TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: DECEMBER 3, 2018

FINAL MINUTES

Deputy Mayor Diane Papan, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at 6:15 p.m. on Friday, May 18, 2018, at Independence Hall, 2955 Woodside Road, Woodside, CA 94062.

1) Roll Call – The meeting was called to order at 6:32 p.m. The following cities/towns were present: Belmont, Brisbane, Daly City, Foster City, Millbrae, Pacifica, Portola Valley, Redwood City, San Carlos, San Mateo, and Woodside.


2) Approval of the minutes for the meeting of January 26, 2018

Motion: San Mateo
Second: Millbrae
Ayes: Belmont, Brisbane, Daly City, Foster City, Millbrae, Pacifica, Portola Valley, Redwood City, San Carlos, San Mateo, and Woodside.
Noes: None

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 2018 through May 2022

i. Council Member Mike O’Neill, City of Pacifica, is seeking reappointment

Motion to appoint Council Member Mike O’Neill: Millbrae
Second: Pacifica
Ayes: Belmont, Brisbane, Daly City, Foster City, Millbrae, Pacifica, Portola Valley, Redwood City, San Carlos, San Mateo, and Woodside.
Noes: None

4) Oral Communications

    None

The meeting was adjourned at 6:34 p.m.