

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

Sue Vaterlaus, Chairperson
Regina Wallace-Jones, Vice Chairperson

Sukhmani S. Purewal, Secretary
400 County Center
Redwood City, 94063
650-363-1802

TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI S. PUREWAL, SECRETARY
SUBJECT: MINUTES OF FEBRUARY 28, 2020 CITY SELECTION COMMITTEE MEETING

FINAL MINUTES

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.

Absent: Brisbane, Burlingame, Colma, Half Moon Bay, Menlo Park, San Carlos, and San Mateo.

- 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.