

SAN MATEO COUNTY CITY SELECTION COMMITTEE

Marie Chuang, Chairperson
Liza Normandy, 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: MEETING OF THE CITY SELECTION COMMITTEE
DATE: February 26, 2016

Council Member Marie Chuang, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:30 p.m. on Friday, February 26, 2016, at the Aviation Museum & Library, San Francisco International Airport, South San Francisco, CA 94080.

Please arrive on time

- 1) Roll Call
- 2) Approval of the minutes for the meeting of December 18, 2015
- 3) Selection of five (5) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities except Daly City are eligible)* for a term of three (3) years beginning March 1, 2016 through February 28, 2019
 - i. Council Member Liza Normandy, City of S. San Francisco, is seeking re-appointment
 - ii. Mayor Maryann Derwin, Town of Portola Valley, is seeking re-appointment
 - iii. Mayor Cliff Lentz, City of Brisbane, is seeking re-appointment
 - iv. Mayor Laurence May, Town of Hillsborough, is seeking re-appointment
 - v. Mayor Anne Oliva, City of Millbrae, is seeking appointment
- 4) Oral Communications
(Any subject not on the agenda may be presented at this time. These topics cannot be acted upon or discussed, but may be agendized for a later meeting date.)

If you have any questions or require additional information, contact Sukhmani S. Purewal at (650) 363-1802.

SAN MATEO COUNTY CITY SELECTION COMMITTEE

*Elizabeth Lewis, Chairperson
Marie Chuang, Vice Chairperson*

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

TO: MAYORS OF SAN MATEO COUNTY
FROM: SUKHMANI PUREWAL, SECRETARY
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE
DATE: December 18, 2015

Council Member Elizabeth Lewis, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, December 18, 2015, at the Colma Fire House, 50 Reiner Street, Colma, CA 94014.

DRAFT MINUTES

1) Roll Call – The meeting was called to order at 6:18 p.m. The following cities were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, 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: East Palo Alto

2) Approval of the minutes for the meeting of May 29, 2015

Motion: Daly City

Second: Redwood City

Ayes: All

Noes: None

3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing *Cities (All cities are eligible)* for a term of two (2) years beginning January 1, 2016 through December 31, 2017

Council Member David Canepa, Daly City, was re-appointed

Motion to declare the election by acclamation: Woodside

Second: Menlo Park

Ayes: All

Noes: None

4) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Cities (All cities are eligible)* for a term of two (2) years beginning January 1, 2016 through December 31, 2017

Council Member Mary Ann Nihart, Millbrae, was re-appointed

Motion to declare the election by acclamation: Woodside

Second: Menlo Park

Ayes: All

Noes: None

- 5) Selection of one (1) Council Member 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)* fulfilling Burlingame City Council Member Terry Nagel's term through December 31, 2016

VOTE RESULTS

**Council Member Maureen
Freschet, City of San Mateo
Appointed**

**Council Member Michael
Brownrigg, City of Burlingame**

**Council Member Gina Papan,
City of Millbrae**

Atherton
Belmont
Colma
Foster City
Menlo Park
Portola Valley
Redwood City
San Bruno
San Carlos
San Mateo

Burlingame
Brisbane
Daly City
Half Moon Bay
Hillsborough
Pacifica
Woodside

Millbrae

South San Francisco
*East Palo Alto was absent

East Palo Alto Arrived at 6:29 p.m.

- 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, 2016 through December 31, 2017

**Council Member David Canepa, Daly City, withdrew his nomination
Council Member Ken Ibarra, San Bruno, was appointed**

Motion to declare the election by acclamation: Half Moon Bay

Second: Daly City

Ayes: All

Noes: None

- 7) Selection of two (2) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities except Daly City are eligible)* fulfilling the terms of

Millbrae City Mayor Robert Gottschalks and San Mateo City Council Member Jack Matthews through February 28, 2018

Council Member Rick Bonilla, San Mateo, was appointed
Council Member Doug Kim, Belmont, was appointed

Motion to declare the election by acclamation: Pacifica
Second: East Palo Alto
Ayes: All
Noes: None
Abstain: Daly City

- 8) Election of a Chairperson to the City Selection Committee for 2016
(Note: Candidates must be a current Mayor or Council Member)

Council Member Marie Chuang, Hillsborough, was appointed
Motion: Atherton / Second: Menlo Park
Ayes: All
Noes: None

- 9) Election of a Vice Chairperson to the City Selection Committee for 2015
(Note: Candidates must be a current Mayor or Council Member)

Council Member Liza Normandy, South San Francisco, was appointed
Motion: Brisbane / Second: South San Francisco
Ayes: All
Noes: None

- 10) Oral Communications
None

The meeting was adjourned at 6:38 p.m.



MARK ADDIEGO, MAYOR
PRADEEP GUPTA, PH.D., VICE MAYOR
RICHARD A. GARBARINO, COUNCILMEMBER
KARYL MATSUMOTO, COUNCILMEMBER
LIZA NORMANDY, COUNCILMEMBER

MIKE FUTRELL, CITY MANAGER

OFFICE OF THE CITY COUNCIL

February 4, 2016

Dear Colleagues,

Please accept my name for consideration for re-appointment to the HEART board. There are five seats up for consideration at our next meeting, and I would be honored to be considered for one of the seats.

South San Francisco has been extremely aggressive in the area of affordable housing. Our City Council passed an affordable housing ordinance back in 2001 mandating that a minimum of twenty percent of all approved residential development, consisting of four or more units, be restricted to and affordable to lower-income households. We are also requiring that at least twenty percent of all new dwelling units be restricted to and affordable to low or moderate income households. We have made considerable efforts towards affordable housing.

I have been a member of the South San Francisco City Council since 2013, and prior served on the South San Francisco Unified School Board as a Trustee from 2006-2013. Affordable housing and assistance for low-income families have been a priority for me both as a School Board Trustee then and now as a Council Member.

In addition, my experiences include the following committee assignments:

- SSFUSD School District Liaison Committee
- Airport Land Use Committee (ALUC)
- Interagency Council (HOPE)
- Peninsula Traffic Congestion Relief Alliance (A)
- San Mateo County Emergency Services Council (A)
- Housing Endowment and Regional Trust (HEART) of San Mateo County

I am very aware of the need for affordable housing throughout San Mateo County and would appreciate the opportunity to continue to work with the HEART board to increase the county's housing options. I appreciate your consideration and support of my candidacy.

Sincerely,

A handwritten signature in blue ink that reads "Liza Normandy".

Liza Normandy, Council Member
City of South San Francisco

TOWN of PORTOLA VALLEY

Town Hall: 765 Portola Road, Portola Valley, CA 94028 ~ Tel: (650) 851-1700 Fax: (650)



February 11, 2016

City Selection Committee
c/o Sukhmani S. Purewal
Agenda Administrator & Deputy Clerk of the Board
400 County Center
Redwood City, CA 94063

Re: Letter of Interest to Serve on the HEART Board

Honorable Mayors and Council Members:

I have served on the HEART Board for one term, a time period in which there were many changes. We have just hired a new Executive Director and I would like to continue working with the Board to help the organization become a more effective vehicle for solving a small piece of the housing crisis. As Congresswoman Jackie Speier said at the most recent "Closing the Jobs/Housing Gap Task Force" meeting, this is no longer a political or an economic issue, it is a moral issue, and one from which we, as elected officials, cannot turn away. I would like to do my part on the Board to help create solutions so that, for example, 60 percent of our law enforcement officers do not have to live outside the County, or that 74-year old residents don't have to pull up deep roots to move many miles away when their rents have risen 50 percent and there is no alternative affordable option within San Mateo County.

Thank you for your consideration of my candidacy for serving a second term on the HEART Board.

Sincerely,

Maryann Moise Derwin
Mayor, Town of Portola Valley



CITY OF BRISBANE

50 Park Place
Brisbane, California 94005-1310
(415) 508-2100
Fax (415) 467-4989

February 11, 2016

To: My colleagues on the San Mateo County City Councils

Re: HEART Board Re-Appointment

I am writing to express my interest in continuing to serve as a representative on the Housing Endowment and Regional Trust (HEART) Board.

San Mateo County is in an affordable housing crisis. Too many people cannot afford to live where they work.

We need to take a regional prospective to dealing with this crisis, while also respecting local land use policy. HEART's unique JPA representing most of the cities in San Mateo County, County government, and members of the business and non-profit sectors, place the organization in an excellent position to constructively come up with solutions to dealing with this problem.

I have been honored to serve on the HEART Board for the last four years, and would like to continue helping the organization to fulfill its destiny as a major player in creating the affordable housing that our County needs.

I respectfully ask for your support to continue my work on the Board.

Thank you.

Sincerely,

Cliff Lentz
Mayor, City of Brisbane





TOWN OF HILLSBOROUGH

1600 FLORIBUNDA AVENUE

HILLSBOROUGH

CALIFORNIA

94010-6418

February 11, 2016

Dear Colleagues:

I am writing to express my interest in serving a second term on the Housing Endowment and Regional Trust (HEART) Board.

I have been on the Hillsborough City Council since 2010 and am currently privileged to serve as Mayor. I would appreciate the opportunity to continue to serve on the HEART Board and ask for your support. Please feel free to contact me at lmay@hillsborough.net or 650-375-0535.

Sincerely,

Laurence May

Mayor

Town of Hillsborough



City of Millbrae
621 Magnolia Avenue, Millbrae, CA 94030

ANNE OLIVA
Mayor

February 10, 2016

Dear Colleagues:

I wish to be considered for appointment to the Housing Endowment and Regional Trust Board of Directors (HEART).

I was appointed to the Millbrae City Council in June of 2013 to complete the term of my dear friend, Nadia Holoher. I was elected to the City Council in November of that year and have served on the Council ever since. This year I am privileged to serve my community as Mayor. I am currently a member of Closing the Gap, San Mateo County Affordable Housing Task Force and the San Mateo County Joint Committee on El Camino Real (Grand Boulevard).

I have been a proponent for affordable housing all my adult life. It is in my DNA. I grew up in the real estate industry and with public service. Finding decent, affordable housing for my community has always been part of the conversation. Since my appoint and subsequent election, I have been a tireless advocate for the need to find workable solutions to build and retain more housing of all types, but most especially, affordable housing for families. In my career as Realtor, as an agent, business owner, and as a board member and president of the San Mateo County Association of Realtors, I have learned what works and what doesn't work when it comes to building more affordable housing. I deal with this issue every day; helping good people try to find a place to live. I know their stories, I know their struggles and I want to bring my experiences and skills to work as a member HEART.

I respectfully ask for your support for the appointment to the HEART Board of Directors. I believe that my experience with housing, land use, finance, and legislation can make a positive contribution to the Board and, together, we can aggressively work to find real, practical solutions to the housing crisis.

Sincerely,

A handwritten signature in blue ink that reads "Anne Oliva".

Anne Oliva
Mayor