TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: MAY 19, 2017

**FINAL MINUTES**

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, May 19, 2017**, at Cooley Landing Park and Education Center, 2200 Bay Road, East Palo Alto, CA 94303.

1) Roll Call – The meeting was called to order at 6:26 p.m. The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Portola Valley, San Mateo, South San Francisco, and Woodside.

   Absent: Colma, Foster City, Menlo Park, Redwood City, San Bruno, and San Carlos.

2) Approval of the minutes for the meeting of January 27, 2017

   **Motion:** Belmont  
   **Second:** Daly City  
   **Ayes:** Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Portola Valley, San Mateo, South San Francisco, and Woodside.

   **Noes:** None  
   **Absent:** Colma, Foster City, Menlo Park, Redwood City, San Bruno, and San Carlos.

3) Selection of one (1) Council Member to serve on the Local Agency Formation Commission (LAFCo) representing **Cities**, for a term of four (4) years beginning May 2017 through May 2021.

   i. **Council Member Richard Garbarino, City of S. San Francisco, is seeking reappointment**

   **Motion to declare the election by acclamation:** Atherton  
   **Second:** S. San Francisco  
   **Ayes:** Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Half Moon Bay, Half Moon Bay,
Hillsborough, Millbrae, Pacifica, Portola Valley, San Mateo, South San Francisco, and Woodside.

Noes: None
Absent: Colma, Foster City, Menlo Park, Redwood City, San Bruno, and San Carlos.

Councilmember Richard Garbarino, S. San Francisco, was appointed.

4) Oral Communications
None

The meeting was adjourned at 6:29 p.m.