TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MINUTES OF APRIL 26, 2019 CITY SELECTION COMMITTEE MEETING

FINAL MINUTES

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at 6:17 p.m. on Friday, April 26, 2019, at Original Joe’s Westlake, 11 Glenwood Avenue, Daly City CA 94015.

1) Roll Call – The following cities/towns were present: Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.

Absent: Colma, Portola Valley, and San Bruno

2) Approval of the following minutes:

i. Meeting of January 25, 2019

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

ii. Meeting of March 14, 2019.

Motion: Hillsborough
Second: Belmont
Ayes: Atherton, Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo, South San Francisco, and Woodside.
Noes: None
Absent: Colma, Portola Valley, and San Bruno
3) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) representing Cities (All cities eligible) fulfilling Vice Mayor Ronald Collins’ term through February 28, 2021.

   iii. Council Member Sara McDowell, City of San Carlos, is seeking appointment.

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

4) Selection of one (1) Council Member to serve as an Alternate on the Local Agency Formation Commission (LAFCo) representing Cities (All cities eligible) for a term of four (4) years beginning May 7, 2019 through May 1, 2023.

   iv. Mayor Harvey Rarback, City of Half Moon Bay, is seeking reappointment.

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

5) Oral Communications and Announcements

   None

The meeting was adjourned at 6:22 p.m.