

SAN MATEO COUNTY

CITY SELECTION COMMITTEE

*Glenn R. Sylvester, Chairperson
Sue Vaterlaus, 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

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m. on Friday, August 23, 2019**, at Portola Valley Town Center - Community Hall, 765 Portola Road, Portola Valley, CA 94028.

AGENDA

- 1) Roll Call
- 2) Approval of the minutes for the meeting of June 28, 2019
- 3) Selection of one (1) Council Member, representing San Mateo County City Selection Committee to serve on the Association of Bay Area Governments Regional Planning Committee (ABAG-RPC), for a term of two (2) years beginning October 2, 2019 through October 1, 2021.
 - i. Mayor Harvey Rarback, City of Half Moon Bay, is seeking appointment*
 - ii. Mayor Wayne Lee, City of Millbrae, is seeking appointment*
 - iii. Council Member Rick Bonilla, City of San Mateo, is seeking appointment*
- 4) Oral Communications and Announcements
 - 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

Glenn R. Sylvester, Chairperson
Sue Vaterlaus, 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 JUNE 28, 2019 CITY SELECTION COMMITTEE MEETING

DRAFT MINUTES

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called the meeting to order at **6:17 p.m.** on **Friday, June 28, 2019**, at Domenico Winery, 1697 Industrial Road, San Carlos, CA 94070.

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

Absent: Atherton, Colma, Menlo Park, and San Mateo.

- 2) Approval of the minutes for the meeting of April 26, 2019:

Motion: Millbrae

Second: East Palo Alto

Ayes: Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, South San Francisco, and Woodside

Noes: None

Absent: Atherton, Colma, Menlo Park, and San Mateo

- 3) 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, 2019 through June 30, 2021.

i. Mayor Wayne Lee, City of Millbrae, is seeking reappointment

ii. Vice Mayor Rich Garbarino, City of South San Francisco, is seeking reappointment

Motion to reappoint Mayor Wayne Lee and Vice Mayor Rich Garbarino: Brisbane

Second: San Bruno

Ayes: Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay,

Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, South San Francisco, and Woodside

Noes: None

Absent: Atherton, Colma, Menlo Park, and San Mateo

- 4) Selection of two (2) Council Members to serve on the Association of Bay Area Governments (ABAG) as *Alternate Members* representing *Cities* for a term of two (2) years beginning July 1, 2019 through June 30, 2021.

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

Nomination was accepted from the floor by Chair Sylvester for Mayor Sam Hindi, Foster City.

Motion to reappoint Council Member Carlos Romero and appoint Mayor Sam Hindi:

Millbrae

Second: Pacifica

Ayes: Belmont, Brisbane, Burlingame, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, South San Francisco, and Woodside

Noes: None

Absent: Atherton, Colma, Menlo Park, and San Mateo

- 5) Oral Communications and Announcements

None

The meeting was adjourned at 6:23 p.m.

Regional Planning Committee | Association of Bay Area Governments

The Regional Planning Committee, or RPC, provides oversight to the executive board on matters related to the preparation and implementation of regional planning activities, such as Plan Bay Area.

The RPC receives input on special plans, or reports from various task forces or regional agencies. It also advises on comprehensive planning policies and procedures, along with other matters as assigned by the ABAG Executive Board.

RPC members represent the following categories across the Bay Area:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

Review the complete list of committee members and representatives in our Committees Roster.

For more information please email the ABAG Clerk of the Board:

fcastro@bayareametro.gov



CITY OF HALF MOON BAY

501 Main Street
Half Moon Bay, CA 94019

August 9, 2019

RE: Elected Member Vacancy on the ABAG Regional Planning Committee

Dear Members of the Board, Honorable Mayors, and City Councilmembers:

I am writing to express my interest in serving as a member of the Regional Planning Committee for the Association of Bay Area Governments (ABAG).

I was first elected to the Half Moon Bay City Council in 2016 and currently serve as Mayor. Throughout my tenure with the City and before, I have been a champion of local control and regional affairs, serving on various subcommittees and outside agency appointments. Through regional cooperation and sharing, we can all work together to enhance the quality of life and improve the communities within San Mateo County.

ABAG's Plan Bay Area 2040 will determine what our area will look like in 20 short years. We need to continue planning to address critical issues, which include:

- The jobs-housing imbalance affects us in many critical ways and is already leading to an exodus of many talented workers to more affordable areas
- Climate change and sea level rise are existential threats that will only be getting more severe
- Income inequality and gentrification are changing the character of many of our communities

As Mayor of Half Moon Bay, I have had experience dealing with these issues on a day-to-day basis. My background includes:

- A PhD in physics
- Member of the Leadership Committee of the League of Cities Coastal Cities Group
- Chairman of the Coastal Issues Group of the Sierra Club Loma Prieta chapter
- Alternate member of the San Mateo Local Agency Formation Commission
- Founding Board member of the Peninsula Clean Energy CCA

The ABAG Regional Planning Committee needs more representation from coastal cities and environmentalists. I would like to be that representative.

Thank you in advance for your consideration. Please contact me at hrarback@hmbcity.com or 650-560-0111 if you have any questions or need additional information.

Sincerely,

Harvey Rarback
Mayor, Half Moon Bay

cc: Maryann Derwin, C/CAG Chair
Half Moon Bay City Council
Bob Nisbet, Half Moon Bay City Manager



City of Millbrae
621 Magnolia Avenue, Millbrae, CA 94030

WAYNE J. LEE
Mayor

August 9, 2019

Dear Esteemed Colleagues, Honorable Mayors and Council Members:

I respectfully request your support of my candidacy for the open position on the Association of Bay Area Governments (ABAG) Regional Planning Committee.

Given my regional experience on State, Bay Area, and county boards, and planning background, it is my desire to ensure we as a region address the most protractive issues of balancing housing and community needs in a thoughtful way. To give those elected by the people, representation of all the people and not just a few interests.

Though there is a lot of planning for the region, it seems that there is not enough reasonable and responsible planning to address the most pressing issue of homelessness. There is not enough discussion on how to get lower wage workforce into housing or how to provide a way to get a workforce to SMC, resulting in a lot of "For hire signs".

We need a responsible and reasonable voice in the foundation of ABAG.

I ask for your support and I would be honored to have your vote on August 23, 2019. Thank you for your consideration.

Sincerely,

Wayne J. Lee
Mayor, City of Millbrae

OFFICE OF THE CITY COUNCIL



330 West 20th Avenue
San Mateo, California 94403-1388
Telephone (650) 522-7048
FAX: (650) 522-7041
www.cityofsanmateo.org

August 5, 2019

Re: Appointment to Association of Bay Area Governments (ABAG) - Regional Planning Committee

Dear Honorable Colleagues,

I am writing to ask for your support as I seek appointment to the ABAG-Regional Planning Committee representing Cities in San Mateo County.

I have been a member of the San Mateo City Council for over 4 years and have been very active in the City of San Mateo's local government committees and commissions since 2001. Prior to that I was a Construction Superintendent building hospital and laboratory facilities at some of the best-known establishments around the Bay Area. I was in charge of budgets, schedules and coordination for highly-specialized and detailed projects, seeing them through to successful completion on all occasions. After that I spent 13 years employed as a Field Representative by the Northern California Carpenters Regional Council working across five counties.

I believe I have the passion, skills and the experience necessary to work with the ABAG Regional Planning Committee to help local governments absorb growth and adapt to change while addressing sustainability, resilience and equity issues.

I have been working on land use in San Mateo since 2001 when I was appointed to the Bay Meadows and Transit Corridor Citizen's Advisory Committee. Following that three-year assignment, I was appointed to the Public Works Commission where I dealt with issues including environmental, water and traffic issues for six years. I am also passionate about sustainability and serve on the Peninsula Clean Energy Board and Executive Committee. Within just over 4 years of starting to plan for Peninsula Clean Energy, we have made great strides in San Mateo County by creating the new default electric energy provider, which purchases clean, renewable energy on the open market and provides it to 97.5% of the users in the county at rates lower than PG&E while providing great efficiency and resiliency programs to all ratepayers. I have also been a member of the ABAG General Assembly for 4 years.

Our San Mateo County communities deserve a strong voice on ABAG's Regional Planning Committee as the Bay Area continues to navigate the challenges of growth while balancing the diverse needs of current and future generations. I promise to represent the interests of our San Mateo County residents to the best of my abilities.

I am proud of the excellent work that ABAG has done over these many years and would be deeply honored by your appointment to serve representing the Cities of San Mateo County on the ABAG, Regional Planning Committee. Please feel free to call me at (650) 430-9171 or email me at rbonilla@cityofsanmateo.org if you would like to discuss my candidacy.

Thank you,

Rick Bonilla
San Mateo City Councilmember