TO: MAYORS OF SAN MATEO COUNTY  
FROM: SUKHMANI S. PUREWAL, SECRETARY  
SUBJECT: MINUTES OF JUNE 28, 2019 CITY SELECTION COMMITTEE MEETING  

FINAL MINUTES

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called the meeting to order at 6:17 p.m. on Friday, June 28, 2019, at Domenico Winery, 1697 Industrial Road, San Carlos, CA 94070.

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


2) Approval of the minutes for the meeting of April 26, 2019:

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

3) 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, 2019 through June 30, 2021.

   i. Mayor Wayne Lee, City of Millbrae, is seeking reappointment  
   ii. Vice Mayor Rich Garbarino, City of South San Francisco, is seeking reappointment

   Motion to reappoint Mayor Wayne Lee and Vice Mayor Rich Garbarino: Brisbane  
   Second: San Bruno  
   Ayes: Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay,
Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, South San Francisco, and Woodside

Noes: None
Absent: Atherton, Colma, Menlo Park, and San Mateo

4) Selection of two (2) Council Members to serve on the Association of Bay Area Governments (ABAG) as Alternate Members representing Cities for a term of two (2) years beginning July 1, 2019 through June 30, 2021.

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

Nomination was accepted from the floor by Chair Sylvester for Mayor Sam Hindi, Foster City.

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

5) Oral Communications and Announcements

None

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