FINAL MINUTES

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, December 15, 2017, at Colma Fire House, 50 Reiner Street, Colma, CA 94014.

1) Roll Call – The meeting was called to order at 6:15 p.m. The following cities/towns 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.

   Absent: None.

2) Approval of the minutes for the meeting of June 30, 2017

   Motion: Millbrae
   Second: Burlingame
   Noes: None
   Absent: None

3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing Cities for a term of two (2) years beginning January 1, 2018 through December 31, 2019

   i. Vice-Mayor Doug Kim, City of Belmont, is seeking reappointment

   Motion to reappoint Mayor Doug Kim: Brisbane
   Second: Menlo Park
   Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City,

Noes: None
Absent: None

4) Selection of one (1) Council Member to serve on the Domestic Violence Council (DVC) representing Cities for a term of three (3) years beginning January 1, 2018 through December 31, 2020

Nomination was accepted from the floor by Chair Liza Normandy for Council Member Catherine Carlton, Menlo Park.

Motion to appoint Council Member Catherine Carlton: Burlingame
Second: Redwood City
Noes: None
Absent: None

5) Selection of one (1) Council Member to serve as Alternate on the Domestic Violence Council (DVC) representing Cities for a term of three (3) years beginning January 1, 2018 through December 31, 2020

Nomination was accepted from the floor by Chair Liza Normandy for Council Member Ann Keighran, Burlingame.

Motion to appoint Council Member Ann Keighran: Burlingame
Second: San Bruno
Noes: None
Absent: None

6) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing Cities for a term of two (2) years beginning January 1, 2018 through December 31, 2019

i. Council Member Emily Beach, City of Burlingame, is seeking reappointment

Motion to appoint Council Member Emily Beach: Millbrae
Second: San Bruno
Noes: None
Absent: None

7) 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, 2018 through December 31, 2019

   i. **Mayor-Elect Rico E. Medina, City of San Bruno, is seeking appointment**

   **Motion to appoint Mayor Rico Medina:** Millbrae
   **Second:** Burlingame
   **Ayes:** 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.
   **Noes:** None
   **Absent:** None

8) Election of a Chairperson to the City Selection Committee for 2018
   (Note: Candidates must be a current Mayor or Council Member)

   **Nomination was accepted from the floor by Chair Liza Normandy for Council Member/Vice-Chair Diane Papan, San Mateo.**

   **Motion to appoint Council Member Diane Papan as Chair:** Millbrae
   **Second:** Belmont
   **Ayes:** 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.
   **Noes:** None
   **Absent:** None

9) Election of a Vice Chairperson to the City Selection Committee for 2018
   (Note: Candidates must be a current Mayor or Council Member)

   **Nomination was accepted from the floor by Chair Liza Normandy for Council Member Glenn Sylvester, Daly City.**

   **Motion to appoint Council Member Glenn Sylvester as Vice-Chair:** Daly City
   **Second:** Millbrae
   **Ayes:** 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.
   **Noes:** None
   **Absent:** None

11) Acting on the behalf of the Council of Cities, Selection of one (1) Council Member to serve on the 2018 Charter Review Committee representing **Council of Cities** for an approximate term of 6
months beginning January, 2018 to review the San Mateo County Charter and make recommendations for amendment or revision to the Board of Supervisors.

None appointed.

10) Oral Communications

None

The meeting was adjourned at 6:23 p.m.