working with all of the Cities of San Mateo County and am asking for the opportunity to work with you to advance our Cities' mutual goals and interests in this very important position.

I respectfully ask for your City's vote for my appointment to represent the Cities of San Mateo County as your LAFCo representative. The vote is scheduled for the next City Selection Committee meeting on June 28th. Thank you for your consideration. I appreciate your support and look forward to working within you as your representative on LAFCO.

Please feel free to call me if you have any further questions.

Yours very truly,

A handwritten signature in cursive script that reads "Wayne J. Lee".

Wayne J. Lee
Vice Mayor, City of Millbrae
Main: (650) 307-5220
friends@wayneleemillbrae.com

**SAN MATEO COUNTY
CITY SELECTION
COMMITTEE**

*Marina Fraser, Chairperson
Mary Ann Nihart, Vice Chairperson*

*Becky Romero, City Selection Secretary
400 County Center
Redwood City, CA 94063
(650) 363-1802*

TO: Becky Romero, Secretary
City Selection Committee

SUBJECT: Alternate to the City Selection Committee

I _____, Mayor of the City/Town of _____,
hereby appoint Councilmember _____, to serve as my
alternate to the City Selection Committee meeting(s).

In the absence of my appointee, I then appoint: **(Please choose one)**

_____ Councilmember _____ to represent me

_____ Vice-Mayor and each Councilmember in order of seniority

(You must check only one of the following options)

My alternate is to serve for the:

_____ meeting only

_____ Date

_____ duration of my term of office as Mayor

_____ I do not choose to appoint an alternate

Signature of Mayor

Date

Please return to:

Becky Romero, Secretary
City Selection Committee
Hall of Justice, 400 County Center / CMO 105
Redwood City, CA 94063

Or Fax to 650 363-1916 or bring to the meeting

If you should have any questions please do not hesitate to call me (650) 363-1802.