TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: MARCH 25, 2016

Vice Mayor Marie Chuang, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at 6:00 p.m. on Friday, March 25, 2016, at the Independence Hall, 2955 Woodside Road, Woodside, CA 94062.

Please arrive on time

1) Roll Call
2) Approval of the minutes for the meeting of December 18, 2015
3) Approval of the minutes for the meeting of February 26, 2016
4) Approval and ratification of the appointments at the February 26, 2016 City Selection Committee Meeting of Mayor Maryann Derwin, Council Member Ken Ibarra, and Council Member Liza Normandy to the Housing Endowment and Regional Trust (HEART) representing Cities (All cities except Daly City are eligible) for a term of three (3) years beginning March 1, 2016 through February 28, 2019.

5) 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) for a term of three (3) years beginning March 1, 2016 through February 28, 2019
   i. Mayor Anne Oliva, City of Millbrae, is seeking appointment
   ii. Mayor Cliff Lentz, City of Brisbane, is seeking re-appointment

6) 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.
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.

**DRAFT 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>Council Member Maureen Freschet, City of San Mateo</th>
<th>VOTE RESULTS</th>
<th>Council Member Gina Papan, City of Millbrae</th>
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<td><strong>Appointed</strong></td>
<td><strong>Council Member Michael Brownrigg, City of Burlingame</strong></td>
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*East Palo Alto was absent

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
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.
TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: FEBRUARY 26, 2016

Vice Mayor Marie Chuang, Chairperson of the San Mateo County City Selection Committee, called for a meeting of the Committee at 6:30 p.m. on Friday, February 26, 2016, at the Aviation Museum & Library, San Francisco International Airport.

**DRAFT MINUTES**

1) Roll Call – The meeting was called to order at 6:00 p.m. The following cities were present:
   Atherton, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Hillsborough, Millbrae, Portola Valley, Redwood City, San Carlos, South San Francisco, and Woodside.

2) Approval of the minutes for the meeting of December 18, 2015 - No action was taken

3) Selection of five (5) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing Cities (All cities except Daly City are eligible) for a term of three (3) years beginning March 1, 2016 through February 28, 2019

   Council Member Ken Ibarra’s nomination was accepted from the floor by Chair Marie Chuang.

**VOTE RESULTS** *

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<th>Liza Normandy Appointed</th>
<th>Maryann Derwin Appointed</th>
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<th>Laurence May</th>
<th>Anne Oliva</th>
<th>Ken Ibarra Appointed</th>
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* Council Member Ken Ibarra's nomination was accepted from the floor by Chair Marie Chuang.
Belmont, Colma, Half Moon Bay, Menlo Park, Pacifica, San Bruno, and San Mateo were absent. Daly City was present but could not vote. To be appointed, majority of eleven (11) votes were needed. Three candidates (Council Member Liza Normandy, Mayor Maryann Derwin, and Council Member Ken Ibarra) received the majority and were appointed.

Second election was held between Mayor Cliff Lentz, Mayor Laurence May, and Mayor Anne Oliva to fill the remaining two (2) seats on HEART commission.

**VOTE RESULTS**

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Belmont, Colma, Half Moon Bay, Menlo Park, Pacifica, San Bruno, and San Mateo were absent. Daly City was present but could not vote. Hillsborough was present but did not cast the vote. Since no candidate received the majority of eleven (11) votes, the election was suspended by Chair Marie Chuang. Two (2) seats on the HEART commission remain vacant until the next City Selection Committee meeting on March 25, 2016.

4) Oral Communications
   None

The meeting was adjourned at 6:21 p.m.
February 10, 2016

Dear Colleagues:

I wish to be considered for appointment to the Housing Endowment and Regional Trust Board of Directors (HEART).

I was appointed to the Millbrae City Council in June of 2013 to complete the term of my dear friend, Nadia Holober. I was elected to the City Council in November of that year and have served on the Council ever since. This year I am privileged to serve my community as Mayor. I am currently a member of Closing the Gap, San Mateo County Affordable Housing Task Force and the San Mateo County Joint Committee on El Camino Real (Grand Boulevard).

I have been a proponent for affordable housing all my adult life. It is in my DNA. I grew up in the real estate industry and with public service. Finding decent, affordable housing for my community has always been part of the conversation. Since my appointment and subsequent election, I have been a tireless advocate for the need to find workable solutions to build and retain more housing of all types, but most especially, affordable housing for families. In my career as Realtor, as an agent, business owner, and as a board member and president of the San Mateo County Association of Realtors, I have learned what works and what doesn’t work when it comes to building more affordable housing. I deal with this issue every day; helping good people try to find a place to live. I know their stories, I know their struggles and I want to bring my experiences and skills to work as a member HEART.

I respectfully ask for your support for the appointment to the HEART Board of Directors. I believe that my experience with housing, land use, finance, and legislation can make a positive contribution to the Board and, together, we can aggressively work to find real, practical solutions to the housing crisis.

Sincerely,

Anne Oliva
Mayor
March 10, 2016

To: My colleagues on the San Mateo County City Councils

Re: HEART Board Re-Appointment

I have been honored to serve on the HEART Board for the last four years, and would like to continue helping the organization to fulfill its mission to create the affordable housing that our County needs.

While on the Board, I have actively participated in discussions regarding the exploration of new revenue sources for affordable housing and creating a new roadmap for the organization to allow HEART to play a larger role in dealing with the affordable housing crisis in San Mateo County.

HEART’s unique partnership structure as a JPA—representing most of the cities in San Mateo County, County government, and members of the business and non-profit sectors, places the organization in an excellent position to constructively come up with solutions to address the affordable housing problems in our County.

I respectfully ask for your City’s support to serve and continue my work on the HEART Board.

Sincerely,

[Signature]

Cliff Lentz
Mayor, City of Brisbane