TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: December 18, 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, December 18, 2015, at the Colma Fire House, 50 Reiner Street, Colma, CA 94014.

FINAL APPROVED MINUTES

1) Roll Call – The meeting was called to order at 6:18 p.m. The following cities were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, 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.
   Absent: East Palo Alto

2) Approval of the minutes for the meeting of May 29, 2015
   Motion: Daly City
   Second: Redwood City
   Ayes: All
   Noes: None

3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing Cities (All cities are eligible) for a term of two (2) years beginning January 1, 2016 through December 31, 2017
   Council Member David Canepa, Daly City, was re-appointed
   Motion to declare the election by acclamation: Woodside
   Second: Menlo Park
   Ayes: All
   Noes: None

4) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing Cities (All cities are eligible) for a term of two (2) years beginning January 1, 2016 through December 31, 2017
Council Member Mary Ann Nihart, Millbrae, was re-appointed

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

5) 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) fulfilling Burlingame City Council Member Terry Nagel’s term through December 31, 2016

<table>
<thead>
<tr>
<th>VOTE RESULTS</th>
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<tr>
<td><strong>Council Member Maureen Freschet, City of San Mateo</strong></td>
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<td>Appointed</td>
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<tr>
<td>Atherton</td>
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<td>San Mateo</td>
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<td>South San Francisco</td>
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| *East Palo Alto was absent*

| **Council Member Michael Brownrigg, City of Burlingame** |
| Burlingame |
| Brisbane |
| Daly City |
| Half Moon Bay |
| Hillsborough |
| Pacifica |
| Woodside |

| **Council Member Gina Papan, City of Millbrae** |
| Millbrae |

East Palo Alto Arrived at 6:29 p.m.

6) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing Northern Cities ( Eligible Cities: Brisbane, Colma, Daly City, Pacifica, San Bruno, and South San Francisco) for a term of two (2) years beginning January 1, 2016 through December 31, 2017

Council Member David Canepa, Daly City, withdrew his nomination
Council Member Ken Ibarra, San Bruno, was appointed

Motion to declare the election by acclamation: Half Moon Bay
Second: Daly City
Ayes: All
Noes: None

7) Selection of two (2) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing Cities (All cities except Daly City are eligible) fulfilling the terms of
Millbrae City Mayor Robert Gottschalks and San Mateo City Council Member Jack Matthews through February 28, 2018

Council Member Rick Bonilla, San Mateo, was appointed
Council Member Doug Kim, Belmont, was appointed

Motion to declare the election by acclamation: Pacifica
Second: East Palo Alto
Ayes: All
Noes: None
Abstain: Daly City

8) Election of a Chairperson to the City Selection Committee for 2016
(Note: Candidates must be a current Mayor or Council Member)

Council Member Marie Chuang, Hillsborough, was appointed
Motion: Atherton / Second: Menlo Park
Ayes: All
Noes: None

9) Election of a Vice Chairperson to the City Selection Committee for 2015
(Note: Candidates must be a current Mayor or Council Member)

Council Member Liza Normandy, South San Francisco, was appointed
Motion: Brisbane / Second: South San Francisco
Ayes: All
Noes: None

10) Oral Communications
None

The meeting was adjourned at 6:38 p.m.