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 6:37 p.m. on Friday, February 26, 2021.

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

Absent: Atherton, Millbrae, and Woodside

2) Selection of one (1) Councilmember 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), fulfilling the remaining term of Rico Medina through December 31, 2021

   i. Mayor Pro-Tem Cliff Lentz, Brisbane is seeking appointment
   ii. Vice Mayor Mark Nagales, South San Francisco is seeking appointment

Mayor Pro-Tem Cliff Lentz, Brisbane withdrew his nomination.

Motion to appoint Mark Nagales: Belmont
Second: South San Francisco
Ayes (17): Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, and South San Francisco
Noes: None
Absent: Atherton, Millbrae, and Woodside
3) Oral Communications and Announcements

None

The meeting was adjourned at 6:47 p.m.