

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 JANUARY 5, 2021 SPECIAL MEETING OF THE CITY SELECTION COMMITTEE

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 **5:30 p.m.** on **Tuesday, January 5, 2021.**

- 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: Foster City and Half Moon Bay

Chair Sue Vaterlaus welcomed the Mayors/proxies and provided a brief explanation on why this Special meeting was being held. Mayor Charles Stone, Belmont who currently serves on Caltrain Board also gave opening remarks on why there was an urgency to fill the vacant position on Caltrain.

- 2) Selection of one (1) Councilmember to serve on the Peninsula Corridor Joint Powers Board (Caltrain) representing **Cities** from among the three Councilmembers on the San Mateo County Transit District (SamTrans) Board - there is no term limit

Foster City joined the virtual Zoom meeting.

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

Motion to appoint Jeff Gee: Belmont

Second: Redwood City

Ayes: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside

Noes: None

Absent: Half Moon Bay

3) Oral Communications and Announcements

None

The meeting was adjourned at 5:37 p.m.