

SAN MATEO COUNTY CITY SELECTION COMMITTEE

*Marge Colapietro, Chairperson
Maryann Moise Derwin, Vice Chairperson*

*Rebecca 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: DECEMBER 7, 2011

Vice Mayor, Marge Colapietro, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on December 16, 2011, at the Colma Fire Station, 50 Reiner Street, Colma, 94014.

Please arrive on time.

AGENDA

- 1) Roll Call
- 2) Approval of the Minutes of June 24, 2011
- 3) Selection of a Council Member to serve on the Bay Area Air Quality Management District (BAAQM) representing Cities for a term of 2 years beginning January 1, 2012
 - i. Council Member, Carol Klatt, Daly City, is seeking reappointment*
- 4) Selection of a Council Member to serve on the Domestic Violence Council representing Cities for a term of 4 years (maximum of 3 terms) beginning January 1, 2012
- 5) Selection of a Council Member to serve on the Domestic Violence Council as an Alternate for a term of 4 years (maximum of 3 terms) beginning January 1, 2012
- 6) Selection of a Council Members to serve on the San Mateo County Transportation Authority (SMCTA) Board representing Cities-At-Large for a term of 2 years beginning January 1, 2012
 - i. Mayor, Naomi Patridge, Half Moon Bay, is seeking appointment*
 - ii. Council Member, Kelly Fergusson, Menlo Park, is seeking appointment*
 - iii. Council Member, David Lim, San Mateo, is seeking appointment*
- 7) Selection of one Council Members to serve on the San Mateo County Transportation Authority (SMCTA) Board representing Cities Northern (***Cities eligible to nominate: Brisbane, Colma, Daly City, Pacifica, San Bruno, and South San Francisco***) for a term of 2 years beginning January 1, 2012
 - i. Mayor, Helen Fisicaro, Colma, is seeking appointment*
 - ii. Council Member, Sepi Richardson, Brisbane, is seeking appointment*
 - iii. Council Member, Len Stone, Pacifica, is seeking appointment*

- 8) Election of a Chairperson to the City Selection Committee for 2012
(Note: Candidates must be a current Mayor or Council Member)

i. Vice Mayor, Maryann Moise Derwin, Portola Valley is seeking appointment

- 9) Election of a Vice Chairperson to the City Selection Committee for 2012
(Note: Candidates must be a current Mayor or Council Member)

- 10) 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 Rebecca Romero at (650) 363-1802.

SAN MATEO COUNTY CITY SELECTION COMMITTEE

*Marge Colapietro, Chair
Maryann Derwin, Vice Chair*

*Rebecca 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 27, 2011

Vice Mayor, Marge Colapietro, Chairperson of the San Mateo County City Selection Committee, called a meeting of the Committee to order at 6:04 p.m. on June 24, 2011, at VAL's Restaurant, 2468 Junipero Serra Boulevard, Daly City, CA 94014.

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 of January 28, 2011

Motion: South San Francisco / Second: Pacifica

- 3) Selection of two Council Members to serve on the Executive Board of the Association of Bay Area Governments (ABAG) representing Cities for a term of 2 years beginning June 30, 2011

Motion to close nominations: Daly City / Second: Millbrae

Council Member, Sepi Richardson, Brisbane	Motion: Brisbane	Second: Pacifica	Reappointed
Vice Mayor, Richard Garbarino, South San Francisco	Motion: Brisbane	Second: Pacifica	Reappointed

- 4) Selection of two Council Members to serve as Alternate Members of the Association of Bay Area Governments (ABAG) representing Cities for a term of 2 years beginning June 30, 2011

Motion to close nominations: Brisbane / Second: Pacifica

Council Member, Pedro Gonzalez, South San Francisco	Motion: Brisbane	Second: So. San Francisco	Reappointed
Council Member, Nadia Holober, Millbrae	Motion: Brisbane	Second: Pacifica	Appointed

- 5) Selection of a Council Member to serve as an Alternate City Member on the San Mateo Local Agency Formation Commission (LAFCo) for the term ending the first Monday in May 2015

Motion to close nominations: San Mateo / Second: Millbrae

Vice Mayor, Richard Garbarino, South San Francisco	Motion: San Mateo	Second: Millbrae	Reappointed
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- 6) Selection of a Council Member to serve on the San Mateo County Transit District (SamTrans), representing Southern Judicial Cities (*Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside*) to fulfill the remainder of the term ending December 31, 2012 (replacing Omar Ahmad)

Mayor, Carlos Romero, East Palo Alto	Vice Mayor, Kirsten Keith, Menlo Park	Council Member, Jeff Gee, Redwood City
		Appointed
<u>Voting Results #1:</u>	<u>Voting Results #1:</u>	<u>Voting Results #1:</u>
Belmont	Brisbane	Atherton
East Palo Alto	Burlingame	Colma
Half Moon Bay	Daly City	Redwood City
Hillsborough	Foster City	San Bruno
Millbrae	Menlo Park	San Carlos
Portola Valley	Pacifica	San Mateo
	South San Francisco	Woodside
<u>Voting Results #2:</u>	<u>Voting Results #2:</u>	<u>Voting Results #2:</u>
Belmont	Brisbane	Atherton
East Palo Alto	Burlingame	Colma
Half Moon Bay	Daly City	Redwood City
Hillsborough	Foster City	San Bruno
Millbrae	Menlo Park	San Carlos
Pacifica		San Mateo
Portola Valley		South San Francisco
		Woodside
<u>Voting Results #3:</u>	<u>Voting Results #3:</u>	<u>Voting Results #3:</u>
Belmont	Brisbane	Atherton
East Palo Alto	Daly City	Burlingame
Hillsborough	Menlo Park	Colma
Millbrae	Pacifica	Foster City
Portola Valley		Half Moon Bay
		Redwood City
		San Bruno
		San Carlos
		San Mateo
		South San Francisco
		Woodside

- 7) Selection of a Council Member to serve on the Peninsula Corridor Joint Powers Board (Caltrain), to fulfill the position (replacing Omar Ahmad)

Vice Mayor, Jerry Deal, Burlingame	Council Member, Jeff Gee, Redwood City
Appointed	
Atherton	Colma
Belmont	Daly City
Brisbane	East Palo Alto
Burlingame	Half Moon Bay
Foster City	Millbrae
Hillsborough	Redwood City
Menlo Park	San Bruno
Pacifica	San Carlos
Portola Valley	Woodside
San Mateo	
South San Francisco	

- 8) Oral Communications – None

The meeting was adjourned at 6:55 p.m.



OFFICE OF THE MAYOR
CITY OF DALY CITY

333 - 90TH STREET
DALY CITY, CA 94015-1895
(650) 991-8125

November 15, 2011

Dear San Mateo County Mayors,

I am writing to once again request your endorsement for my reappointment to the Bay Area Air Quality Management District (BAAQMD) Board as the City Representative for San Mateo County. I have served on the Board for the last six years.

During my tenure on the BAAQMD Board I have advocated effectively for San Mateo County interests, particularly regarding regional air quality issues and in the policy development of programs to increase public awareness about the need for positive air quality choices. I have been an active participant since my appointment to the BAAQMD and currently serve on the Stationary; Mobile Source; Public Outreach; Personnel and Legislative Committees. I believe that experienced and consistent representation has been beneficial and I remain committed to serving the cities in San Mateo County to the best of my ability. I welcome the opportunity to discuss any issues which are of concern to your City Council and that you would like to see addressed by the Air Quality Management Board.

Your consideration and support of my appointment at the City Selection Committee meeting on December 16 is sincerely appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Carol L. Klatt".

Carol L. Klatt
Mayor

CLK/rp

City of Half Moon Bay



501 Main Street
Half Moon Bay, CA 94019
650-726-8271

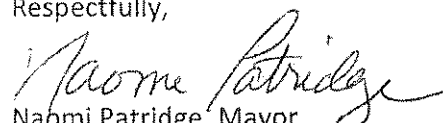
November 17, 2011

Rebecca Romero
Agenda Administrator
County Manager's Office
400 County Center, 1st Floor
Redwood City, CA 94063

Dear Rebecca,

The purpose of this letter is to inform you that I am seeking appointment to the Transportation Authority as the city-at-large representative. Attached is a copy of my letter on interest to the cities.

Respectfully,


Naomi Patridge, Mayor
City of Half Moon Bay

Attachment

City of Half Moon Bay



501 Main Street
Half Moon Bay, CA 94019
650-726-8271

November 17, 2011

Dear San Mateo County Mayors:

My name is Naomi Patridge and I am presently Mayor of the City of Half Moon Bay. The purpose of this letter is to ask for your support and vote for my appointment as an at-large member of the San Mateo County Transportation Authority. San Mateo Council Member John Lee is not applying as he will be leaving the Council.

The Council of Cities Selection Committee will be appointing the member to the Transportation Authority and I am asking for your vote. The vote will take place on December 16th, 2011 in Colma at 6:00 p.m.

I served on the Transportation Authority two terms from 1996 to 1997 and from 1999-2001. I find regional transportation issues challenging and interesting. I believe that the Authority needs to work collaboratively to meet the needs and interest of all the cities. I would work to advance the projects and programs of the Measure A Expenditure Plan.

As a member of the Transportation Authority, I would work to represent all the cities. Thank you for your consideration. Please feel free to contact me at 650-726-2512 or email me at naomip@sbcglobal.net.

Respectfully,

Naomi Patridge, Mayor
City of Half Moon Bay

RICHARD CLINE
MAYOR

KIRSTEN KEITH
MAYOR PROTEM

ANDREW COHEN
COUNCIL MEMBER

KELLY FERGUSSON
COUNCIL MEMBER

PETER OHTAKI
COUNCIL MEMBER



701 LAUREL STREET, MENLO PARK, CA 94025-3483
www.menlopark.org

December 5, 2011

Building

TEL 650.330.6704
FAX 650.327.5403

City Clerk

TEL 650.330.6620
FAX 650.328.7935

City Council

TEL 650.330.6630
FAX 650.328.7935

City Manager's Office

TEL 650.330.6610
FAX 650.328.7935

Community Services

TEL 650.330.2200
FAX 650.324.1721

Engineering

TEL 650.330.6740
FAX 650.327.5497

Environmental

TEL 650.330.6763
FAX 650.327.5497

Finance

TEL 650.330.6640
FAX 650.327.5391

Housing & Redevelopment

TEL 650.330.6706
FAX 650.327.1759

Library

TEL 650.330.2500
FAX 650.327.7030

Maintenance

TEL 650.330.6780
FAX 650.327.1953

Personnel

TEL 650.330.6670
FAX 650.327.5382

Planning

TEL 650.330.6702
FAX 650.327.1653

Police

TEL 650.330.6300
FAX 650.327.4314

Transportation

TEL 650.330.6770
FAX 650.327.5497

Dear Colleague:

I'm interested in serving you as the Cities-At-Large representative on the San Mateo County Transportation Authority (TA) Board. I write today to seek your support for my candidacy.

I have made a point of getting a guided tour of almost every city and town in San Mateo County at one point or another from that city or town's mayor, so that my service to you in a regional capacity can be as effective as possible. As a TA board member, I will actively seek your input and keep you informed of opportunities to improve your community.

I have been an active supporter of the TA's efforts. Earlier this year I attended and spoke at the ribbon cutting of the Freeway 101 widening project, offering my thanks and support on behalf of my city and the region to the TA in bringing this project to fruition. I am very proud of the TA's infrastructure efforts on the coastside, and of its funding support of shuttle and ferry services. However, I believe that we need to do more to enhance east-west connections in our county, while continuing to strengthen north-south ones.

I have been active in discussions related to Caltrain's future, and in ensuring that high speed rail, as contemplated on the peninsula, is respectful of each city's individual character and needs. To me, *regional* mobility is the highest priority. That's why I joined the rest of my council in endorsing the Simitian-Eshoo-Gordon proposal for a blended HSR/Caltrain system on the peninsula, which I see as a win-win for all, if mindfully executed.

Alternative transportation modes are critical to our overall future transportation portfolio. As mayor, I founded Menlo Park's Green Ribbon Citizens' Committee, which in turn created the annual and now-regional "Drive Less Challenge."

I have served our region in a number of infrastructure-related capacities:

- Dumbarton Rail Committee, 2011 to present
- Bay Area Water Supply and Conservation Agency (BAWSCA), 2005 to present
- City/County Association of Governments (C/CAG), 2007-2010; Alternate, 2005-2006

While a high-level policy perspective is paramount, my civil engineering and clean energy projects professional background will add breadth to the make-up of the board. My Bachelor's degree is in Land Use Planning, my civil engineering Master's degree is in Infrastructure Planning and Management, and my Ph.D. topic was how to build high-quality industrial facilities. (All of my degrees are from Stanford University.)

Today's TA board is weighted to representation of larger cities, and cities more to the north part of the county. Coming from a mid-size city, I am sensitive to meeting the needs of small and medium-size cities, in addition to the larger ones.

My public service record shows I have the drive and commitment to get things done. I will listen to your needs and value your ideas. It would be an honor to serve you, and I hope for support.

Please feel free to contact me at (650) 207-9334 or kjfergusson@menlopark.org to share your thoughts.

Sincerely,

Kelly Fergusson
Councilwoman and former Mayor, Menlo Park



December 5, 2012

City Council Members
San Mateo County

Re: SAN MATEO COUNTY TRANSPORTATION AUTHORITY (SMCTA) BOARD

Dear Colleagues,

I am writing to seek your support for the Cities-At-Large seat on the San Mateo County Transportation Authority (SMCTA) Board currently held by John Lee.

My interest in serving on the SMCTA Board is driven by a desire to help improve transit and relieve traffic congestion in our County for everyone.

Since being elected to the San Mateo City Council in 2009, I have worked to address transportation issues both locally and regionally. I have shown the ability to work collaboratively with fellow city and county representatives and agencies. Some highlights of my work include:

- Passage of a Bicycle Master Plan, and on-going work on a Pedestrian Master Plan for the City of San Mateo;
- Working with regional partners to help keep funding available for local Caltrain stations;
- Outreach to High Speed Rail directors and staff in concert with local and regional leaders to address areas of global concern to San Mateo County.

In my work, I have come to value the expertise and experience of fellow Councilmembers from across San Mateo County. I have learned that the best solutions to issues are most often arrived at by working collaboratively and with an open mind. When elected as your representative to the SMCTA, I will continue to seek your input and expertise to make the best decisions for our entire County.

I can be reached on my cell phone at (415) 290-4044 if you would like to meet me for coffee to further discuss my candidacy. Thank you for your consideration, and I look forward to working on transportation issues for the benefit of our entire County.

Sincerely,

David Lim
San Mateo City Council



TOWN OF COLMA

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

December 5, 2011

City Council

Helen Fisicaro
Mayor

Raquel Gonzalez
Vice Mayor

Joanne F. del Rosario
Council Member

Joseph Silva
Council Member

Diana Colvin
Council Member

City Treasurer

Laura Walsh

City Officials

Laura Allen
City Manager

Robert L. Lotti
Chief of Police

Roger Peters
City Attorney

Cyrus Kianpour
Acting City Engineer

Brad Donohue
Acting Public
Works Director

Michael Laughlin, AICP
Acting City Planner

Brian Dossey
Director of Recreation
Services

Lori Burns
Human Resources Manager

Honorable Mayors and Designees:

San Mateo County Transportation Authority (SMCTA)

I am writing to express my interest in being appointed to the North County Transportation Authority seat.

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, if appointed, I will bring additional expertise that will complement the seated Authority Board Members.

Some of my previous and current appointments include:

Member – Housing and Community Development Commission of San Mateo County

Chair – HIP Housing Board of Directors

Chair – Colma Creek Flood Control District Committee

Housing and Endowment and Regional Trust Committee

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 for your consideration and, hopefully, your support.

Sincerely,

Helen Fisicaro



CITY OF BRISBANE

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

December 5, 2011

Honorable Mayors & Mayors' Designee;

The purpose of this letter is to ask for your support and your vote for my appointment to the Transportation Authority (TA) Board representing the Northern Cities in the San Mateo County.

The TA is extremely important in our area due to the fact that tremendous development planning is underway, both in our San Mateo County and adjacent San Francisco County. Transportation is a major component of all these expansions and our cities are in the midst of all these developments. My understanding and knowledge of transportation issues in our county, my familiarity with all these development plans, and complexities of the public transportation, well equip me to serve on the TA Board.

My past experience includes serving as a member of the CalTrain Advisory Committee; Congestion Management Program and Environmental Quality Committee; and Traffic Congestion Alliance Board.

Great strides have been made in improving public transportation in our County. At the same time, a lot is yet to be done. I believe in order to have a sustainable and efficient public transportation system, we must continually address the issues of stable sources of funding, frequency, affordability, time saving, cost effectiveness, and safety concerns. In our transportation plans, we must address the needs of all riders including seniors and those who live in remote and hillside areas in the north and south, as well as of transportation needs from east and west geographical areas.

As I have demonstrated in the past, I shall continue to fully commit myself to successfully serve on this Board and leave a lasting legacy of advancing public transportation in our County.

Thank you for your consideration. Please feel free to contact me at (415) 999-9937 or e-mail to sepirichardson@gmail.com.

Respectfully,

Sepi Richardson
Council Member

Cc: Rebecca Romero City Selection Committee
County Board of Supervisors
Sam Trans Chief Executive Officer, Mike Scanlon
Sam Trans Special Assistant to CEO Mark Simmons
Chair, Council of Cities

Providing Quality Services



Scenic Pacifica

CITY HALL

170 Santa Maria Avenue • Pacifica, California 94044-2506

www.cityofpacifica.org

MAYOR
Mary Ann Nihart

MAYOR PRO TEM
Peter DeJarnatt

COUNCIL
Sue Digre
James M. Vreeland, Jr.
Len Stone

CITY MANAGER'S OFFICE

TEL. (650) 738-7301
FAX (650) 359-6038

CITY ATTORNEY

TEL. (650) 738-7409
FAX (650) 359-8947

CITY CLERK

TEL. (650) 738-7307
FAX (650) 359-6038

CITY COUNCIL

TEL. (650) 738-7301
FAX (650) 359-6038

FINANCE

TEL. (650) 738-7392
FAX (650) 738-7411

FIRE ADMINISTRATION

TEL. (650) 991-8138
FAX (650) 991-8090

HUMAN RESOURCES

TEL. (650) 738-7303
FAX (650) 359-6038

**PARKS, BEACHES &
RECREATION**

TEL. (650) 738-7381
FAX (650) 738-2165

PLANNING

TEL. (650) 738-7341
FAX (650) 359-5807

• **Building**

TEL. (650) 738-7344

• **Code Enforcement**

TEL. (650) 738-7341

POLICE DEPARTMENT

TEL. (650) 738-7314
FAX (650) 355-1172

PUBLIC WORKS

TEL. (650) 738-3760
FAX (650) 738-9747

• **Engineering**

TEL. (650) 738-3767
FAX (650) 738-3003

• **Field Services**

TEL. (650) 738-3760
FAX (650) 738-9747

December 5, 2011

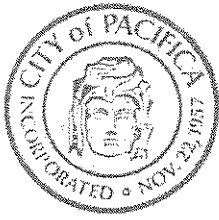
Rebecca Romero
County Manager's Office
400 County Center 1st Floor
Redwood City, CA 94063

Rebecca,

The purpose of this letter is to notify you that I am seeking appointment to the San Mateo Transportation Authority at the North County representative. Attached is my letter of interest.

Best regards,

Len Stone
Councilmember, City of Pacifica



Scenic Pacifica

CITY HALL

170 Santa Maria Avenue • Pacifica, California 94044-2506

www.cityofpacifica.org

MAYOR
Mary Ann Nihart

MAYOR PRO TEM
Peter DeJarnatt

COUNCIL
Sue Digre
James M. Vreeland, Jr.
Len Stone

CITY MANAGER'S OFFICE

TEL. (650) 738-7301
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FAX (650) 359-8947

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FAX (650) 991-8090

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FAX (650) 359-6038

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FAX (650) 738-2165

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TEL. (650) 738-7341
FAX (650) 359-5807

• **Building**

TEL. (650) 738-7344

• **Code Enforcement**

TEL. (650) 738-7341

POLICE DEPARTMENT

TEL. (650) 738-7314
FAX (650) 355-1172

PUBLIC WORKS

TEL. (650) 738-3760
FAX (650) 738-9747

• **Engineering**

TEL. (650) 738-3767
FAX (650) 738-3003

• **Field Services**

TEL. (650) 738-3760
FAX (650) 738-9747

December 5, 2011

Dear San Mateo County Mayors and Council members:

My name is Len Stone and I am a member of the Pacifica City Council. I am writing this to ask for your support and vote for my appointment to the San Mateo County Transportation Authority representing the North County.

As a member of the Transportation Authority I will provide North County a strong voice. I will also work to ensure the County's best interests are met in a fair and equitable way.

I enjoy working on regional transportation issues and collaborating with different agencies. Currently I represent the City of Pacifica on the Devil's Slide task force.

Thank you for your consideration. Please feel free to email or call me with any questions lenstonepacific@gmail.com or 650-355-5700.

Best regards,

Len Stone
Councilmember, City of Pacifica

TOWN of PORTOLA VALLEY

December 5, 2011

Dear Honorable San Mateo County Mayors and Council members,

I am writing to apply for the position of SMC Council of Cities/City Selection Committee Chair, the election to be held at the Council of Cities meeting in Colma on Friday, December 16.

For the past year I have served as Vice Chair of this body, and the year before as Secretary/Treasurer. Thus I'm familiar with the processes and procedures necessary to plan and execute eleven dinner meetings a year, each hosted by a different city or town in the county. My intent, if elected as chair, would be to manage the program unobtrusively, run the meetings efficiently and help you plan engaging speakers on relevant topics to make sure that our time is well spent.

Other background in case you don't know me: I'm currently half way into my second term on the Portola Valley Town Council currently serving as Vice Mayor where my current focus is on an ambitious, multi-pronged residential energy upgrade program to convince our high energy-using residents to make their homes more energy efficient and landscapes more water conserving. Too, I serve on the board of the San Mateo County Library JPA and C/CAG, as well as the Resource Management Climate Protection Committee, a subset of C/CAG.

I live with three large dogs and one recalcitrant 19-year old in a house that has been through several iterations of energy efficient improvements and a property with a landscape that I am slowly converting to local native plants.

Thank you for considering me for the position of SMC City Selection Committee/Council of Cities Chair and I hope that I can count on your vote on Friday, December 16 at the Colma Fire Station.

Sincerely,



Maryann Moise Derwin
Vice Mayor, Town of Portola Valley
Vice Chair, SMC Council of Cities