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, December 14, 2018, at Colma Fire House, 50 Reiner Street, Colma CA 94014.

1) Roll Call – The meeting was called to order at 6:17 p.m. The following cities/towns were present: 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, and South San Francisco.

Absent: Atherton, Belmont, Brisbane, and Woodside.

2) Approval of the minutes for the meeting of May 18, 2018

   Motion: San Carlos
   Second: South San Francisco
   Noes: None
   Absent: Atherton, Belmont, Brisbane, and Woodside.

Mayor Madison Davis, City of Brisbane arrived

3) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing Central Cities (Eligible cities: Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae and San Mateo) for a term of four (4) years beginning January 1, 2019 through December 31, 2022

   i. Council Member Charles Stone, City of Belmont, is seeking reappointment
Motion to appoint Council Member Charles Stone: Burlingame
Second: San Bruno
Ayes: 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, and South San Francisco.
Noes: None
Absent: Atherton, Belmont, and Woodside.

4) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing Northern Cities (Eligible cities: Brisbane, Colma, Daly City, Pacifica, San Bruno and South San Francisco) for a term of four (4) years beginning January 1, 2019 through December 31, 2022

Nomination was accepted from the floor by Chair Papan for Mayor Karyl Matsumoto, South San Francisco.

Motion to appoint Mayor Karyl Matsumoto: San Bruno
Second: Millbrae
Ayes: 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, and South San Francisco.
Noes: None
Absent: Atherton, Belmont, and Woodside.

Mayor Davina Hurt, City of Belmont arrived

5) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside) fulfilling Redwood City Council Member Jeff Gee’s term through December 31, 2020

   i. Council Member Ronald Collins, City of San Carlos, is seeking appointment

Motion to appoint Council Member Ronald Collins: Burlingame
Second: Millbrae
Ayes: 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, and South San Francisco.
Noes: None
Absent: Atherton and Woodside.

6) 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) for a term of two (2) years beginning January 1, 2019 through December 31, 2020
i. Council Member Maureen Freschet, City of San Mateo, is seeking reappointment

Motion to appoint Council Member Maureen Freschet: Millbrae
Second: Hillsborough
Ayes: 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, and South San Francisco.
Noes: None
Absent: Atherton and Woodside.

7) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside) for a term of two (2) years beginning January 1, 2019 through December 31, 2020

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

Motion to appoint Council Member Carlos Romero: East Palo Alto
Second: Hillsborough
Ayes: 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, and South San Francisco.
Noes: None
Absent: Atherton and Woodside.

8) Election of a Chairperson to the City Selection Committee for 2019
(Note: Candidates must be a current Mayor or Council Member)

i. Council Member Glenn R. Sylvester, City of Daly City, is seeking appointment

Motion to appoint Council Member Glenn R. Sylvester as Chair: East Palo Alto
Second: Millbrae
Ayes: 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, and South San Francisco.
Noes: None
Absent: Atherton and Woodside.

9) Election of a Vice Chairperson to the City Selection Committee for 2019
(Note: Candidates must be a current Mayor or Council Member)

Nominations were accepted from the floor by Chair Papan for Sue Vaterlaus, Pacifica and Catherine Carlton, Menlo Park:
**VOTE RESULTS**

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*To be appointed, majority of eleven (11) votes are needed. Council Member Sue Vaterlaus, received the majority and was appointed. Cities of Atherton and Woodside were absent. City of San Mateo was present but did not cast a vote.*

10) Oral Communications and Announcements

Vacancy list for positions expiring in January and February 2019 was read by Chair Papan.

The meeting was adjourned at 6:37 p.m.