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 12, 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.

Please arrive on time

1) Roll Call

2) Approval of the minutes for the meeting of December 16, 2016

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*

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*

5) Oral Communications

    i. *Public Comment – Opportunity for the public to address the San Mateo County City Selection Committee.*
    ii. *Any subject not on the agenda may be presented at this time by members of the City Selection Committee. 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 Sukhmani S. Purewal at (650) 363-1802.

SAN MATEO COUNTY
CITY SELECTION COMMITTEE

Marie Chuang, Chairperson
Liza Normandy, 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: DECEMBER 16, 2016

Vice Mayor Marie Chuang, Chairperson of the San Mateo County City Selection Committee, called for a meeting of the Committee at 6:15 p.m. on Friday, December 16, 2016, at the Coma Fire House, 50 Reiner Street, Colma, CA 94014.

DRAFT

DRAFT MINUTES

1) Roll Call – The meeting was called to order at 6:16 p.m. The following cities/towns were present: Belmont, Brisbane, Burlingame, Colma, Daly City, Foster City, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Redwood City, San Bruno, San Mateo, South San Francisco, and Woodside. Absent: Atherton, East Palo Alto, Menlo Park, Portola Valley, and San Carlos.

2) Approval of the minutes for the meeting of March 25, 2016

   Motion: South San Francisco
   Second: Half Moon Bay
   Ayes: Belmont, Brisbane, Burlingame, Colma, Daly City, Foster City, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Redwood City, San Bruno, San Mateo, South San Francisco, and Woodside.
   Noes: None
   Absent: Atherton, East Palo Alto, Menlo Park, Portola Valley, and San Carlos.

3) Selection of one (1) Council Member to serve on the Association of Bay Area Governments (ABAG) representing ***Cities*** fulfilling Pacifica City Council Member Mary Ann Nihart's term through June 30, 2017

   i. Council Member Rick Bonilla, City of San Mateo, is seeking appointment
   ii. Council Member Wayne Lee, City of Millbrae, is seeking appointment
   iii. Council Member Carlos Romero, City of East Palo Alto, is seeking appointment

VOTE RESULTS *

Rick Bonilla	*Wayne Lee*	*Carlos Romero*
Belmont	Brisbane	S. San Francisco
Half Moon Bay	Burlingame	Woodside
Redwood City	Colma	
San Mateo	Daly City	
	Foster City	
	Hillsborough	
	Millbrae	
	Pacifica	
	San Bruno	

* Atherton, East Palo Alto, Menlo Park, Portola Valley, and San Carlos were absent. To be appointed, majority of eleven (11) votes were needed. Since no candidate received the majority of eleven (11) votes, second election was held.

Atherton, East Palo Alto, Portola Valley, and San Carlos joined the meeting.

VOTE RESULTS **

Rick Bonilla	*Wayne Lee*	*Carlos Romero*
Belmont	Brisbane	Atherton
Colma	Burlingame	East Palo Alto
Redwood City	Daly City	Hillsborough
San Mateo	Foster City	Portola Valley
	Half Moon Bay	San Carlos
	Millbrae	Woodside
	Pacifica	
	San Bruno	
	S. San Francisco	

** Menlo Park was absent. To be appointed, majority of eleven (11) votes were needed. Since no candidate received the majority of eleven (11) votes, motion was made by Colma and seconded by San Bruno with recommendation from Chair Chuang to move this item to the next City Selection Committee meeting in January 2017.

4) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing ***Cities*** fulfilling Daly City Council Member David Canepa's term through December 31, 2017

   i. *Council Member Doug Kim, City of Belmont, is seeking appointment*
   ii. *Vice Mayor Pradeep Gupta, City of South San Francisco, is seeking appointment*

Mayor Pradeep Gupta, S. San Francisco, withdrew his nomination

DRAFT

Motion to declare the election by acclamation: Hillsborough
Second: Colma
Ayes: All
Noes: None
Absent: Menlo Park

Council Member Doug Kim, Belmont, was appointed

Menlo Park joined the meeting.

5) Selection of one (1) Council Member to serve on the California Identification System (CAL-ID) representing ***Cities*** for a term of three (3) years beginning January 1, 2017 through December 31, 2019

Daly City Mayor Glenn Sylvester's nomination was accepted from the floor by Chair Marie Chuang.

Motion to declare the election by acclamation: Hillsborough
Second: Colma
Ayes: All
Noes: None

Mayor Glenn Sylvester, Daly City, was appointed

6) Selection of two (2) Council Members to serve on the Housing & Community Development Committee representing ***Cities*** for a term of 4 years beginning January 1, 2017 through December 31, 2020

Burlingame Councilmember Donna Colson's nomination was accepted from the floor by Chair Marie Chuang.

San Carlos Councilmember Ron Collins' nomination was accepted from the floor by Chair Marie Chuang.

Redwood City Councilmember Janet Borgens' nomination was accepted from the floor by Chair Marie Chuang.

Daly City Vice Mayor Juslyn Manalo's nomination was accepted from the floor by Chair Marie Chuang.

VOTE RESULTS

Donna Colson Appointed	***Ron Collins*** Appointed	***Janet Borgens***	***Juslyn Manalo***
Atherton	Atherton	Belmont	Daly City
Brisbane	Belmont	Brisbane	Half Moon Bay
Burlingame	Burlingame	Colma	Menlo Park
East Palo Alto	Colma	Daly City	San Mateo

Donna Colson	*Ron Collins*	*Janet Borgens*	*Juslyn Manalo*
Foster City	East Palo Alto	Menlo Park	
Half Moon Bay	Foster City	Pacifica	
Hillsborough	Hillsborough	Portola Valley	
Millbrae	Millbrae	Redwood City	
San Mateo	Pacifica	San Bruno	
S. San Francisco	Portola Valley	San Carlos	
Woodside	Redwood City		
	San Bruno		
	San Carlos		
	S. San Francisco		
	Woodside		

◆ To be appointed, majority of eleven (11) votes were needed. Two candidates (Councilmember Donna Colson and Councilmember Ron Collins) received the majority and were appointed.

7) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing ***Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside)*** for a term of 4 years beginning January 1, 2017 through December 31, 2020

   i. Council Member Jeffrey Gee, City of Redwood City, is seeking reappointment

   Motion to declare the election by acclamation: Hillsborough
   Second: Redwood City
   Ayes: All
   Noes: None

   Council Member Jeff Gee, Redwood City, was appointed

8) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing ***Central Cities (Eligible cities: Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae and San Mateo)*** for a term of two (2) years beginning January 1, 2017 through December 31, 2018

   i. Council Member Maureen Freschet, City of San Mateo, is seeking reappointment
   ii. Council Member Sam Hindi, City of Foster City, is seeking appointment

VOTE RESULTS ▲

Maureen Freschet Appointed	*Sam Hindi*
Belmont	Atherton
Burlingame	East Palo Alto
Brisbane	Foster City
Colma	Woodside

DRAFT

Maureen Freschet	*Sam Hindi*
Daly City	
Hillsborough	
Half Moon Bay	
Menlo Park	
Millbrae	
Pacifica	
Portola Valley	
Redwood City	
San Bruno	
San Carlos	
San Mateo	
S. San Francisco	

▲ To be appointed, majority of eleven (11) votes were needed. Councilmember Maureen Freschet received the majority and was appointed.

9) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing ***Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside)*** for a term of two (2) years beginning January 1, 2017 through December 31, 2018

   i. Mayor Cameron Johnson, City of San Carlos, is seeking reappointment

   Motion to declare the election by acclamation: Hillsborough
   Second: Redwood City
   Ayes: All
   Noes: None

   Council Member Cameron Johnson, Redwood City, was appointed

10) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing ***Cities*** fulfilling Pacifica City Council Member Mary Ann Nihart's term through December 31, 2017

   i. Council Member Emily Beach, City of Burlingame, is seeking appointment

   Motion to declare the election by acclamation: Hillsborough
   Second: Burlingame
   Ayes: All
   Noes: None

   Council Member Emily Beach, Burlingame, was appointed

DRAFT

11) Election of a Chairperson to the City Selection Committee for 2017
(Note: Candidates must be a current Mayor or Council Member)

i. Council Member Liza Normandy, City of South San Francisco, is seeking appointment

Motion to declare the election by acclamation: Hillsborough
Second: Colma
Ayes: All
Noes: None

Vice Mayor Liza Normandy, S. San Francisco, was appointed

12) Election of a Vice Chairperson to the City Selection Committee for 2017
(Note: Candidates must be a current Mayor or Council Member)

i. Mayor Pro Tem Mike O'Neill, City of Pacifica, is seeking appointment

San Mateo Councilmember Diane Papan's nomination was accepted from the floor by Chair Marie Chuang.

VOTE RESULTS

Mike O'Neill	***Diane Papan*** Appointed
Colma	Atherton
East Palo Alto	Belmont
Pacifica	Brisbane
Redwood City	Burlingame
San Bruno	Daly City
S. San Francisco	Foster City
	Hillsborough
	Half Moon Bay
	Millbrae
	Menlo Park
	Portola Valley
	San Carlos
	San Mateo
	Woodside

To be appointed, majority of eleven (11) votes were needed. Councilmember Diane Papan received the majority and was appointed.

DRAFT

With direction and recommendation from Chair Chuang, motion was made by Colma, seconded by San Bruno, and carried unanimously; that the original motion moving Item #3 to the January 2017 meeting be amended to reflect that the election be held tonight for the third and final time as part of today's agenda before adjourning since all the twenty (20) voting members were present.

3) Selection of one (1) Council Member to serve on the Association of Bay Area Governments (ABAG) representing ***Cities*** fulfilling Pacifica City Council Member Mary Ann Nihart's term through June 30, 2017

i. Council Member Rick Bonilla, City of San Mateo, is seeking appointment
ii. Council Member Wayne Lee, City of Millbrae, is seeking appointment
iii. Council Member Carlos Romero, City of East Palo Alto, is seeking appointment

Deputy Mayor Rick Bonilla, San Mateo, withdrew his nomination

VOTE RESULTS

Wayne Lee Appointed	***Carlos Romero***
Brisbane	Atherton
Burlingame	Belmont
Colma	East Palo Alto
Daly City	Hillsborough
Foster City	Portola Valley
Half Moon Bay	Redwood City
Millbrae	San Carlos
Menlo Park	Woodside
Pacifica	
San Bruno	
San Mateo	
S. San Francisco	

To be appointed, majority of eleven (11) votes were needed. Councilmember Wayne Lee received the majority and was appointed.

13) Oral Communications
None

The meeting was adjourned at 7:09 p.m.

DRAFT

CITY OF EAST PALO ALTO

Mayor Larry Moody
Vice Mayor Ruben Abrica

Council Members
Lisa Gauthier
Carlos Romero
Donna Rutherford

January 11, 2017

Re: Association of Bay Area Governments Alternate Member Appointment, City Selection Committee

Honorable Mayors and Council Members:

I seek your support for appointment to the Association of Bay Area Governments (ABAG) Alternate Member seat. As past Mayor of East Palo Alto, former vice-chair of CCAG, and as an active participant in Council of Cities meetings, I have grown to know and engage many of you in discussions of issues affecting our precious cities. I feel it is vitally important to listen and collectively arrive at decisions that affect our cities and the county, and if selected, I will bring this approach to my service on ABAG.

My interest in serving as an alternate on ABAG's governing board stems from a deep commitment and faith in representative regional transportation planning coupled with appropriate land use, sound economic development policies, and a firm respect for the environment. This commitment is derived from a true sense that as a diverse nine-county region we can and must cooperate and arrive at reasoned, rational decisions that will prepare our cities and the region to address the urban and rural growth challenges we face. Without a comprehensive blueprint we can all agree on, we are exposed to even greater uncertainty to maintain an economically vibrant and livable region for our children and grandchildren.

I believe I am well prepared to serve as an alternate on ABAG given my present three years of service on its Regional Planning Committee, its Housing, and Economic Development Sub-Committees, my educational background at Stanford and Harvard where I studied urban economics and planning, real estate finance, and transportation studies, and my professional background as an affordable housing developer and land use consultant. As an affordable housing developer who has built housing throughout the Bay Area and the state, I am keenly aware of the need to balance housing affordability, growth, and transportation issues with both the environment and market forces.

In addition, I served three and a half years as a member of the Metropolitan Transportation Commission's (MTC) advisory bodies. During that time I fully acquainted myself with the structure and workings of the MTC, attending not just advisory committee meetings, but MTC sub-committee and

MTC commissioner meetings. It is vital that San Mateo County cities have someone at the table who can participate fully in the MTC/ABAG merger implementation process that is presently occurring between the two agencies. It is paramount that ABAG's far more democratic and deliberative governance structure not be lost during this merger.

I am keenly aware of the diversity among San Mateo County cities and of the numerous needs and sometimes-divergent concerns of our cities. I have listened, learned, and struggled with the rest of you to find solutions and craft positions that address local and regional needs without acrimonious debate.

It is only through reasoned discourse, respectful of all positions, and openness to innovative and collaborative solutions that we can be assured we will meet the challenges posed by our need to grow sustainably. If selected to serve as an alternate member on ABAG, I will always bring issues affecting our county to the cities for discussion and debate.

Please feel free to contact me should you have any questions concerning my candidacy. I may be reached at (650) 283-2852 or by e-mail: cromero_ezln@yahoo.com.

Sincerely,



Carlos Romero, Councilmember
City of East Palo Alto

City of East Palo Alto
2415 University Avenue
East Palo Alto, CA 94303

Telephone Number: (650) 853-3100
Fax Number: (650) 853-3115

City of Foster City

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

610 FOSTER CITY BOULEVARD
FOSTER CITY, CA 94404-2222

January 3, 2017

Re: City Selection Committee Appointment – Association of Bay Area Governments (ABAG)

Dear Honorable Mayors, Councilmembers, and Colleagues:

I am writing to express my interest in serving on the Association of Bay Area Governments (ABAG) as an Alternate Member representing Cities. I believe many of the issues facing the city I represent are regional issues affecting not only Foster City, but the entire Bay Area and beyond. Under ABAG's mission, I believe we can work in a collective manner towards our shared goals, determining appropriate and comprehensive solutions to the challenges we all face.

I was elected in 2015 to represent the interests of Foster City. Over the past year, I have come to learn just how much our cities/counties are affected by legislation, both Federal and State, sometimes to our detriment. I would like to be a part of a team that works on finding solutions, as well as providing resources, to some of the issues facing the Bay Area.

I am an attorney and Adjunct Professor of Law at Golden Gate University School of Law with a legal background in environmental and business law. With my diverse background, I can offer an informed perspective on the issues facing our cities and counties. My legal experience spans over 16 years as an environmental and corporate law attorney. My environmental experience includes almost ten years of working with the U.S. EPA, assisting the Agency with building cases against polluters of identified Superfund sites under CERCLA. I am well-versed in other environmental regulations, as well, such as the Clean Air Act and CEQA/NEPA, which I have taught at several Bay Area universities. And most recently, my practice has included business consulting. Therefore, I am very aware of the business issues in our region, from traffic and housing to tax laws and rental challenges.

I appreciate your consideration of my appointment to ABAG. Please do not hesitate to contact me at (650)286-3501 or at cmahanpour@fostercity.org if you have any questions or need additional information. Thank you.

Respectfully,

Catherine Mahanpour
Councilmember, City of Foster City

cc: Sukhmani S. Purewal, Agenda Administrator & Deputy Clerk of the Board
City Council, City of Foster City –
Charlie Bronitsky, Mayor
Sam Hindi, Vice Mayor
Herb Perez, Councilmember
Gary Pollard, Councilmember
Kevin M. Miller, City Manager, City of Foster City

City of Foster City

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

610 FOSTER CITY BOULEVARD
FOSTER CITY, CA 94404-2222

January 3, 2017

Re: City Selection Committee Appointment – Housing Endowment and Regional Trust (HEART)

Dear Honorable Mayors, Councilmembers, and Colleagues:

I am writing to express my interest in serving on the Board of Directors for the Housing Endowment and Regional Trust (HEART). Over the past two decades, the housing needs throughout the Bay Area have become increasingly critical. With the rise in jobs and employment, the demand for housing in San Mateo County has surged as well. I believe we can work collaboratively towards addressing this housing crisis, to bring forth a wide-range of solutions to help build, finance, and develop programs to make housing more accessible and attainable by all.

As many of the HEART Board Members already know, in both my professional and civic capacities, I have been a committed advocate of affordable housing. During my term as a planning commissioner and my years on the Foster City Council, Foster City has been a leader in building and financing affordable housing. I would hope that a role on HEART would allow me to continue to advocate for affordable, workforce housing for our community.

I have shown my leadership and creative abilities in several regional organizations including BAWSCA where I served as Vice-Chair and Chair of the Policy Committee and at SBWMA, where I am currently the Vice-Chair. In our City, I have been the Chair of the Planning Commission and served two terms as Vice-Mayor and two terms as Mayor.

It is with these undertakings that I have championed a model in which we may be of resource to one another as we address a regionally impacted issue.

I appreciate your consideration of my appointment to HEART. Please do not hesitate to contact me at (650)286-3504 or at cbronitsky@fostercity.org if you have any questions or need additional information.

Respectfully,

Charlie Bronitsky
Mayor, City of Foster City

cc: Sukhmani S. Purewal, Agenda Administrator & Deputy Clerk of the Board
City Council, City of Foster City –
Sam Hindi, Vice Mayor
Herb Perez, Councilmember
Gary Pollard, Councilmember
Catherine Mahanpour, Councilmember
Kevin M. Miller, City Manager, City of Foster City

Mayor John D. Seybert
Vice Mayor Ian Bain

Council Members
Alicia C. Aguirre
Janet Borgens
Jeffrey Gee
Diane Howard
Shelly Masur

1017 MIDDLEFIELD ROAD
Redwood City, California 94063
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January 12, 2017

Liza Normandy, Chair
Honorable Vice Mayor, South San Francisco
San Mateo County Council of Cities
City Selection Committee

Subject: Reappointment to HEART Seat

Dear Chair Normandy,

I hereby formally submit my request for reappointment to the HEART seat. This is a formal request that my name be submitted at the appropriate upcoming meeting of January 2017. My current term will expire February 28, 2017 and I would like to seek reappointment. I have served in this capacity since January 2014.

I will work to represent the cities' interest in good housing solutions in a collaborative manner and would very much appreciate your support and vote. If you have any questions or concerns, please give me a call at 363-0462.

Please let me know if you need additional information. Thank you.

Very truly yours,



Diane Howard
Council Member, City of Redwood City

C: Sukhmani Purewal, Assistant Clerk of the Board