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, June 30, 2017, at Sapore Italiano Ristorante, 1447 Burlingame Avenue, Burlingame, CA 94010.

1) Roll Call – The meeting was called to order at 6:24 p.m. The following cities/towns were present: Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae, Portola Valley, San Mateo, South San Francisco, and Woodside.

Absent: Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos.

2) Approval of the minutes for the meeting of May 19, 2017

   Motion: Hillsborough
   Second: Daly City
   Ayes: Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae, Portola Valley, San Mateo, South San Francisco, and Woodside.
   Noes: None
   Absent: Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos.

3) Selection of one (1) Council Member to serve as an Alternate on the Local Agency Formation Commission (LAFCo) representing Cities fulfilling Menlo Park Council Member Ray Mueller’s remaining term through May, 2019

   i. Council Member Harvey Rarback, City of Half Moon Bay, is seeking appointment

   Motion to declare the election by acclamation: Belmont
   Second: Burlingame
   Ayes: Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae,
Portola Valley, San Mateo, South San Francisco, and Woodside.

**Noes:** None

**Absent:** Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos

4) Selection of two (2) Council Members to serve on the Association of Bay Area Governments (ABAG) representing **Cities** for a term of two (2) years beginning July 1, 2017 through June 30, 2019

   i.  *Mayor Pradeep Gupta, City of S. San Francisco, is seeking reappointment*

   ii. *Council Member Wayne J. Lee, City of Millbrae, is seeking reappointment*

**Motion to declare the election by acclamation:** San Mateo

**Second:** Belmont

**Ayes:** Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae, Portola Valley, San Mateo, South San Francisco, and Woodside.

**Noes:** None

**Absent:** Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos

5) Selection of two (2) Council Members to serve as **Alternates** on the Association of Bay Area Governments (ABAG) representing **Cities** for a term of two (2) years beginning July 1, 2017 through June 30, 2019

   i.  *Council Member Carlos Romero, City of East Palo Alto, is seeking reappointment*

Menlo Park Councilmember Catherine Carlton’s nomination was accepted from the floor by Chair Liza Normandy.

**Motion to declare the election by acclamation:** Hillsborough

**Second:** East Palo Alto

**Ayes:** Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae, Portola Valley, San Mateo, South San Francisco, and Woodside.

**Noes:** None

**Absent:** Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos

6) Oral Communications

**None**

**The meeting was adjourned at 6:28 p.m.**