

# SAN MATEO COUNTY CITY SELECTION COMMITTEE

Maryann Moise Derwin, Chairperson  
Kelly Fergusson, Vice Chairperson

Rebecca Romero, Secretary  
400 County Center  
Redwood City, 94063  
650-363-1802

TO: MAYORS OF SAN MATEO COUNTY  
FROM: REBECCA ROMERO, SECRETARY  
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE  
DATE: FEBRUARY 24, 2012

Mayor, Maryann Moise Derwin, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, February 24, 2012, at the Jennings Pavilion, Holbrook-Palmer Park, 150 Watkins Avenue, Atherton, CA 94027 (650) 752-0529

Please arrive on time

## AGENDA

- 1) Roll Call
- 2) Approval of the Minutes of December 16, 2011
- 3) Selection of four (4) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing Cities (*All Cities are eligible to nominate: Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Menlo Park, Pacifica, Portola Valley, San Bruno, South San Francisco and Woodside*) for a term of 3 years beginning March 1, 2012.
  - i. Council Member Jack Matthews, San Mateo, is seeking reappointment
  - ii. Council Member Andy Cohen, Menlo Park is seeking appointment
  - iii. Council Member Ron Collins, San Carlos 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 Becky Romero at (650) 363-1802.

# SAN MATEO COUNTY CITY SELECTION COMMITTEE

*Marge Colapietro, Chairperson  
Maryann Moise Derwin, Vice Chairperson*

*Rebecca Romero, Secretary  
400 County Center  
Redwood City, 94063  
650-363-1802*

TO: MAYORS OF SAN MATEO COUNTY  
FROM: REBECCA ROMERO, SECRETARY  
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE  
DATE: DECEMBER 7, 2011

Vice Mayor, Marge Colapietro, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on December 16, 2011, at the Colma Fire Station, 50 Reiner Street, Colma, 94014.

## DRAFT MINUTES

- 1) Roll Call - The following cities 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 Mateo, South San Francisco, and Woodside
- 2) Approval of the Minutes of June 24, 2011

### **Motion: San Mateo / Second: Daly City**

- 3) Selection of a Council Member to serve on the Bay Area Air Quality Management District (BAAQM) representing Cities for a term of 2 years beginning January 1, 2012

<b>Council Member, Carol Klatt, Daly City</b>	<b>Motion: Daly City</b>	<b>Second: So. San Francisco</b>	<b>Reappointed</b>
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- 4) Selection of a Council Member to serve on the Domestic Violence Council representing Cities for a term of 4 years (maximum of 3 terms) beginning January 1, 2012

<b>Council Member, David Lim, San Mateo</b>	<b>Motion: San Mateo</b>	<b>Second: Burlingame</b>	<b>Appointed</b>
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- 5) Selection of a Council Member to serve on the Domestic Violence Council as an Alternate for a term of 4 years (maximum of 3 terms) beginning January 1, 2012

<b>Council Member, Pedro Gonzalez, So. San Francisco</b>	<b>Motion: So. San Francisco</b>	<b>Second: San Bruno</b>	<b>Appointed</b>
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- 6) Selection of a Council Members to serve on the San Mateo County Transportation Authority (SMCTA) Board representing Cities-At-Large for a term of 2 years beginning January 1, 2012

<b>Mayor, Naomi Patridge, Half Moon Bay</b>	<b>Council Member, Kelly Fergusson, Menlo Park</b>
Appointed	
Burlingame	Atherton
Colma	Belmont
Daly City	Brisbane
East Palo Alto	Menlo Park
Foster City	Portola Valley
Half Moon Bay	Woodside
Hillsborough	
Millbrae	
Pacifica	
Redwood City	
San Bruno	
San Mateo	
South San Francisco	

*\*Note: Council Member, David Lim, San Mateo, removed himself from consideration.*

- 7) Selection of one Council Members to serve on the San Mateo County Transportation Authority (SMCTA) Board representing Cities Northern (*Cities eligible to nominate: Brisbane, Colma, Daly City, Pacifica, San Bruno, and South San Francisco*) for a term of 2 years beginning January 1, 2012

<b>Mayor, Helen Fisicaro, Colma</b>	<b>Council Member, Sepi Richardson, Brisbane</b>	<b>Council Member, Len Stone, Pacifica</b>
<b><u>Voting Results #1:</u></b>	<b><u>Voting Results #1:</u></b>	<b><u>Voting Results #1:</u></b>
	Appointed	
Colma	Atherton	Pacifica
Daly City	Belmont	
Hillsborough	Brisbane	
Millbrae	Burlingame	
Redwood City	East Palo Alto	
San Bruno	Foster City	
San Mateo	Half Moon Bay	
South San Francisco	Menlo Park	
	Portola Valley	
	Woodside	
<b><u>Voting Results #2:</u></b>	<b><u>Voting Results #2:</u></b>	<b><u>Voting Results #2:</u></b>
Colma	Atherton	0
Daly City	Belmont	
Hillsborough	Brisbane	
Millbrae	Burlingame	
Pacifica	East Palo Alto	
Redwood City	Foster City	

<b>San Bruno</b>	<b>Half Moon Bay</b>	
<b>South San Francisco</b>	<b>Menlo Park</b>	
	<b>Portola Valley</b>	
	<b>San Mateo</b>	
	<b>Woodside</b>	

- 8) Election of a Chairperson to the City Selection Committee for 2012  
**(Note: Candidates must be a current Mayor or Council Member)**

<b>Vice Mayor, Maryann Moise Derwin, Portola Valley</b>	<b>Motion: Redwood City</b>	<b>Second: Hillsborough</b>	<b>Appointed</b>
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- 9) Election of a Vice Chairperson to the City Selection Committee for 2012  
**(Note: Candidates must be a current Mayor or Council Member)**

<b>Council Member, Kelly Fergusson, Menlo Park</b>	<b>Motion: Half Moon Bay</b>	<b>Second: East Palo Alto</b>	<b>Appointed</b>
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- 10) Oral Communications

**Chairperson, Marge Colapietro, announced that 4 seats on the Housing Endowment and Regional Trust (HEART) will be on the February 24, 2012 agenda. If anyone is interested they should submit a letter of interest to Becky Romero, City Selection Secretary.**

If you have any questions or require additional information, contact Rebecca Romero at (650) 363-1802.

**The meeting was adjourned at 6:45 p.m.**

OFFICE OF THE CITY COUNCIL



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[www.cityofsanmateo.org](http://www.cityofsanmateo.org)

February 1, 2012

Rebecca Romero  
400 County Center  
CMO-105  
Redwood City, CA 94063

via email: [rxromero@smcgov.org](mailto:rxromero@smcgov.org)

Dear Ms. Romero:

Re: HEART- The Housing Endowment and Regional Trust

Please accept this letter as formal notification of my interest in running for another four-year term for a City representative seat on the HEART board. My understanding is the current term ends February 29, 2012.

Thanks,

Jack Matthews  
San Mateo City Council

KIRSTEN KEITH  
MAYOR

PETER OHTAKI  
MAYOR PRO TEM

ANDREW COHEN  
COUNCIL MEMBER

RICHARD CLINE  
COUNCIL MEMBER

KELLY FERGUSSON  
COUNCIL MEMBER

**Building**  
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FAX 650.327.5403

**City Clerk**  
TEL 650.330.6620  
FAX 650.328.7935

**City Council**  
TEL 650.330.6630  
FAX 650.328.7935

**City Manager's Office**  
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FAX 650.328.7935

**Community Services**  
TEL 650.330.2200  
FAX 650.324.1721

**Engineering**  
TEL 650.330.6740  
FAX 650.327.5497

**Environmental**  
TEL 650.330.6763  
FAX 650.327.5497

**Finance**  
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FAX 650.327.5391

**Housing &  
Redevelopment**  
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FAX 650.327.1759

**Library**  
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FAX 650.327.7030

**Maintenance**  
TEL 650.330.6780  
FAX 650.327.1953

**Personnel**  
TEL 650.330.6670  
FAX 650.327.5382

**Planning**  
TEL 650.330.6702  
FAX 650.327.1653

**Police**  
TEL 650.330.6300  
FAX 650.327.4314

**Transportation**  
TEL 650.330.6770  
FAX 650.327.5497



701 LAUREL STREET, MENLO PARK, CA 94025-3483  
www.menlopark.org

February 6, 2012

Rebecca Romero  
City Selection Secretary  
San Mateo County City Selection  
400 County Government Center, CMO-105  
Redwood City, CA 94063

Dear Rebecca:

I am writing to express interest in being considered to serve as representative on the HEART Board.

I have served our region in a number of capacities:

- Housing Endowment and Regional Trust (HEART)
- City/County Association of Governments (C/CAG)
- Association of Bay Area Governments (ABAG)

During my tenure as Mayor and City Council Member, Menlo Park has initiated action on a number of big challenges:

- A vision for revitalizing El Camino Real and our downtown
- A land use plan for our Dumbarton Rail Station at Willow Road
- An inventory of climate-changing pollutants, and initiation of a Climate Action Plan including actions in 2007-08 budget
- A report of rail grade separation options
- A discussion of water policy
- A comprehensive overhaul of financial reporting to the public
- An aggressive approach to economic development

I won't shy away from grappling with the toughest challenges at the regional level. Engaged inquiry and oversight is a necessity on today's boards – both private and public.

As representative, I will be accessible and responsive. I will ensure that every city has a voice in the business and decisions of the Board, and I will make sure the Board's business is conducted in an open and transparent manner.

Thank you for your consideration of this request. You can reach me at (650) 207-5412 or [acohen@menlopark.org](mailto:acohen@menlopark.org) to share your thoughts.

Sincerely,

  
Andy Cohen  
Council Member

# CITY OF SAN CARLOS



## CITY COUNCIL

ANDY KLEIN, MAYOR  
MATT GROCOTT, VICE MAYOR  
RON COLLINS  
ROBERT GRASSILLI  
MARK OLBERT

## CITY COUNCIL

600 ELM STREET  
SAN CARLOS, CALIFORNIA 94070-3085

TELEPHONE: (650) 802-4219  
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WEB: <http://www.cityofsancarlos.org>

February 2, 2012

To: My colleagues on the San Mateo County City Councils

Re: HEART Board appointment

I am interested in serving as a member of the HEART Board of Directors in San Mateo County. I am a newly elected member of the San Carlos City Council, and my interest in affordable housing goes back many years.

As a member of the Peninsula Association of Life Underwriters in the 1980's and 90's we supported Shelter Network and held many fund raising events on their behalf. I also served on the San Carlos Planning Commission from 1988-1992, where I was involved in many decisions dealing with affordable housing. From 1993 to 2002 I served on the board of HIP Housing in San Mateo, during which we greatly expanded the scope and funding of housing needs for many low income and underemployed people in San Mateo County.

I would welcome the opportunity to be able to contribute to this organization. Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Ron Collins".

Ron Collins  
San Carlos City Council