

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: FEBRUARY 22, 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, February 22, 2013, Moonstar Restaurant, 383 Gellert Boulevard, Daly City, (650) 992-2888

Please arrive on time.

- 1) Roll Call
- 2) Approval of the minutes for January 25, 2013
- 3) Selection of one (1) Councilmember to serve on the Association of Bay Area Governments (ABAG) representing Cities fulfilling A. Sepi Richardson's term through June 30, 2013
 - i. Mayor Pedro González, South San Francisco, is seeking appointment*
 - ii. Councilmember Wayne Lee, Millbrae, is seeking appointment*
- 4) Selection of four (4) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing Cities for a term of four (4) years beginning March 1, 2013
 - i. Mayor Pam Frisella, Foster City, is seeking reappointment*
 - ii. Councilmember Cliff Lentz, Brisbane, is seeking reappointment*
 - iii. Vice Mayor Larry May, Hillsborough, is seeking appointment*
 - iv. Councilmember Maryann Moise Derwin, Portola Valley is seeking appointment*
- 5) Selection of one (1) Councilmember to serve on the Local Agency Formation Commission (LAFCo) representing Cities fulfilling A. Sepi Richardson's term through the first Monday in May 2014
 - i. Vice Mayor Nadia Holober, Millbrae, is seeking appointment*
 - ii. Councilmember Richard Garbarino, South San Francisco, is seeking appointment*

6) Selection of one (1) Councilmember to serve on the San Mateo County Transportation Authority (SMCTA) representing Northern Judicial Cities (*Cities eligible: Brisbane, Colma, Daly City, Pacifica, San Bruno, and South San Francisco*) fulfilling A. Sepi Richardson's term through December 31, 2013

- i. Vice Mayor David Canepa, Daly City, is seeking appointment*
- ii. Councilmember Helen Fisicaro, Colma, is seeking appointment*

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 agendized for a later meeting date.)

If you have any questions or require additional information, contact Becky Romero at (650) 363-1802.

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: JANUARY 25, 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, January 25, 2013, at PDI/Dreamworks, 1400A Seaport Boulevard, Redwood City, 94063 (650) 207-6877.

DRAFT MINUTES

- 1) Roll Call - The following cities were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, 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
- 2) Approval of the minutes for the meeting of December 14, 2012

Motion: South San Francisco / Second Millbrae

- 3) Selection of one (1) Councilmember to serve on the Metropolitan Transportation Commission (MTC) representing Cities for a four (4) year term beginning January 2013 to fulfill a vacancy left by Commissioner Kevin Mullin whose term ends February 9, 2015.

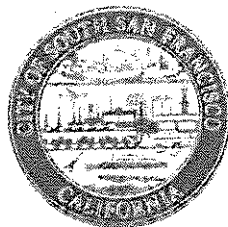
Mayor Alicia Aguirre, City of Redwood City	Mayor Gina Papan, City of Millbrae	Council Member Jerry Deal, City of Burlingame
Appointed		Withdrew
Vote #1		
Belmont	Atherton	
Burlingame	Brisbane	
Colma	Daly City	
East Palo Alto	Foster City	
Hillsborough	Half Moon Bay	
Menlo Park	Millbrae	
Pacifica	Portola Valley	

Redwood City	San Carlos	
San Bruno	San Mateo	
Woodside	South San Francisco	
Vote #2		
Belmont	Atherton	
Burlingame	Brisbane	
Colma	Daly City	
East Palo Alto	Foster City	
Hillsborough	Half Moon Bay	
Menlo Park	Millbrae	
Pacifica	Portola Valley	
Redwood City	San Carlos	
San Bruno		
San Mateo		
South San Francisco		
Woodside		

4) Oral Communications – None

The meeting was adjourned at 6:37 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

February 7, 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 Alternate 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

February 13, 2013

Dear Esteemed Colleagues, Honorable Mayor and Council Members:

I respectfully request your support of my candidacy for the open 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 counsel member I have been working closely with other cities to address the common concerns and needs that affect us all. As your 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 Comm.; Technology Comm., Park and Recreation 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;

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;

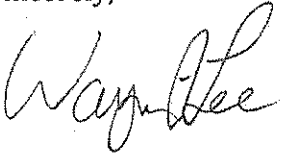
Founding President of the Millbrae Dog Park.

Extensive experience and commitment that will make a positive difference:

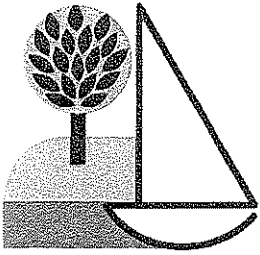
As you representative to the ABAG Executive Board, I will bring a fresh prospective, strong commitment, and extensive experience that will make a positive difference for all of us.

I would be honored to have your vote on February 22, 2013. Thank you for your consideration. Please call me if you need any further information (415) 515-8814.

Sincerely,

A handwritten signature in cursive script that reads "Wayne J. Lee". The signature is written in dark ink and is positioned above the printed name.

Wayne J. Lee
Millbrae City Council Member



City of Foster City

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

610 FOSTER CITY BOULEVARD
FOSTER CITY, CA 94404-2222
(650) 286-3200
FAX (650) 574-3483

February 4, 2013

TO: Mayors and City Councilmembers of San Mateo County

RE: Board Position of the Housing Endowment and Regional Trust (HEART)

Dear Mayors and Councilmembers:

I am seeking election to the position of Board Member of HEART. I have served as an elected councilmember for the City of Foster City for 6 years and selected Mayor for 2 years. I currently serve on the HEART JPA. I am very active with the Samaritan House and Boards and Committees around the County and appreciate the confidence of my colleagues by supporting me in these endeavors.

I ask my peers of the City Selection Committee to consider my appointment to the HEART Board.

Sincerely,

A handwritten signature in cursive script that reads "Pam".

Pam Frisella, Mayor
City of Foster City



CITY OF BRISBANE

50 Park Place
Brisbane, California 94005-1310
(415) 508-2100
Fax (415) 467-4989

February 4, 2013

To: My colleagues on the San Mateo County City Councils

Re: HEART Board Re-Appointment

I am writing to express my interest in continuing to serve as a representative on the Housing Endowment and Regional Trust (HEART) Board. I was appointed in August, 2012 and have found serving on this board to be a very important and rewarding experience.

My interest in affordable housing programs in San Mateo County is of particular concern at this time due to the recent elimination of redevelopment agencies and the effect this has had on affordable housing projects.

I have been on the Brisbane City Council for over three years. Prior to that, I served on the Brisbane Planning Commission for over eight years.

I have been an active supporter and volunteer for Rebuilding Together Peninsula which also serves to help low income families with their housing needs. And, I am currently serving as the representative on the City's Low and Moderate Housing Sub-Committee.

My interest in preserving and making affordable housing available to San Mateo County residents is why I ask for your consideration in continuing to serve on this Board.

Thank you.

Sincerely,

Cliff Lontz
Councilmember, City of Brisbane



TOWN OF HILLSBOROUGH

1600 FLORIBUNDA AVENUE
HILLSBOROUGH
CALIFORNIA
94010-6418

February 6, 2013

Dear Mayors, Vice Mayors and Councilmembers,

I am writing to express my interest in serving on the HEART Board.

I have been on the Hillsborough City Council since 2010 and am currently the Vice Mayor. I would appreciate the opportunity to serve on the HEART Board and ask for your support.

Please feel free to contact me at lmay@hillsborough.net or 650-375-0535.

Sincerely,

Laurence May
Vice Mayor
Town of Hillsborough

Town of Portola Valley

Town Hall: 765 Portola Road, Portola Valley, CA 94028 Tel: (650) 851-1700 Fax: (650) 851-4677

February 8, 2013

Re: HEART of San Mateo County Board of Directors Seat

Dear Honorable Mayors and Councilmembers:

Please consider me for one of the four open seats on the HEART of San Mateo County Board of Directors.

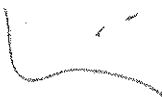
Last year I served on a HEART ad hoc committee so I am familiar with the agency, its mission and its work. Perhaps more noteworthy, last year I also learned first-hand the obstacles a small town faces when trying to actually buy a piece of property with the intent to build a handful of moderate income affordable housing units in an affluent community.

As the cost of renting or buying a home in San Mateo County continues to be out of reach for many who work within its borders, non profits like HEART are critical not only for a just, equitable and vibrant culture, but also for the economic and environmental health of our County, bridging the gulf between housing and jobs while consequently reducing commute traffic and GHG emissions.

For all these reasons, I would enjoy the opportunity to work with the HEART Board in its ongoing mission to provide more affordable housing opportunities in San Mateo County.

Thanks.

Sincerely,



Maryann Moise Derwin
Councilmember, Town of Portola Valley



City of Millbrae

621 Magnolia Avenue, Millbrae, CA 94030

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

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

NADIA V. HOLOBER

Vice Mayor

February 4, 2013

Honorable Mayor and Councilmembers
of the Cities of San Mateo County

Dear Honorable Mayor and Councilmembers:

I am writing to express my interest in serving on the Local Agency Formation Commission (LAFCo) in the position recently vacated by Brisbane Councilwoman Sepi Richardson, and to respectfully ask for your support. I previously served on the LAFCo Board, including a term as Chair and a term as Alternate member before that. I vacated the seat when I was "termed out" of office in Millbrae, and since have been re-elected to the City Council. I worked diligently as a member of LAFCo and am very excited about the opportunity to resume my service.

During my previous tenure on the LAFCo Board, LAFCo began service reviews of local agencies and districts. We worked to assist local districts to better achieve open meeting, general transparency and responsible budgeting standards, and to provide an unbiased outside look toward achieving the districts' goals of improving efficiency and reducing costs. We considered requests from dozens of applicants wishing to annex to sewer and utility service districts, and considered spheres of influence and future boundaries of the various districts. As a land use and government law attorney, I find the work of LAFCo very interesting and immensely gratifying, as it coincides so closely with the work I do in my "day job."

I have over a decade of experience on the Millbrae City Council and am a former Mayor of my City. I have had the privilege over the years of serving the Cities of our County in several capacities. I have served as Chair of both the Council of Cities and Libraries Joint Powers Authority, and have served on many of the County's various transportation and air quality committees. In addition, I have represented the Cities of our County as an Association of Bay Area Government Executive Board member and am currently an Alternate member.

If elected again to the LAFCo Board, I will serve with the equal commitment that I have served previously on the LAFCo Board and in these other positions. I truly enjoy working with all of the Cities of San Mateo County and am asking for the opportunity to work toward advancing 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 Friday, February 22, 2013. Thank you for your consideration.

Yours very truly,

A handwritten signature in cursive script that reads "Nadia V. Holober".

Nadia V. Holober
Vice Mayor, City of Millbrae
Cell: (650) 740-3125



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

BARRY M. NAGEL, CITY MANAGER

January 10, 2013

OFFICE OF THE CITY COUNCIL

Dear Honorable Mayors and City Council Members,

I am applying for the full time seat on the LAFCo Commission recently vacated by Sepi Richardson. Since 2011, I have served as Sepi's alternate to the Commission, attending several meetings in her stead. I have also voluntarily attended LAFCo meetings to learn and understand the land issues facing our cities. Additionally, I read the agenda items for each meeting, preparing to serve if needed. I believe that this experience has qualified me to effectively and efficiently serve as your representative to LAFCo.

As a member of the Regional Airport Planning Committee (former chair), ABAG Executive Board, the Airport Round Table and Land Use Committee, as well as a member of South San Francisco's former Redevelopment Agency, I have gained the experience and knowledge to address the land use issues that arise throughout San Mateo County.

San Mateo County's geography and demographics make land use issues challenging. We range from coastal areas to wooded areas and open spaces, each having unique land use requirements. I am confident that I will make fair and equitable decisions in meeting these challenges.

I have served the community in many capacities, locally and regionally. You have had the confidence in me to appoint me to various boards and commissions, ABAG and CMEQ and President of the Peninsula Division of the League of California Cities to name a few. I have done my utmost to serve and represent the cities and San Mateo County to the best of my ability.

I respectfully request your support and continued confidence by appointing me to this seat on LAFCo. Thank you for your consideration, and please do not hesitate to call me at 650.438.7309 should you have any questions.

Respectfully submitted,

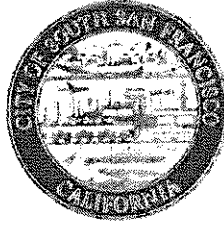
A handwritten signature in cursive script that reads "Richard A. Garbarino".

Richard A. Garbarino, Councilmember
City of South San Francisco

CITY COUNCIL 2013

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

BARRY M. NAGEL, CITY MANAGER



OFFICE OF THE CITY COUNCIL

February 4, 2013

Dear Honorable Mayors and City Council Members,

I am following up on my letter dated January 10, 2013 regarding my interest in the LAFCo seat. As this seat is now vacated by Sepi Richardson, I want to reiterate my continued interest.

As stated in my previous letter, I have filled in for Sepi at several meetings. I have read the meeting minutes and studied the decisions of the Committee. I feel I am well prepared to serve as your representative on LAFCo.

It is my hope to serve in this capacity and fulfill my promise to make decisions in the best interests of the Cities and County. I am confident that I will effectively and efficiently serve as your representative.

Thank you for your careful consideration.

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard A. Garbarino".

Richard A. Garbarino, Councilmember
City of South San Francisco

CITY COUNCIL

RAYMOND A. BUENAVENTURA
DAVID J. CANEPA
MICHAEL P. GUINGONA
CAROL L. KLATT
SAL TORRES



OFFICE OF THE CITY COUNCIL
CITY OF DALY CITY
333 - 90TH STREET
DALY CITY, CA 94015-1895

PATRICIA E. MARTEL
CITY MANAGER

K. ANNETTE HIPONA
CITY CLERK

ANTHONY J. ZIDICH
CITY TREASURER

PHONE (650) 991-8008

January 24, 2013

RE: Appointment to the San Mateo County Transportation Authority

Honorable Mayor and Council Members,

I am writing to request the consideration and support of your City Council for my appointment to the San Mateo County Transportation Authority (SMCTA). As Daly City's representative on the City/County Association of Governments (C/CAG) Board, I have had the opportunity to work collaboratively with your city and others in San Mateo County and feel that I would be in a unique position to capably serve your community as a member of the Transportation Authority Board.

Since the inception of Measure A, and its re-authorization in 2004, the SMCTA has funded local community shuttle services, railroad/street grade separations, ferry service to South San Francisco and Redwood City, and pedestrian and bicycle projects. With so many riders choosing to use Caltrain, a modern, reliable, and convenient public transportation system is essential to the region. I will be a strong and vocal advocate for projects like these that benefit our constituents across San Mateo County.

Keeping up with the demands of maintaining an aging infrastructure is a huge challenge for all cities in the county, one that requires consistent investment. If elected to the SMCTA, my priority is to ensure that the SMCTA remains financially viable and able to fund the most important projects identified in the county that will best serve our residents. I will work collaboratively with other local elected officials, city staff, and the SMCTA staff to secure necessary funding, identify innovative and creative solutions, and to make the most with the resources available by advocating for policies that provide the broadest public benefit.

While serving on the C/CAG Board, I have been fortunate to be part of a group of Council Members from cities across the county who represent diverse interests, but who are also committed to working collaboratively for the betterment of San Mateo County residents. Our collective policy initiatives in the areas of Traffic Congestion Management, Transportation for Clean Air, the Abandoned Vehicle Abatement Program, and Climate Protection have set a standard for other regional governments to emulate. In the same manner by which all twenty cities in C/CAG were able to build consensus around difficult policy questions and decisions, if elected to the SMCTA, I will forge collaborative working relations with other board members to ensure the continued success of the TA Board in handling the most urgent regional transportation issues we face.

Thus, I respectfully request your positive consideration for appointment to the San Mateo County Transportation Authority. If you need to reach me, please contact me at (415) 513-9410.

With sincere appreciation,

A handwritten signature in cursive script that reads "David J. Canepa".

David J. Canepa
Vice Mayor



TOWN OF COLMA

1198 El Camino Real • Colma, California • 94014-3212
Tel 650-997-8300 • Fax 650-997-8308

January 9, 2013

Re: San Mateo County Transportation Authority (SMCTA)

City Council

Joanne F. del Rosario
Mayor

Joseph Silva
Vice Mayor

Diana Colvin
Council Member

Helen Fisicaro
Council Member

Raquel Gonzalez
Council Member

City Treasurer

Laura Walsh

City Officials

Laura Allen
City Manager

Jon Read
Chief of Police

Roger Peters
City Attorney

Cyrus Kianpour
City Engineer

Brad Donohue
Public Works Director

Michael Laughlin, AICP
City Planner

Brian Dossey
Director of Recreation
Services

Lori Burns
Human Resources Manager

Honorable Mayors and Designees:

I am writing to express my continued interest in being appointed to the North County Transportation Authority seat. Thirteen months ago, I competed for this seat and only lost by one vote to Sepi Richardson of Brisbane. Since she recently decided to step down from this seat due to retirement, I am asking for each of San Mateo County City's reconsideration and vote for the North County Representative to the SMCTA.

The Transportation Authority works to improve transit and relieve traffic congestion. I have spent a great deal of my efforts working on solutions to mitigate housing issues affecting the residents of our county. As there is a direct correlation between housing and transportation, I will bring additional expertise that will complement the seated Authority Board Members, if appointed.

Some of my current and previous appointments include:

- Co-Chair – Housing and Community Development Commission of San Mateo County
- Chair – Colma Creek Flood Control District Committee
- Member – Housing and Endowment and Regional Trust (HEART) Member Action Committee (MAC)
- Member – San Mateo County Sub-Regional Housing Needs Allocation (RHNA) Committee
- Chair – HIP Housing Board of Directors
- Member – Grand Boulevard Task Force
- Chair – Council of Cities
- Chair – North County Council of Cities

I understand the needs of the community and am able to work with the present-day fiscal challenges that create added barriers to sometimes simple solutions. Effective leadership not only includes the ability to problem-solve it requires that the decision made today will make for a better tomorrow. I am committed to making that happen.

Thank you again for your consideration, your support, and your vote.

Sincerely,

Helen Fisicaro
Councilmember



TOWN OF COLMA

1198 El Camino Real • Colma, California • 94014-3212
Tel 650-997-8300 • Fax 650-997-8308

February 8, 2013

City Council

Joanne F. del Rosario
Mayor

Joseph Silva
Vice Mayor

Diana Colvin
Council Member

Helen Fisicaro
Council Member

Raquel Gonzalez
Council Member

City Treasurer

Laura Walsh

City Officials

Laura Allen
City Manager

Jon Read
Chief of Police

Roger Peters
City Attorney

Cyrus Kianpour
City Engineer

Brad Donohue
Public Works Director

Michael Laughlin, AICP
City Planner

Brian Dossey
Director of Recreation
Services

Lori Burns
Human Resources Manager

Dear Honorable Mayors and Council Members:

As my letter of January 9, 2013 stated, I am asking for your support and vote to be appointed as the North County Transportation Authority seat, which was recently vacated by Sepi Richardson (of Brisbane) due to her retirement. When Sepi and I competed for this seat, there was only one vote that separated us.

Since 1994, I have been honored to serve as on the Colma City Council and have been selected as Mayor five times. I bring additional expertise to the table which complements the seated Authority Board Members. I am experienced in managing large construction projects and providing communication to communities regarding major projects. I have represented all cities and the County while working on solutions to mitigate issues affecting those who live in, work in, or travel to and through our County, while serving on current and previous committees:

- Co-Chair – Housing and Community Development Commission of San Mateo County
- Chair – Colma Creek Flood Control District Committee
- Member – Housing and Endowment Regional Trust (HEART) sub-committee – Member Action Committee (MAC)
- Member – San Mateo County Sub-Regional Housing Needs Allocation (RHNA) Committee
- Chair – HIP Housing Board of Directors
- Member – Grand Boulevard Task Force
- Chair – Council of Cities
- Chair – North County Council of Cities

I only ask that you consider my experience and dedication when you decide to cast your vote. Thank you again for your consideration, your support, and your vote.

Sincerely,

Helen Fisicaro
Council Member

SAN MATEO LOCAL AGENCY FORMATION COMMISSION

455 County Center, 2nd Floor
Redwood City, California 94063

Martha Poyatos
Executive Officer
(650) 363-4224

PURPOSE

Created by the State legislature in 1963, the Local Agency Formation Commission (LAFCo) is a State-mandated, independent commission with countywide jurisdiction over changes in organization and boundaries of cities and special districts including annexations, detachments, incorporations and formations. As required by State law, LAFCo adopts a net operating budget, which is apportioned in thirds to the County of San Mateo, the 20 cities in the County and the 22 independent special districts. The Commission has responsibility in the following areas affecting local government in the county:

1. To discourage urban sprawl and encourage the orderly growth and development of local government agencies;
2. To prevent premature conversion of agricultural and open space lands;
3. To review and approve or disapprove proposals for changes in the boundaries and organization of the 20 cities, 22 independent special districts and 33 county-governed special districts plus incorporations of cities and formations of special districts;
4. To conduct municipal service reviews and establish and periodically update spheres of influence--future boundary, organization and service plans--for the county cities and special districts; and
5. To perform and assist in studies of local government agencies with the goal of improving efficiency and reducing costs of providing urban services.

THE COMMISSION

The Commission is made up of two members of the county Board of Supervisors, two members of city councils of the cities in the county, two board members of independent special districts in the county, a public member, and four alternate members (county, city, special district and public). The Commission contracts with the County of San Mateo for staff, facilities and legal counsel. The Executive Officer serves in the administrative capacity which includes staff review of each proposal, sphere of influence studies and assistance to local agencies and the public.

LAFCo Member

		<u>Term</u>
David Altscher	Special District Member	May, 2014
Linda Craig	Public Member	May, 2014
Don Horsley	Board of Supervisors, Chair	May, 2016
Naomi Patridge	City Member	May, 2013
Vacant	City Member	May, 2014
Joseph Sheridan	Special District Member	May, 2016
Adrienne Tissier	Board of Supervisors	May, 2016
Warren Slocum	Alternate for Supervisors	May, 2016
Richard Garbarino	Alternate for City Member	May, 2015
Joshua Cosgrove	Alternate Special District Member	May, 2016
Jayne Herman	Alternate for Public Member	May, 2014

COMMISSION MEETINGS:

1. LAFCo meetings are on the third Wednesday of odd-numbered months at 2:30 p.m. in the Board of Supervisors Chambers at the Hall of Justice in Redwood City. Extra meetings may be held as needed.
2. If an item of interest to you is on the agenda, the Chairman will call for comments from the audience when the item is ready for discussion from the floor. Please complete a speaker slip available just inside the door and give it to the Clerk to assist the Chairman in organizing the progress of the hearing.
3. When addressing the Commission, please proceed to the microphone and state your name and address for the Clerk.

For more information about San Mateo LAFCo: www.sanmateolafco.org

Per Government Code 56337 - A city, county, or district officer may serve as a member of the commission while holding office as a city, county, or district officer. If a member who is a city, county, or district officer ceases to be an officer of a city, county, or district during his or her term, his or her membership on the commission shall be considered vacant.