

# SAN MATEO COUNTY

## CITY SELECTION COMMITTEE

Rico E. Medina, Chairperson  
Eddie Flores, 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: SPECIAL MEETING OF THE CITY SELECTION COMMITTEE

Mayor Rico E. Medina, Chairperson of the San Mateo County City Selection Committee called for a **Special** meeting of the Committee at **2:00 p.m. on Tuesday, October 1, 2024**. This meeting will be held virtually via Zoom:

To join the Zoom meeting, please click the following link: <https://smcgov.zoom.us/j/88348243377>  
The Zoom meeting ID is 883 4824 3377.

### AGENDA

- 1) Roll Call
- 2) Selection of one (1) Councilmember to serve on the Housing Endowment and Regional Trust (HEART) representing **Cities (All Cities are eligible)**, fulfilling the remaining term of Deborah Penrose (City of Half Moon Bay) through February 28, 2025.
- 3) Vote to decide if Councilmember Gina Papan, City of Millbrae should continue to serve on Metropolitan Transportation Authority (MTC)\* and complete her four-year term (expiring on February 9, 2027) after leaving her public office.
- 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.*

\* *Additional Information on MTC*

The MTC consists of 21 members, two of whom are from San Mateo County, one appointed by the Board of Supervisors and one by the City Selection Committee. (Gov. Code, § 66503(a).) “Public officers, whether elected or appointed, may be appointed and serve as members of the [MTC] during their terms of public office.” (Gov. Code, § 66503(f).) Each MTC commissioner’s term of office is four years. (Gov. Code, § 66504.) “A commissioner appointed as a public officer vacates his or her commission seat upon ceasing to hold such public office unless the appointing authority consents to completion of the term of office. Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation.” (Id.)

Councilmember Gina Papan from Millbrae was originally appointed in 2019 and reappointed last year for another four-year term ending February 9, 2027. (See <https://www.smcgov.org/media/141881/download?inline=>). Thus, when her term as Millbrae Councilmember ends, she will vacate her position on the MTC unless the City Selection Committee affirmatively consents to allowing her to complete her four-year term.

If the vote does not pass for Agenda Item No. 3, the MTC position will be listed at a future City Selection Committee agenda for appointment and interest letters will be accepted from all 20 Cities (Mayors & Councilmembers).