TO: MAYORS OF SAN MATEO COUNTY  
FROM: SUKHMANI S. PUREWAL, SECRETARY  
SUBJECT: MINUTES OF DECEMBER 20, 2019 CITY SELECTION COMMITTEE MEETING  

FINAL MINUTES

Meeting was called to order by Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee at 6:21 p.m. on Friday, December 20, 2019, at Colma Fire House, 50 Reiner Street, Colma, CA 94014.

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

Absent: Menlo Park

2) Approval of the minutes for the meeting of October 25, 2019

Motion: South San Francisco  
Second: Atherton  
Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside

Noes: None

Absent: Menlo Park

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, 2020 through December 31, 2021

i. Mayor Davina Hurt, City of Belmont, is seeking reappointment

Motion to reappoint Davina Hurt: Belmont  
Second: San Mateo  
Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City,
4) Selection of one (1) Council Member to serve on the California Identification System (CAL-ID) representing Cities for a term of three (3) years beginning January 1, 2020 through December 31, 2022

   i. Vice Mayor Glenn R. Sylvester, City of Daly City, is seeking reappointment

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

5) 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, 2020 through December 31, 2021

   i. Vice Mayor Emily Beach, City of Burlingame, is seeking reappointment

City of Menlo Park arrived at 6:27 p.m.

Motion to reappoint Emily Beach: Millbrae
Second: South San Francisco
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

6) 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, 2020 through December 31, 2021

   i. Mayor Rico E. Medina, City of San Bruno, is seeking reappointment
   ii. Council Member Cliff Lentz, City of Brisbane, is seeking appointment

Councilmember Cliff Lentz withdrew his nomination.
Mayor Warren Lieberman from Belmont, Councilmember Elizabeth Lewis from Atherton, and Mayor Glenn R. Sylvester from Daly City complimented both Mayor Rico Medina and Councilmember Cliff Lentz for their hard work on several issues and their professionalism.

**Motion to reappoint Rico E. Medina:** Burlingame  
**Second:** San Mateo  
**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

7) Election of a Chairperson to the City Selection Committee for 2020  
(Note: Candidates must be a current Mayor or Council Member)

   i. Mayor Sue Vaterlaus, City of Pacifica, is seeking appointment

**Motion to appoint Sue Vaterlaus:** Daly City  
**Second:** Portola Valley  
**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 Vice Chairperson to the City Selection Committee for 2020  
(Note: Candidates must be a current Mayor or Council Member)

Councilmember Janet Borgens, Redwood City was nominated from the floor.

Mayor Regina Wallace-Jones, East Palo Alto was nominated from the floor.

**VOTE RESULTS**

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<th>Regina Wallace-Jones</th>
<th>Janet Borgens</th>
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* To be appointed, majority of eleven (11) votes are needed. Mayor Regina Wallace-Jones, City of East Palo Alto received sixteen (16) votes and was appointed.

9) Oral Communications and Announcements

None

The meeting was adjourned at 6:49 p.m.