TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MINUTES OF DECEMBER 18, 2020 CITY SELECTION COMMITTEE MEETING

FINAL MINUTES

Due to COVID19, the meeting was held virtually via Zoom and was called to order by Councilmember Sue Vaterlaus, Chairperson of the San Mateo County City Selection Committee at 6:30 p.m. on Friday, December 18, 2020.

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, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.

Absent: None

2) Approval of the minutes for the meeting of February 28, 2020.

   Motion: Atherton
   Second: Belmont
   Ayes (14): Atherton, Belmont, Burlingame, Daly City, East Palo Alto, Half Moon Bay, Menlo Park, Millbrae, Portola Valley, Redwood City, San Bruno, San Carlos, South San Francisco, and Woodside
   Noes: None
   Absent: None
   Abstentions (6): Brisbane, Colma, Foster City, Hillsborough, Pacifica, and San Mateo

3) Selection of two (2) Councilmembers to serve on the Association of Bay Area Governments (ABAG) representing Cities (All Cities are eligible), fulfilling the remaining terms of Wayne Lee and Rich Garbarino through June 30, 2021.

   i. Councilmember Rick Bonilla, City of San Mateo, is seeking appointment
   ii. Councilmember Giselle Hale, City of Redwood City, is seeking appointment
   iii. Councilmember Mark Nagales, City of South San Francisco, is seeking appointment
iv. **Vice Mayor Carlos Romero, City of East Palo Alto, is seeking appointment**

Councilmember Rick Bonilla, San Mateo withdrew his nomination.

Each Mayor or Proxy voted for two candidates via private chat with the Secretary on Zoom.

**VOTE RESULTS***

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*To be appointed, majority of eleven (11) votes are needed. Giselle Hale, City of Redwood City and Carlos Romero, City of East Palo Alto received the majority and were appointed.*

4) Selection of one (1) Councilmember to serve as a regular member on the Domestic Violence Council (DVC) representing **Cities (All Cities are eligible)**, for a term of three (3) years beginning January 1, 2021 through December 31, 2023.

i. **Councilmember Ruben Abrica, City of East Palo Alto is seeking appointment**

**Motion to appoint Ruben Abrica:** Hillsborough  
**Second:** Woodside

**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
5) Selection of one (1) Councilmember to serve as an Alternate on the Domestic Violence Council (DVC) representing Cities (All Cities are eligible), for a term of three (3) years beginning January 1, 2021 through December 31, 2023.

Councilmember Christine Krolik, Hillsborough was nominated from the floor.

Motion to appoint Christine Krolik: Belmont
Second: San Carlos
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 two (2) Councilmembers to serve on the Housing and Community Development Committee (HCDC) representing Cities (All Cities are eligible), for a term of four (4) years beginning January 1, 2021 through December 31, 2024.

i. Mayor Ron Collins, City of San Carlos, is seeking reappointment
ii. Councilmember Donna Colson, City of Burlingame, is seeking reappointment

Motion to reappoint both Ron Collins and Donna Colson: San Bruno
Second: Belmont
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) Selection of one (1) Councilmember to serve on the Local Agency Formation Commission (LAFCo) representing Cities (All Cities are eligible), fulfilling the remaining term of Rich Garbarino through 1st Monday in May 2021.

i. Councilmember Harvey Rarback, City of Half Moon Bay, is seeking appointment
ii. Vice Mayor Ann Schneider, City of Millbrae, is seeking appointment

Vice Mayor Ann Schneider, Millbrae withdrew her nomination.

Motion to appoint Harvey Rarback: Belmont
Second: Brisbane
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) Selection of one (1) Councilmember 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)**, for a term of four (4) years beginning January 1, 2021 through December 31, 2024.

Councilmember Jeff Gee, Redwood City was nominated from the floor.

**Motion to appoint Jeff Gee:** Redwood City  
**Second:** San Bruno  
**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

9) Selection of one (1) Councilmember 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, 2021 through December 31, 2022.

i. **Councilmember Julia Mates, City of Belmont, is seeking reappointment**  
ii. **Councilmember Harvey Rarback, City of Half Moon Bay, is seeking appointment**

Councilmember Harvey Rarback, Half Moon Bay withdrew his nomination.

**Motion to reappoint Julia Mates:** Belmont  
**Second:** San Carlos  
**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

10) Selection of one (1) Councilmember 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, 2021 through December 31, 2022.

i. **Vice Mayor Carlos Romero, City of East Palo Alto, is seeking reappointment**

**Motion to reappoint Carlos Romero:** Belmont  
**Second:** San Bruno  
**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
11) Election of a Chairperson to the City Selection Committee for 2021
(Note: Candidates must be a current Mayor or Council Member)

   i. Chair Sue Vaterlaus, City of Pacifica, is seeking reappointment

Motion to reappoint Sue Vaterlaus:  San Bruno
Second:  Atherton
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

12) Election of a Vice Chairperson to the City Selection Committee for 2021
(Note: Candidates must be a current Mayor or Council Member)

   i. Vice Chair Regina Wallace-Jones, City of East Palo Alto, is seeking reappointment

Motion to reappoint Regina Wallace-Jones:  Pacifica
Second:  East Palo Alto
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

13) Oral Communications and Announcements

None

The meeting was adjourned at 7:17 p.m.