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: SPECIAL MEETING OF THE CITY SELECTION COMMITTEE

Councilmember Sue Vaterlaus, Chairperson of the San Mateo County City Selection Committee called for a *SPECIAL* virtual meeting of the Committee at **5:30 p.m.** on **Tuesday, January 5, 2021**. This special meeting is needed to appoint a representative on the Peninsula Corridor Joint Powers Board from the City Selection Committee before the Caltrain Board meets.

City Selection Committee does not fall under Ralph M. Brown Act; however, on March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Thus, pursuant to Executive Order N-29-20, local and statewide health orders, and the CDC's social distancing guidelines which discourage large public gatherings, the regular meeting will not take place in Colma but instead will be held virtually via Zoom.

To join the Zoom meeting, please click the following link: https://smcgov.zoom.us/j/93247407643. The meeting ID is 932 4740 7643. If joining via telephone, please dial +1-669-900-6833 and enter the meeting ID: 932 4740 7643, then press #.

AGENDA

- 1) Roll Call
- 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
- 3) 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 agendized for a later meeting date.

If you have any questions or require additional information, contact Sukhmani S. Purewal at (650) 363-1802.