



**MILLBRAE CITY COUNCIL
MINUTES
SPECIAL COUNCIL MEETING**

June 14, 2011

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Quigg called the special meeting to order at 8:04 a.m.

ROLL CALL Mayor/Agency Chair Daniel F. Quigg, Vice Mayor/Agency Vice Chair Marge Colapietro, Council/Agency Members Gina Papan, Nadia V. Holober and Paul Seto.

1. Appointments to be Considered by the City Selection Committee

Acting City Clerk Fran Nelson provided a brief outline of the appointments for consideration at the City Selection Committee meeting on June 24, 2011 and turned the discussion of upcoming appointments over to Council.

Council discussed the following appointments:

A. Selection of two Council Members to serve on the Executive Board of the Association of Bay Area Governments (ABAG) representing Cities for a term of 2 years beginning June 30, 2011.

I. Councilmember, Sepi Richardson, Brisbane is seeking reappointment

II. Vice Mayor, Richard Garbarino, South San Francisco, is seeking reappointment

Council came to a consensus to support both reappointments

B. Selection of two Council Members to serve as Alternate Members of the Association of Bay Area Governments (ABAG) representing Cities for a term of 2 years beginning June 30, 2011

I. Council Member, Pedro Gonzalez, South San Francisco, is seeking reappointment.

Vice Mayor Colapietro stated that although one Council Member has shown interest in this appointment, there are 2 positions available. An email soliciting interest will be sent tomorrow and any interested parties will be announced and considered at the Council of Cities meeting on June 24, 2011.

Council came to a consensus to support this reappointment and allow Mayor Quigg to consider others at the Council of Cities meeting on June 24, 2011.

C. Selection of a Council Member to serve as an Alternate City Member on the San Mateo Local Agency Formation Commission (LAFCo) for the term ending the first Monday in May 2015.

I. Vice Mayor, Richard Garbarino, South San Francisco, is seeking reappointment

Council came to a consensus to support this reappointment

D. Selection of a Council Member to serve on the San Mateo County Transit District (SamTrans), representing Southern Judicial Cities (**Eligible cities:** Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside) to fulfill the remainder of the term ending December 31, 2012 (replacing Omar Ahmad)

I. Mayor, Carlos Romero, East Palo Alto, is seeking appointment

II. Vice Mayor, Kirsten Keith, Menlo Park, is seeking appointment

III. Council Member, Jeff Gee, Redwood City, is seeking appointment

Council came to a consensus to support Mayor Carlos Romero as first choice and Council Member Jeff Gee as second choice.

- E. Selection of a Council Member to serve on the Peninsula Corridor Joint Powers Board (Caltrain), to fulfill the position (replacing Omar Ahmad)
- I. Vice Mayor, Jerry Deal, Burlingame is seeking appointment*
 - II. Person elected from item #6 is eligible to see appointment*
- Council came to a consensus to support the person elected from item #6.

No public comment for this item.

RECESS CITY COUNCIL TO CLOSED SESSION

/s/ Fran Nelson
Acting City Clerk

/s/ Daniel F. Quigg
Mayor