Meeting was called to order by Councilmember Sue Vaterlaus, Chairperson of the San Mateo County City Selection Committee at 6:15 p.m. on Friday, February 28, 2020, at Twin Pines Lodge Building (City of Belmont Civic Center), 40 Twin Pines Lane, Belmont, CA 94002.

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


2) Approval of the minutes for the meeting of December 20, 2019

   **Motion:** South San Francisco  
   **Second:** San Bruno  
   **Ayes (13):** Atherton, Belmont, Daly City, East Palo Alto, Foster City, Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, South San Francisco, and Woodside  
   **Noes:** None  
   **Absent (7):** Brisbane, Burlingame, Colma, Half Moon Bay, Menlo Park, San Carlos, and San Mateo

3) Selection of one (1) Council Member to serve on the Housing Endowment and Regional Trust (HEART) representing **Cities (All Cities are eligible)** for a term of three (3) years beginning March 1, 2020 through February 28, 2023

   i. **Mayor Diane Howard, City of Redwood City, is seeking reappointment**

   **Motion to reappoint Diane Howard:** San Bruno  
   **Second:** South San Francisco
Ayes (13): Atherton, Belmont, Daly City, East Palo Alto, Foster City, Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, South San Francisco, and Woodside

Noes: None

Absent (7): Brisbane, Burlingame, Colma, Half Moon Bay, Menlo Park, San Carlos, and San Mateo

4) Oral Communications and Announcements

None

The meeting was adjourned at 6:21 p.m.