

SAN MATEO COUNTY CITY SELECTION COMMITTEE

*Elizabeth Lewis, Chairperson
Marie Chuang, Vice Chairperson*

*Mina Lim, Acting Secretary
400 County Center
Redwood City, 94063
650-363-4124*

TO: MAYORS OF SAN MATEO COUNTY
FROM: MINA LIM, ACTING SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: April 24, 2015

Council Member Elizabeth Lewis, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, April 24, 2015, at the El Rancho Inn, Palm Room, 1100 El Camino Real, Millbrae, CA 94030.

Please arrive on time

- 1) Roll Call
- 2) Approval of the minutes for the meeting of January 30, 2015
- 3) Selection of one (1) Council Member to serve as the alternate member on the Local Agency Formation Committee (LAFCo) representing **Cities (All cities are eligible)** for a term of four (4) years beginning May 1, 2015 through May 31, 2019
 - i. Council Member Ray Mueller, City of Menlo Park, is seeking appointment*
 - ii. Council Member Peter Mason, Town of Woodside, is seeking appointment*
- 4) Selection of one (1) Council Member to serve as the member 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)** fulfilling Redwood City Council Member Rosanne Foust's term through December 31, 2016
 - i. Vice Mayor Elizabeth Lewis, City of Atherton, is seeking appointment*
 - ii. Vice-Mayor Cameron Johnson, City of San Carlos, is seeking appointment*
- 5) 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 Mina Lim at (650) 363-4124.

SAN MATEO COUNTY CITY SELECTION COMMITTEE

Elizabeth Lewis, Chairperson
Marie Chuang, Vice Chairperson

Mina Lim, Acting Secretary
400 County Center
Redwood City, 94063
650-363-4124

TO: MAYORS OF SAN MATEO COUNTY
FROM: MINA LIM, ACTING SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: JANUARY 30, 2015

Council Member Elizabeth Lewis, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, January 30, 2015, at the Angelica's 863 Main Street, Redwood City, CA 94063.

DRAFT MINUTES

- 1) Roll Call – The meeting was called to order at 6:21 p.m. The following cities were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.
Millbrae arrived at 6:32 p.m.
- 2) Approval of the minutes for the meeting of December 19, 2014
Motion: Foster City
Second: East Palo Alto
Ayes: All
Noes: None
- 3) Selection of one (1) Council Member to serve on the Metropolitan Transportation Commission (MTC) representing *Cities (All cities are eligible)* for a term of four (4) years beginning February 10, 2015 through February 9, 2019

VOTE RESULTS

Council Member Alicia Aguirre, Redwood City

Re-appointed

Atherton
Belmont
Brisbane
Burlingame
Colma
Daly City
East Palo Alto
Foster City

Council Member John Keener, Pacifica

San Carlos

Council Member Deborah Penrose, Half Moon Bay

Half Moon Bay
Hillsborough
Menlo Park
Pacifica
Portola Valley
Redwood City
San Bruno
San Mateo
South San Francisco
Woodside

* *Millbrae was not present for the vote*

- 4) Selection of three (3) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing ***Cities (All cities are eligible)*** for a term of three (3) years beginning March 1, 2015 through February 28, 2018

Mayor Robert Gottschalk, Millbrae, was re-appointed
Council Member Jack Matthews, San Mateo was re-appointed
Mayor Ron Collins, San Carlos, was re-appointed

Motion to declare the election by acclamation: Menlo Park
Second: Belmont
Ayes: All
Noes: None

- 5) Selection of one (1) Council Member to serve on the Local Agency Formation Commission (LAFCo) representing ***Cities (All cities are eligible)*** fulfilling Council Member Allan Alifano's term through May 1, 2018

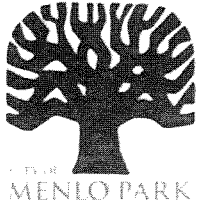
VOTE RESULTS

<i>Council Member Mike O'Neill. Pacifica</i>	<i>Council Member Cary Wiest, Atherton</i>
Appointed	
Belmont	Atherton
Burlingame	Brisbane
Colma	Menlo Park
Daly City	Portola Valley
East Palo Alto	San Carlos
Foster City	San Mateo
Half Moon Bay	Woodside
Hillsborough	
Millbrae	
Pacifica	
Redwood City	
San Bruno	
South San Francisco	

- 6) Oral Communications
None

The meeting adjourned at 6:40 p.m.

DRAFT



Office of the City Council

April 9, 2015

Honorable Mayor and City Council Members:

I am writing to request your consideration and support for my appointment as Alternate Member on the San Mateo County Local Agency Formation Committee (LAFCO) representing Cities.

I was recently surprised to learn that for over forty-two years the City of Menlo Park has not had a representative serve on LAFCO. This, despite the fact that the unincorporated areas of West Menlo Park, Menlo Oaks, and Stanford Weekend Acres, runs along our City's borders. Humbly, I'd ask for your support in breaking that trend.

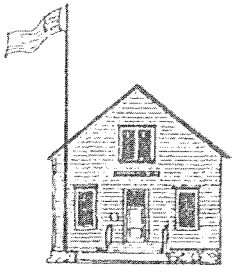
If appointed as the Alternate Member to the San Mateo County Local Agency Formation Committee, I will work to forge collaborative working relationships with the other Board Members and reach out to residents and other elected officials in the region, to build consensus around difficult policy questions and decisions to ensure collaborative outcomes and the continued leadership and success of LAFCO.

Outside my work as Councilmember in Menlo Park, my qualifications at the County level include my past experience working as Chief of Staff to Santa Clara County District 5 Supervisor S. Joseph Simitian. My academic qualifications include a law degree from the University of California, Hastings College of the Law, and a Bachelor of Science from the College of Natural Resources at U.C. Berkeley.

Thank you for your consideration of my appointment. Please feel free to contact me personally at (650)776-8995 if you should have any questions about qualifications, desire, or need any additional information.

Sincerely,

Ray Mueller
Councilmember
City of Menlo Park



The Town of
Woodside

April 9, 2015

Dear Honorable Mayors and Council Members of San Mateo,

I am writing to ask for your support and vote at the next City Selection Meeting on April 24, 2015 for the open seat on the San Mateo County LAFCo Commission.

As I am sure you are aware, LAFCo reviews and approves incorporations, annexations, consolidations, and other changes of boundaries and organization for the cities and special districts of San Mateo County. The Commission also determines city and district spheres of influence and performs periodic studies of existing governmental agencies.

I have been a member of the Woodside Town Council for 7 years and 4 years on the Architectural and Site Review Board before that. I am a licensed architect and work on larger commercial projects. Over the years my projects have been located in various locations around the country, Mexico, the Caribbean, China and the Middle East.

While my experience with overall San Mateo County issues is limited, I feel that the LAFCo Commission could benefit from the effort and perspective I have brought to the Woodside Town Council, the Architectural and Site Review Board and my professional career. On the Town Council, I have served on most of the Council's sub-committees including the General Plan, the Residential Design Guidelines and currently on the Municipal Code subcommittee studying basements, maximum residence sizes and grading.

I would be honored to serve – I ask for your support. Please give me a call at (650.814.9800) if I can answer any questions.

Sincerely,

Peter Mason

TOWN OF WOODSIDE
Council Member District 7

650-851-6790

Fax: 650-851-2195

townhall@woodsidetown.org



Town of Atherton Office of the City Clerk

91 Ashfield Road
Atherton, California 94027
650-752-0529
Fax 650-688-6528

March 27, 2015

Dear Honorable Mayors and Council Members of San Mateo County,

I am writing to ask for your support and vote at the April 24th Council of Cities' meeting, electing me to the San Mateo County Transportation Authority Board to complete the term of Redwood City Vice Mayor Rosanne Foust, should the position become available.

As a South County resident for over 50 years I have experienced the growth of our region and the increased congestion on our freeways, trains, and downtown areas. I understand the critical need for visionary leadership on this Board to not only maintain but improve our environment, economic vitality, quality of life, and healthy communities by funding important infrastructure projects making our communities safer for residents and our railways and roadways more efficient.

The responsibility of the TA Board is to evaluate and approve funding throughout the County for transportation-related projects to enhance the safety and mobility of our residents, such as grade separations, pedestrian/bike paths, highway over crossings, shuttles, and Caltrain upgrades. Measure A provides the funds for these very important projects.

My focus since being elected to Council in 2008 (Vice Mayor 2012, Mayor 2013, Vice Mayor 2015) has been on traffic congestion, bike and pedestrian safety and healthy communities.

On March 16 of this year council representatives from my neighboring cities, Menlo Park and Redwood City, joined me at a community meeting to talk about traffic along our El Camino Real corridor and hear the presentation from internationally acclaimed traffic consultant Jeff Tumlin. This "regional" approach was very well received by our residents and we came away with hope that we can find common solutions.

My track record proves that I have a regional perspective. I am thoughtful and objective in deliberations, and collaborative and willing to do the work that needs to be done.

- Vice Chair (2014) San Mateo Traffic Congestion Relief Alliance - Commute.org (6 years)
- Vice Chair (current) San Francisco Airport Noise Abatement Roundtable (6 years)
- Grand Boulevard Initiative member (7 years)

- ABAG representative (7 years)
- C/CAG Board (2 years)
- Congestion Management and Environmental Quality Committee (4 years)
- HEART Member Agency Committee (7 years)
- HEART Board (2009-2011)
- San Mateo County Library JPA (2013 primary, 2014-current alternate)
- Bike / Pedestrian Advisory Committee for Master Plan Atherton (2 years)
- Atherton Transportation Committee (2 years)
- Secretary/Treasurer Council of Cities 2013
- Vice Chair Council of Cities 2014
- Chair Council of Cities 2015

I am respectfully asking for your vote to represent the County's interests as a member of the Transportation Authority Board. It would be my great honor. I have no higher office ambitions; my focus is what is best for our County. I hope you will call me with any questions or to talk about my appointment. Thank you.

Sincerely,

TOWN OF ATHERTON



Elizabeth Lewis

Vice Mayor

Atherton

CITY OF SAN CARLOS

CITY COUNCIL

RON COLLINS, MAYOR
CAMERON JOHNSON, VICE MAYOR
BOB GRASSILLI
MATT GROCOTT
MARK OLBERT



CITY CLERK
600 ELM STREET
SAN CARLOS, CALIFORNIA 94070-3085

TELEPHONE: (650) 802-4219
FAX: (650) 595-6719

WEB: <http://www.cityofsancarlos.org>

March 30, 2015

Re: San Mateo County Transportation Authority Board

Dear Colleague,

I am writing to ask for your vote to appoint me as the southern county representative to the San Mateo County Transportation Authority Board, at the April 24th Council of Cities meeting.

As you know, the Transportation Authority is responsible for distributing funds from a half-cent sales tax to improve our vital transportation infrastructure and services throughout our county.

Today our region is reaching an inflection point, where the pace of change is moving faster than our ability to provide adequate infrastructure. The growth of the technology economy, which has created so much opportunity for our region, is driving up the price of housing and putting more cars on our highways. This is a big long term challenge we all face, and it calls for innovative and creative ideas.

To meet the needs of our dynamic and growing communities, we need to make strategic investments in our transportation infrastructure now. In doing so, we must balance the immediate needs of local congestion relief with a long-term vision of how housing and mobility will work together over the next half century.

Our approach must embrace new technological solutions and promote alternative means of transportation. We must invest in projects that reduce greenhouse gases, including the electrification of Caltrain. And, we must provide effective public transportation options for all, regardless of income levels.

As a former transportation staff member to a U.S. Congressman, I worked to secure federal funding for significant transportation projects including a light rail extension, a downtown streetcar project, and major highway improvements. I have direct experience with the federal appropriations process, and I will put my experience to work on behalf of our county.

As a San Carlos Councilmember I have worked to support transit-oriented development along the El Camino corridor, suburban shuttle service to reduce traffic congestion and provide transportation options for seniors, and improvements to Old County Road to balance the needs of drivers, pedestrians, and bicyclists.

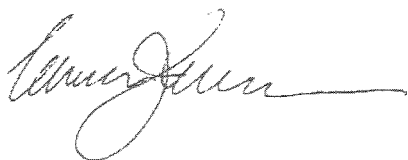
I have served effectively on regional boards including the San Mateo County Library JPA, the San Mateo County Mental Health and Substance Abuse and Recovery Commission, and C/CAG's Airport Land Use subcommittee.

I take an open minded and thoughtful approach to every issue, and apply a forward looking perspective grounded in real data. I pledge to make myself available to you to discuss the transportation priorities of your communities.

I will be reaching out to you over the next couple of weeks to talk about your local transportation priorities and how we can work together to improve our region's transportation infrastructure. I can be reached at 650-796-7997 or cjohnson@cityofsancarlos.org.

I thank you for your consideration and I would be honored to have your support.

Sincerely,

A handwritten signature in black ink, appearing to read "Cameron Johnson", with a long horizontal flourish extending to the right.

Cameron Johnson
San Carlos Vice-Mayor