

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

Liza Normandy, Chairperson
Diane Papan, 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: December 1, 2017

Vice Mayor Liza Normandy, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, December 15, 2017**, at Colma Fire House, 50 Reiner Street, Colma, CA 94014.

AGENDA

- 1) Roll Call
- 2) Approval of the minutes for the meeting of June 30, 2017
- 3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing *Cities* for a term of two (2) years beginning January 1, 2018 through December 31, 2019
 - i. *Vice-Mayor Doug Kim, City of Belmont, is seeking reappointment*
- 4) Selection of one (1) Council Member to serve on the Domestic Violence Council (DVC) representing *Cities* for a term of three (3) years beginning January 1, 2018 through December 31, 2020
- 5) Selection of one (1) Council Member to serve as *Alternate* on the Domestic Violence Council (DVC) representing *Cities* for a term of three (3) years beginning January 1, 2018 through December 31, 2020
- 6) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Cities* for a term of two (2) years beginning January 1, 2018 through December 31, 2019
 - i. *Council Member Emily Beach, City of Burlingame, is seeking reappointment*
- 7) 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, 2018 through December 31, 2019

i. Mayor-Elect Rico E. Medina, City of San Bruno, is seeking appointment

8) Election of a Chairperson to the City Selection Committee for 2018
(Note: Candidates must be a current Mayor or Council Member)

9) Election of a Vice Chairperson to the City Selection Committee for 2018
(Note: Candidates must be a current Mayor or Council Member)

10) Oral Communications

i. Public Comment – Opportunity for the public to address the San Mateo County City Selection Committee.

ii. Any subject not on the agenda may be presented at this time by members of the City Selection Committee. These topics cannot be acted upon or discussed, but may be agendaized for a later meeting date.

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

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CITY SELECTION COMMITTEE

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Diane Papan, Vice Chairperson

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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: JUNE 30, 2017

DRAFT MINUTES

Vice Mayor Liza Normandy, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, June 30, 2017**, at Sapore Italiano Ristorante, 1447 Burlingame Avenue, Burlingame, CA 94010.

- 1) Roll Call – The meeting was called to order at 6:24 p.m. The following cities/towns were present: Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae, Portola Valley, San Mateo, South San Francisco, and Woodside.

Absent: Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos.

- 2) Approval of the minutes for the meeting of May 19, 2017

Motion: Hillsborough

Second: Daly City

Ayes: Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae, Portola Valley, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos.

- 3) Selection of one (1) Council Member to serve as an *Alternate* on the Local Agency Formation Commission (LAFCo) representing *Cities* fulfilling Menlo Park Council Member Ray Mueller's remaining term through May, 2019

i. Council Member Harvey Rarback, City of Half Moon Bay, is seeking appointment

Motion to declare the election by acclamation: Belmont

Second: Burlingame

Ayes: Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae,

Portola Valley, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos

- 4) Selection of two (2) Council Members to serve on the Association of Bay Area Governments (ABAG) representing *Cities* for a term of two (2) years beginning July 1, 2017 through June 30, 2019

- i. *Mayor Pradeep Gupta, City of S. San Francisco, is seeking reappointment*
- ii. *Council Member Wayne J. Lee, City of Millbrae, is seeking reappointment*

Motion to declare the election by acclamation: San Mateo

Second: Belmont

Ayes: Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae, Portola Valley, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos

- 5) Selection of two (2) Council Members to serve as *Alternates* on the Association of Bay Area Governments (ABAG) representing *Cities* for a term of two (2) years beginning July 1, 2017 through June 30, 2019

- i. *Council Member Carlos Romero, City of East Palo Alto, is seeking reappointment*

Menlo Park Councilmember Catherine Carlton's nomination was accepted from the floor by Chair Liza Normandy.

Motion to declare the election by acclamation: Hillsborough

Second: East Palo Alto

Ayes: Belmont, Burlingame, Daly City, East Palo Alto, Hillsborough, Menlo Park, Millbrae, Portola Valley, San Mateo, South San Francisco, and Woodside.

Noes: None

Absent: Atherton, Brisbane, Colma, Foster City, Half Moon Bay, Pacifica, Redwood City, San Bruno, and San Carlos

- 6) Oral Communications

None

The meeting was adjourned at 6:28 p.m.

November 3, 2017

Re: City Selection Committee Appointment: Bay Area Air Quality Management District (BAAQMD) City Representative for San Mateo County

Honorable Mayor and City Council Members:

I am writing this to request your support to continue to represent San Mateo County cities as our representative to the Bay Area Air Quality Management District Board of Directors. I have had the honor of representing our cities for the past year and look forward to building on that work, which includes:

- Regular updates to all of our cities on what's happening at the Air District.
- Distributing hundreds of air pollution filtration masks to our cities throughout the county during the North Bay Fires.
- Active attendance and participation on the District's Mobile Source, Personnel, and Nominations Committees.

I have 28 years of air quality expertise and can protect our community's interests and advance the cause of clean air in San Mateo County. I have developed air quality policies, clean air plans, air pollution programs, regulatory rulemaking, and technical analyses. This includes:

- Working as an air quality expert for two of the largest air quality districts, South Coast (Los Angeles, Orange, San Bernardino, Riverside) and Monterey Bay (Monterey, Santa Cruz, San Benito counties).
- Serving as the public policy consultant to two members of the South Coast Air Quality Management District Governing Board, where I helped develop the groundbreaking electric lawnmower buyback program. In this capacity, I worked with 61 cities in Los Angeles County to support their issues and represent their interests on the policy board.
- Developing climate action plans that reduce Greenhouse Gases for jurisdictions throughout California.
- Serving as an air quality and GHG consultant for cities throughout California.
- Developing air quality technical guidance for South Coast and Monterey Bay air districts that are state-of-the-practice in air quality regulation.
- Having a 25-year working relationship with BAAQMD Executive Officer Jack Broadbent

Thank you for considering my appointment to the Bay Area Air Quality Management District. I am committed to understanding the air quality concerns of your community and representing your interests on this important regional board. Please do not hesitate to contact me at (650) 239-6300 if you would like to discuss my candidacy further.

Respectfully,

A handwritten signature in blue ink that reads "Doug Kim". The signature is written in a cursive style and is positioned above a dashed horizontal line.

Doug Kim, AICP
City of Belmont Vice-Mayor

cc: Sukhmani S. Purewal, Assistant Clerk of the Board
Liza Normandy, Chair
Diane Papan, Vice Chair



RICARDO ORTIZ, MAYOR
MICHAEL BROWNRIGG, VICE MAYOR
DONNA COLSON
EMILY BEACH
ANN KEIGHRAN

The City of Burlingame

CITY HALL -- 501 PRIMROSE ROAD
BURLINGAME, CALIFORNIA 94010-3997

TEL: (650) 558-7200
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www.burlingame.org

November 29, 2017

Honorable Colleagues,

I am writing to ask for your support as I seek reappointment to the San Mateo County Transportation Authority (TA) Board of Directors representing the Peninsula Cities-at-Large. I am passionate about improving our transportation infrastructure with cost-effective, convenient, and sustainable solutions.

Last December when you elected me to fill a one-year vacancy on the TA Board, I promised to listen, be accessible, think creatively, ask tough questions, participate respectfully in debates, and represent all cities fairly as your Cities-at-Large representative. Over the past eleven months, I've worked hard to learn about the agency and make well-informed decisions. My input made a particularly meaningful impact during our discussion about the TA's 2017 Highway Program Call for Projects. I expressed concern about the proposed 20% matching fund requirement for jurisdictions to obtain Measure A funds, and worked with staff to develop a compromise solution. The following month, our Board adopted a 10% minimum matching fund requirement with priority points awarded to projects that exceed this percentage. I believe this solution fairly balances the TA's goal to leverage limited funds with the need for cities of all sizes to fund critical transportation projects.

I've demonstrated my commitment to the TA team with 100% attendance at our monthly Board meetings. I've invested additional time with staff learning about TA finances, the US 101 Managed Lane Project, and new calls for projects. I've also attended community meetings about TA projects throughout the county to hear first-hand input from constituents. As a result, I've gained a strong foundation of knowledge thanks to assistance from staff, colleagues, and members of the public. With your support, I look forward to providing continuity to our team by serving a full two-year term on the TA Board.

If re-elected, I will continue to seek understanding about the needs of our diverse cities, advocate for sustainability, and work collaboratively with partners and other agencies. Our citizens' tax dollars must be responsibly and equitably distributed to yield maximum regional impact. Caltrain electrification, east-west connections, 101 corridor improvements, shuttle systems, grade separations, coastal access, the Dumbarton Corridor, bike/pedestrian improvements, and the ongoing need for road maintenance require thoughtful Board Members to make policy decisions in accordance with the TA's strategic plan.

Transportation is an area of governance in which I've chosen to focus significant time and attention. I believe thoughtful investment in transit improves our community's quality of life and helps address housing and environmental challenges. My service on other regional transportation bodies like the Caltrain Modernization Local Policy Makers Group, C/CAG's Congestion Management and Environmental Quality Committee, Commute.org Board of Directors, and C/CAG's Bicycle Pedestrian Advisory Committee helps broaden my perspective as a decision maker.

Transit solutions are also important to me personally because my family has only one car. I bike to most city meetings in Burlingame and often ride Caltrain to regional meetings. My husband commutes

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daily to San Francisco by bicycle and rides Caltrain or BART home. My children walk or bike to school, and I've taught them how to ride SamTrans buses. I've lived abroad in Europe, Asia, and the Middle East, so I understand how highly functional (and dysfunctional!) transit systems impact quality of life, the economy, and the environment.

My professional experience outside local government also helped prepare me to be a strong SMCTA Board Member. Since graduating from the University of Notre Dame (Notre Dame, IN) with a B.A. in Government and Spanish, my career has been rooted in teamwork. I am a former U.S. Army Captain, Business Unit Manager in the Silicon Valley, and President of a non-profit fundraising organization. I know how to work with diverse groups of people to tackle challenges, build consensus, set goals, and achieve measurable results.

I would be honored to earn your vote. Please feel free to call me with any questions. Thank you for your consideration and see you at the Colma Firehouse on December 15th!

Respectfully,

A handwritten signature in black ink, appearing to read "Amy F. Beach". The signature is fluid and cursive, with the first name "Amy" being the most prominent part.

(415) 377-8125 (mobile)



Rico E. Medina
Mayor-Elect

CITY OF SAN BRUNO
OFFICE OF THE MAYOR

November 20, 2017

Re: City Selection Committee, Transportation Authority – Northern Judicial District Appointment

Dear Colleagues:

I am writing to ask for your support as I seek appointment to the San Mateo County Transportation Authority (TA) Board of Directors representing the Northern Judicial District to replace my friend and colleague Ken Ibarra who is retiring from public life after 21 years.

For those who may not know me, I was elected in 2005 to the San Bruno City Council where I have been blessed to represent the community that my grandparents, parents and I have all called home. I am a dedicated and passionate person who understands the importance of making a difference and leaving things better than we find them today. In my 12 years in office I have not missed a roll call for a regular, study, special or closed session meeting and offer that same commitment to you.

The TA can and does make a difference in our county. I have seen this firsthand in projects funded by the TA such as the Caltrain grade separation in San Bruno which opened on April 1, 2014. This crossing was one of the most dangerous in our county and I remember meeting with the parents of a young man who was killed while crossing the train tracks. At that time, I was a young man appointed to the San Bruno Citizens Crime Prevention Committee but I have never forgotten that meeting with the parents or the safety and traffic flow improvements we have today.

My pledge to you is to represent all interests fairly, to support the completion of ongoing projects and advocate for those not yet funded but will deliver broad and lasting benefits.

As the Mayor-Elect I have promised my constituents that my door will always be open, that I will listen before I speak and that I will always be informed about the issues important to my community. I give that same commitment and dedication to the Transit Authority Board and my colleagues throughout the county should I be privileged enough to be appointed.

It is no secret that our transit systems are strained, that traffic congestion continues to worsen and road maintenance continues to be a challenge. I commit to work with you and the communities you represent to address these challenges and do what is possible to improve our collective quality of life.

Thank you for considering me for appointment to the San Mateo County Transportation Authority Board of Directors. I look forward to seeing you in December in Colma.

Respectfully,

A handwritten signature in blue ink that reads "Rico E. Medina". The signature is written in a cursive style with a large initial "R" and a distinct "E".

Rico E. Medina
Mayor-Elect