

**From:** Angela Louis [mailto:alouis@ci.millbrae.ca.us]

**Sent:** Tuesday, November 07, 2006 9:22 AM

**To:** 'Angela Howard'; 'Angie Padilla'; CLK-Bernel Mershon; 'Beverly Perkins'; 'Christine Boland'; 'Doris Mortensen'; 'Irene Soto'; 'Janet Koelsch'; 'Joni Stallings'; 'Kathi Hamilton'; 'Kathy Castle'; 'Leilani Baterina'; 'Maria Cortes'; 'Minette Warren'; 'Miyuki Yokoyama'; 'Norma Gomez'; 'Pat Carson'; CLK-Patricia Howe; 'Sharon Kwok'; 'Sheri Schroeder'; 'Silvia Vonderlinden'; 'Terri Cook'; 'Tricia Lynch'

**Subject:** SMCCC Bylaws - Red line version

**Importance:** High

**COPY**

Good morning,

On behalf of Chair Nadia Holober I have been asked to distribute the attached red lined draft of the SMCCC bylaws. There have been numerous requests to see what changes were made to the bylaws.

Angela Louis  
Deputy City Clerk  
City of Millbrae  
621 Magnolia Avenue  
Millbrae, CA 94030  
650-259-2335  
alouis@ci.millbrae.ca.us

11/8/2006

Deleted: Revised 1/94

**BYLAWS OF THE  
SAN MATEO COUNTY  
COUNCIL OF CITIES**

Deleted: f

These bylaws were originally adopted by the Council of Cities, formerly named Council of Mayors of the Cities of San Mateo County, on the second day of December, 1966 and amended several times thereafter. The last prior revision was adopted in December 1999.

For the purpose of providing for the orderly conduct of the affairs of the existing San Mateo County Council of Cities, there are hereby adopted the following procedural Bylaws.

Deleted: f

Deleted: f

Deleted: Procedural

**ARTICLE I - Name**

The name of the organization shall be the "San Mateo County Council of Cities," and may be referred to as the "Council of Cities," successor to the Council of Mayors of the Cities of San Mateo County.

Deleted: ,

Deleted: ,

**ARTICLE II - Purposes**

Section 1. The Council of Cities shall have as its principal purpose the promotion of a spirit of cooperation among the cities of the San Mateo County and enhancement of the public health, safety and welfare.

Section 2. In addition, the Council of Cities shall have the following purposes:

- (a) To provide a forum for the elected officials for the discussion and dissemination of information of county wide or area wide interest and to make recommendations thereon for the guidance of the officials of the Federal Government, the State Government, the County Government, cities and other agencies;
- (b) To make recommendations for guidance to the various cities in San Mateo County for the purpose of establishing and promoting coordination of efforts where deemed desirable to the inhabitants of the County;
- (c) To make recommendations for appointments, or to make appointments where appropriate, or required by law, to various commission, boards, groups, agencies or entities deemed in the public welfare by the Council of Cities.

Deleted: :

Deleted: the

Deleted: of

Deleted: a uniformity of operation

Deleted: such uniformity is

Section 3. The Council of Cities is an informal organization and shall not have the authority to enter into contracts or to create obligations binding on either itself or its membership other than those obligations expressly provided by Federal, State or Local laws and then only when formally approved in accordance with law.

Section 4. The Council of Cities shall not participate in or endorse any political activity involving any individual candidate for public office or otherwise prohibited by law. The

Deleted: Revised 1/94

selection of officers within Article IV herein shall not be considered a political activity subject to this section.

**ARTICLE III - Membership**

Section 1. Each city in San Mateo County which subscribes to the purposes of the organization shall be eligible for membership.

- (a) Participating member. Participating members are all of the Mayors and Council members of the Cities of San Mateo County.
- (b) Voting members. The Mayor of each member city in San Mateo County shall be the voting member and shall be entitled to one vote. In the absence of the Mayor, the chairperson of the organization must receive written notification authorizing a council member as the designated alternate to vote on behalf of the city. The designated alternate may be different from the alternate designated for the City Selection Committee proceedings.

Deleted: ,  
Deleted: current in assessment,

Deleted: \*¶  
\*The designated alternate may be different from the alternate designated for the City Selection Committee proceedings.

Section 2. Any City may terminate its participation at any time by giving written notice to the secretary/treasurer reflecting formal action by the city council.

**ARTICLE IV - Officers**

Section 1. The offices of the organization shall consist of a chairperson, vice-chairperson, and secretary/treasurer,

Deleted: ,  
Deleted: and parliamentarian  
Deleted: and  
Deleted: at the time of taking office

Section 2. The chairperson, vice-chairperson and secretary/treasurer shall be mayors or councilmembers and shall be elected by the membership at the December meeting to serve for a term of twelve (12) months commencing on January 1st.

Section 3. Any councilmember or mayor interested in serving as an officer may express his or her interest and qualifications in writing to the Secretary of the City Selection Committee, who will immediately circulate the letter of interest to member cities. The candidate should take into consideration the timing of the various city council meetings.

Deleted: The secretary and the treasurer shall be members appointed by the chairperson, and shall serve during the term of the Chairperson

Section 4. Nominations for officers of the organization shall be made from the floor at the December meeting. All nominations and seconds shall be made by voting members only.

Deleted: ¶  
Section 4. The parliamentarian shall be a city council member, and shall be appointed annually by the chairperson. In the absence of the parliamentarian, the chairperson shall appoint an acting parliamentarian.¶

Section 5. An election for each office, beginning with that of chairperson, shall be immediately after all nominations for that office have been closed. Voting for contested offices

Deleted: 5  
Deleted: 6

Deleted: Revised 1/94

shall be by ballot, collected and counted by the secretary/treasurer in the presence of two non-candidates selected by the chairperson.

Deleted: as prescribed by Article VII, Section 8

Deleted: -

Section 6. The chairperson shall preside at all meetings, may call special meetings and must call special meetings when requested by a majority of the member cities.

Deleted: ¶

Deleted: 7

Section 7. The vice-chairperson shall perform the duties of the chairperson in the absence of the chairperson.

Deleted: eleven (11)

Deleted: The chairperson shall a ... [1]

Deleted: 8

Section 8. All officers shall serve without compensation.

Deleted: and shall chair the pro ... [2]

Deleted: 9

Section 9. The chairperson, vice-chairperson or secretary/treasurer may be removed from office at any time by the affirmative vote of a majority of the member cities.

Deleted: 10

Deleted: or

Deleted: eleven (11)

ARTICLE V -Committees

Section 1. Standing Committees.

Deleted: ¶ ... [3]

(a) Program Committee. The chair shall appoint a program committee to develop timely and informative programs for the monthly meetings and shall operate as follows:

Deleted: b

Deleted: A

(i) The committee may consist of three or fewer members;

Deleted: shall be established

(ii) Mayors and council members shall be eligible to serve on the committee.

Deleted: (ii) The vice-chairper ... [4]

Deleted: iv

(b) Special Committees.

Deleted: ,

(i) The organization may from time to time establish one or more special committees. The chairperson of the organization shall make all appointments to each special committee and shall designate the chairperson thereof.

Deleted: and city managers

Deleted: Section 2

(ii) Mayors and council members are eligible to serve on special committees.

Deleted: a

Deleted: Chairperson

Deleted: ,

Deleted: with the consent of the ... [5]

Deleted: b

Deleted: ,

Deleted: and city managers

Deleted: .

Deleted: .

Deleted: Except as may be nece ... [6]

Deleted: regular

Deleted: ,

Deleted: ¶

Section 1. Regular meetings of the Council of Cities shall be held on the fourth Friday of each month except when necessary to avoid conflict with holiday periods. The Mayor and city council of each member city shall be given at least ten (10) days notice of the time and place of each meeting, together with an agenda of the matters to be considered, including any election to be conducted or appointment to be made.

Deleted: Section 2. With its cor ... [7]

Deleted: 3

Section 2. Meeting shall be held throughout the county and shall to the greatest extent practicable include venues in the northern, central and southern parts of the county.

Deleted: alternate between the

Deleted: For the purpose of this ... [8]

ARTICLE VI - Meetings

Deleted: Revised 1/94

Section 3. Any meeting may be canceled by the affirmative vote of a majority of the member cities.

Deleted: 4

Deleted: eleven (11)

ARTICLE VII - Conduct of Business

Section 1. A quorum is required for any business of the Council of Cities requiring a vote and shall consist of voting members of a majority of the member cities.

Deleted: the conduct of

Deleted: from eleven (11)

Deleted: Section 2. Except as provided herein, action shall be taken by motion or resolution passed or adopted by a majority of voting members present and voting.¶

¶ Section 3. The City Managers' Association of San Mateo County may be requested to prepare background information and policy options prior to the consideration and adoption of any policy by the organization.¶

Deleted: 4

Deleted: 6

Deleted: .

Deleted: 5

Deleted: 11

Deleted: 6

Section 2. Prior to taking any action and except as provided in Article VII, Section 4, sufficient time should be allowed for member cities to agendize and discuss at their respective city council meetings matters which will be coming before the organization.

Section 3. Members of the San Mateo County Board of Supervisors, other elected officials, city staff members, guests and media representatives are welcome to attend any regular or specially called meeting of the Council of Cities. Appointed representatives of the Council of Cities or City Selection Committee who have reports should request placement on the agenda. A report from a member of the San Mateo County Board of Supervisors shall be placed on the agenda of each meeting and a member shall be recognized at each meeting of the organization. Voting members and other individuals may address the members when recognized by the chairperson.

Deleted: Section 7. All appointments made by the Council of Cities to county wide or area wide agencies shall require the affirmative vote as prescribed below.¶¶

¶ (a) . When not required by Statute to be a set number, the affirmative vote required will be eleven (11) member cities.¶¶

¶ (b) . The agenda of any meeting of the organization may allow for the joint conduct of business of the City Selection Committee.¶

¶ (c) . Unless otherwise prescribed by legislation, appointments made by the Council of Cities shall be for terms of two years.¶

Deleted: 8

Deleted: and

Deleted: of each person casting a ballot

Deleted:

Deleted: Section 9. In the event a member city has directed its mayor or designated elected alternate to vote in a particular manner and prior to any ... [9]

Section 4. The Council of Cities shall not act on any item not previously posted on the agenda (i.e., endorse, nominate, appoint, support, or pass any resolution of support, or motion in connection therewith) unless permission to so act has been received by two-thirds (2/3) of the voting members present with a minimum of eleven (11) votes. In the event such approval is not obtained, the matter must be included in the minutes of the meeting and added to the agenda at the next regular meeting.

Section 5. Voting on issues or appointment of city representative to boards, commission, committees and agencies shall be done in the following manner:

- (a) All contested voting shall be done by written ballot, which shall include the name of each person casting the ballot, the city represented and how that person voted;
- (b) After all votes have been counted, the chair will announce the results of the vote. Those votes shall be included in the minutes of the meeting. The ballots shall remain with the secretary/treasurer and available for review.

Deleted: 10

Deleted: eleven (11) member

Section 6. Except as provided herein, or by the affirmative vote of the majority of the votes of the member cities, Roberts Rules of Order, Revised, shall constitute the parliamentary authority for the Council of Cities.

ARTICLE VIII - Finances

Deleted: Revised 1/94

Section 1. There shall be no regular dues payable by any member city.

Section 2. No member shall receive compensation or reimbursement from the organization for regular expenses incurred in attending any meeting or other function.

Section 3. Operating expenses of the organization, may be assessed by a majority of the votes of the member cities and are due and payable within 45 days for the City to be current for the purpose of determining voting membership.

Deleted: vote of eleven (11)

Section 4. Any expenditure of the organization in excess of \$100.00 must be approved by a majority of the votes of the member cities present.

Deleted: the Council of Cities

**ARTICLE IX - Amendments**

These bylaws or any amendments thereto shall be in effect when adopted by the affirmation vote of 2/3 of the member cities.

Deleted: fourteen (14)

\*\*\*\*\*

Deleted: ¶  
¶

---

**Page 3: [1] Deleted** **Angela Louis** **9/13/2006 10:14:00 AM**  
 The chairperson shall appoint a secretary and a treasurer and shall have such other duties as are usual incident to such office and as elsewhere herein provided.

---

**Page 3: [2] Deleted** **Angela Louis** **9/13/2006 10:14:00 AM**  
 and shall chair the program committee as set forth in Section V. Section 1(b).

---

**Page 3: [3] Deleted** **Angela Louis** **9/13/2006 10:16:00 AM**

- (a) **Legislative Committee.** A legislative committee shall be established to define and communicate the interests of the member cities to county, state and federal representatives and shall operate as follow:
- (i) The committee shall bring to the attention of member cities any legislation  
 -----Section Break (Next Page)-----  
 that will impact cities;
  - (ii) The committee may act, without a vote by member cities, on specific legislation which appears in by the League of California Cities legislative bulletin;
  - (iii) Each member city has the right to appoint a member to the committee. The committee chairperson shall be elected by the committee members; and
  - (iv) A quorum shall consist of six (6) members.

---

**Page 3: [4] Deleted** **Angela Louis** **9/13/2006 10:16:00 AM**

- (ii) The vice-chairperson of the organization shall be one of the committee members and its chairperson;
- (iii) The vice-chairperson of the organization may appoint, the remaining committee members;

---

**Page 3: [5] Deleted** **Angela Louis** **9/13/2006 10:18:00 AM**

with the consent of the member cities,

---

**Page 3: [6] Deleted** **Angela Louis** **9/13/2006 4:15:00 PM**

Except as may be necessary to meeting jointly with the Peninsula Division of the League of California Cities and to avoid meeting during holiday persons,

---

**Page 3: [7] Deleted** **Angela Louis** **9/13/2006 10:21:00 AM**

Section 2. With its consent a joint regular meeting shall be held annually with the Peninsula Division of the League of California Cities. With the consent of the member cities and the Peninsula Division, joint regular meetings may be held more often than annually.

---

**Page 3: [8] Deleted** **Angela Louis** **9/13/2006 10:22:00 AM**

For the purpose of this section the northern part of the county includes the cities of Half Moon Bay, San Mateo and Foster City and all cities to the north thereof.

---

Page 4: [9] Deleted

Angela Louis

9/13/2006 10:32:00 AM

Section 9. In the event a member city has directed its mayor or designated elected alternate to vote in a particular manner and prior to any vote has notified the chair person in writing thereof, no vote to the contrary shall be recognized or recorded, except in the case of an election of officers or appointment of representatives where the candidate withdraws or is declared to be ineligible.

Deleted: Revised 1/94

**BYLAWS OF THE  
SAN MATEO COUNTY  
COUNCIL OF CITIES**

Deleted: ¶  
¶  
¶

These bylaws were originally adopted by the Council of Cities, formerly named Council of Mayors of the Cities of San Mateo County, on the second day of December, 1966 and amended several times thereafter. The last prior revision was adopted in December 1999.

For the purpose of providing for the orderly conduct of the affairs of the existing San Mateo County Council of Cities, there are hereby adopted the following procedural Bylaws.

Deleted: ¶

Deleted: ¶

Deleted: Procedural

**ARTICLE I - Name**

The name of the organization shall be the "San Mateo County Council of Cities," and may be referred to as the "Council of Cities," successor to the Council of Mayors of the Cities of San Mateo County.

Deleted: ,

Deleted: ,

**ARTICLE II - Purposes**

Section 1. The Council of Cities shall have as its principal purpose the promotion of a spirit of cooperation among the cities of the San Mateo County and enhancement of the public health, safety and welfare.

Section 2. In addition, the Council of Cities shall have the following purposes:

- (a) To provide a forum for the elected officials for the discussion and dissemination of information of county wide or area wide interest and to make recommendations thereon for the guidance of the officials of the Federal Government, the State Government, the County Government, cities and other agencies;
- (b) To make recommendations for guidance to the various cities in San Mateo County for the purpose of establishing and promoting coordination of efforts where deemed desirable to the inhabitants of the County;
- (c) To make recommendations for appointments, or to make appointments where appropriate, or required by law, to various commission, boards, groups, agencies or entities deemed in the public welfare by the Council of Cities.

Deleted: :

Deleted: the

Deleted: of

Deleted: a uniformity of operation

Deleted: such uniformity is

Section 3. The Council of Cities is an informal organization and shall not have the authority to enter into contracts or to create obligations binding on either itself or its membership other than those obligations expressly provided by Federal, State or Local laws and then only when formally approved in accordance with law.

Section 4. The Council of Cities shall not participate in or endorse any political activity involving any individual candidate for public office or otherwise prohibited by law. The

Deleted: Revised 1/94

selection of officers within Article IV herein shall not be considered a political activity subject to this section.

ARTICLE III - Membership

Section 1. Each city in San Mateo County which subscribes to the purposes of the organization shall be eligible for membership.

- (a) Participating member. Participating members are all of the Mayors and Council members of the Cities of San Mateo County.
- (b) Voting members. The Mayor of each member city in San Mateo County shall be the voting member and shall be entitled to one vote. In the absence of the Mayor, the chairperson of the organization must receive written notification authorizing a council member as the designated alternate to vote on behalf of the city. The designated alternate may be different from the alternate designated for the City Selection Committee proceedings.

Deleted: .

Deleted: current in assessment,

Deleted: \*\*

\*The designated alternate may be different from the alternate designated for the City Selection Committee proceedings.

Section 2. Any City may terminate its participation at any time by giving written notice to the secretary/treasurer reflecting formal action by the city council.

ARTICLE IV - Officers

Section 1. The offices of the organization shall consist of a chairperson, vice-chairperson, and secretary/treasurer.

Deleted: .

Deleted: and parliamentarian

Deleted: and

Deleted: at the time of taking office

Section 2. The chairperson, vice-chairperson and secretary/treasurer shall be mayors or councilmembers and shall be elected by the membership at the December meeting to serve for a term of twelve (12) months commencing on January 1st.

Section 3. Any councilmember or mayor interested in serving as an officer may express his or her interest and qualifications in writing to the Secretary of the City Selection Committee, who will immediately circulate the letter of interest to member cities. The candidate should take into consideration the timing of the various city council meetings.

Deleted: The secretary and the treasurer shall be members appointed by the chairperson, and shall serve during the term of the Chairperson

Deleted: ¶

Section 4. The parliamentarian shall be a city council member, and shall be appointed annually by the chairperson. In the absence of the parliamentarian, the chairperson shall appoint an acting parliamentarian ¶

Section 4. Nominations for officers of the organization shall be made from the floor at the December meeting. All nominations and seconds shall be made by voting members only.

Deleted: 5

Deleted: 6

Section 5. An election for each office, beginning with that of chairperson, shall be immediately after all nominations for that office have been closed. Voting for contested offices

Deleted: Revised 1/94

shall be by ballot, collected and counted by the secretary/treasurer in the presence of two non-candidates selected by the chairperson.

Deleted: as prescribed by Article VII, Section 8

Deleted: -

Section 6. The chairperson shall preside at all meetings, may call special meetings and must call special meetings when requested by a majority of the member cities.

Deleted: ¶

Deleted: 7

Section 7. The vice-chairperson shall perform the duties of the chairperson in the absence of the chairperson.

Deleted: eleven (11)

Deleted: The chairperson shall ... [1]

Section 8. All officers shall serve without compensation.

Deleted: 8

Deleted: and shall chair the pro ... [2]

Section 9. The chairperson, vice-chairperson or secretary/treasurer may be removed from office at any time by the affirmative vote of a majority of the member cities.

Deleted: 9

Deleted: 10

Deleted: or

Deleted: eleven (11)

ARTICLE V -Committees

Section 1. Standing Committees,

(a) Program Committee. The chair shall appoint a program committee to develop timely and informative programs for the monthly meetings and shall operate as follows:

Deleted: ¶ ... [3]

Deleted: b

Deleted: A

Deleted: shall be established

(i) The committee may consist of three or fewer members;

Deleted: (ii) The vice-chairper ... [4]

(ii) Mayors and council members shall be eligible to serve on the committee.

Deleted: iv

Deleted: ,

Deleted: and city managers

(b) Special Committees.

Deleted: Section 2

(i) The organization may from time to time establish one or more special committees. The chairperson of the organization shall make all appointments to each special committee and shall designate the chairperson thereof.

Deleted: a

Deleted: Chairperson

Deleted: ,

Deleted: with the consent of the ... [5]

(ii) Mayors and council members are eligible to serve on special committees.

Deleted: b

Deleted: ,

Deleted: and city managers

Deleted: .

Deleted: .

ARTICLE VI - Meetings

Section 1. Regular meetings of the Council of Cities shall be held on the fourth Friday of each month except when necessary to avoid conflict with holiday periods. The Mayor and city council of each member city shall be given at least ten (10) days notice of the time and place of each meeting, together with an agenda of the matters to be considered including any election to be conducted or appointment to be made.

Deleted: Except as may be nece ... [6]

Deleted: regular

Deleted: ,

Deleted: ¶

Section 2. Meeting shall be held throughout the county and shall to the greatest extent practicable include venues in the northern, central and southern parts of the county.

Deleted: Section 2. With its cor ... [7]

Deleted: 3

Deleted: alternate between the

Deleted: For the purpose of this ... [8]

~~Deleted: Revised 1/94~~

Section 3. Any meeting may be canceled by the affirmative vote of a majority of the member cities.

~~Deleted: 4~~  
~~Deleted: eleven (11)~~

**ARTICLE VII - Conduct of Business**

Section 1. A quorum is required for any business of the Council of Cities requiring a vote and shall consist of voting members of a majority of the member cities.

~~Deleted: the conduct of~~  
~~Deleted: from eleven (11)~~

Section 2. Prior to taking any action and except as provided in Article VII, Section 4, sufficient time should be allowed for member cities to agendaize and discuss at their respective city council meetings matters which will be coming before the organization.

~~Deleted: Section 2. Except as provided herein, action shall be taken by motion or resolution passed or adopted by a majority of voting members present and voting.~~  
~~Section 3. The City Managers' Association of San Mateo County may be requested to prepare background information and policy options prior to the consideration and adoption of any policy by the organization.~~

Section 3. Members of the San Mateo County Board of Supervisors, other elected officials, city staff members, guests and media representatives are welcome to attend any regular or specially called meeting of the Council of Cities. Appointed representatives of the Council of Cities or City Selection Committee who have reports should request placement on the agenda. A report from a member of the San Mateo County Board of Supervisors shall be placed on the agenda of each meeting and a member shall be recognized at each meeting of the organization. Voting members and other individuals may address the members when recognized by the chairperson.

~~Deleted: 4~~  
~~Deleted: 6~~  
~~Deleted: .~~  
~~Deleted: 5~~  
~~Deleted: 11~~  
~~Deleted: 6~~

Section 4. The Council of Cities shall not act on any item not previously posted on the agenda (i.e., endorse, nominate, appoint, support, or pass any resolution of support, or motion in connection therewith) unless permission to so act has been received by two-thirds (2/3) of the voting members present with a minimum of eleven (11) votes. In the event such approval is not obtained, the matter must be included in the minutes of the meeting and added to the agenda at the next regular meeting.

~~Deleted: Section 7. All appointments made by the Council of Cities to county wide or area wide agencies shall require the affirmative vote as prescribed below.~~  
~~(a) . When not required by Statute to be a set number, the affirmative vote required will be eleven (11) member cities.~~  
~~(b) . The agenda of any meeting of the organization may allow for the joint conduct of business of the City Selection Committee.~~  
~~(c) . Unless otherwise prescribed by legislation, appointments made by the Council of Cities shall be for terms of two years.~~

Section 5. Voting on issues or appointment of city representative to boards, commission, committees and agencies shall be done in the following manner:

- (a) All contested voting shall be done by written ballot, which shall include the name of each person casting the ballot, the city represented and how that person voted;
- (b) After all votes have been counted, the chair will announce the results of the vote. Those votes shall be included in the minutes of the meeting. The ballots shall remain with the secretary/treasurer and available for review.

~~Deleted: 8~~  
~~Deleted: and~~  
~~Deleted: of each person casting a ballot~~

Section 6. Except as provided herein, or by the affirmative vote of the majority of the votes of the member cities, Roberts Rules of Order, Revised, shall constitute the parliamentary authority for the Council of Cities.

~~Deleted:~~  
~~Deleted: Section 9. In the event a member city has directed its mayor or designated elected alternate to vote in a particular manner and prior to any ... [9]~~

**ARTICLE VIII - Finances**

~~Deleted: 10~~  
~~Deleted: eleven (11) member~~

Deleted: Revised 1/94

Section 1. There shall be no regular dues payable by any member city.

Section 2. No member shall receive compensation or reimbursement from the organization for regular expenses incurred in attending any meeting or other function.

Section 3. Operating expenses of the organization, may be assessed by a majority of the votes of the member cities and are due and payable within 45 days for the City to be current for the purpose of determining voting membership.

Deleted: vote of eleven (11)

Section 4. Any expenditure of the organization in excess of \$100.00 must be approved by a majority of the votes of the member cities present.

Deleted: the Council of Cities

**ARTICLE IX - Amendments**

These bylaws or any amendments thereto shall be in effect when adopted by the affirmation vote of 2/3 of the member cities.

Deleted: fourteen (14)

\*\*\*\*\*

Deleted: ¶  
¶  
¶

---

**Page 3: [1] Deleted** **Angela Louis** **9/13/2006 10:14:00 AM**  
 The chairperson shall appoint a secretary and a treasurer and shall have such other duties as are usual incident to such office and as elsewhere herein provided.

---

**Page 3: [2] Deleted** **Angela Louis** **9/13/2006 10:14:00 AM**  
 and shall chair the program committee as set forth in Section V. Section 1(b).

---

**Page 3: [3] Deleted** **Angela Louis** **9/13/2006 10:16:00 AM**

- (a) **Legislative Committee.** A legislative committee shall be established to define and communicate the interests of the member cities to county, state and federal representatives and shall operate as follow:
- (i) The committee shall bring to the attention of member cities any legislation  
 -----Section Break (Next Page)-----  
 that will impact cities;
  - (ii) The committee may act, without a vote by member cities, on specific legislation which appears in by the League of California Cities legislative bulletin;
  - (iii) Each member city has the right to appoint a member to the committee. The committee chairperson shall be elected by the committee members; and
  - (iv) A quorum shall consist of six (6) members.

---

**Page 3: [4] Deleted** **Angela Louis** **9/13/2006 10:16:00 AM**  
 (ii) The vice-chairperson of the organization shall be one of the committee members and its chairperson;

- (iii) The vice-chairperson of the organization may appoint, the remaining committee members;

---

**Page 3: [5] Deleted** **Angela Louis** **9/13/2006 10:18:00 AM**  
 with the consent of the member cities,

---

**Page 3: [6] Deleted** **Angela Louis** **9/13/2006 4:15:00 PM**  
 Except as may be necessary to meeting jointly with the Peninsula Division of the League of California Cities and to avoid meeting during holiday persons,

---

**Page 3: [7] Deleted** **Angela Louis** **9/13/2006 10:21:00 AM**  
 Section 2. With its consent a joint regular meeting shall be held annually with the Peninsula Division of the League of California Cities. With the consent of the member cities and the Peninsula Division, joint regular meetings may be held more often than annually.

---

**Page 3: [8] Deleted** **Angela Louis** **9/13/2006 10:22:00 AM**  
 For the purpose of this section the northern part of the county includes the cities of Half Moon Bay, San Mateo and Foster City and all cities to the north thereof.

---

Page 4: [9] Deleted

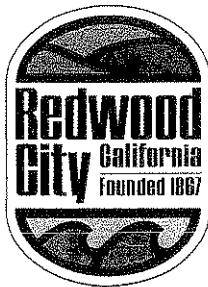
Angela Louis

9/13/2006 10:32:00 AM

Section 9. In the event a member city has directed its mayor or designated elected alternate to vote in a particular manner and prior to any vote has notified the chair person in writing thereof, no vote to the contrary shall be recognized or recorded, except in the case of an election of officers or appointment of representatives where the candidate withdraws or is declared to be ineligible.

Mayor Barbara Pierce  
Vice Mayor Rosanne Foust

Council Members  
Alicia C. Aguirre  
Ian Bain  
Jim Hartnett  
Diane Howard  
Jeff Ira



1017 MIDDLEFIELD ROAD  
P.O. BOX 391  
Redwood City, California 94064-0391  
Telephone (650) 780-7220  
FAX (650) 261-9102  
www.redwoodcity.org

November 3, 2006

**COPY**

The Honorable  
Mayor  
City of

Dear Mayor

I am writing to ask for your support for the re-appointment of Rosanne Foust, Vice Mayor of Redwood City to a second term representing the South County seat on the San Mateo County Transportation Authority (SMCTA).

Rosanne has been an active participant on the Transportation Authority, serving on the Strategic Plan sub-committee as well as on the interview panel for the Citizens Advisory committee of the SMCTA. In addition, Rosanne is currently the Vice Chair of the SMCTA and would like to continue serving in this capacity if re-appointed.

Having served on the City Council with Rosanne for the last three years I can attest to her dedication and commitment to the community both in Redwood City and San Mateo County. She does her homework, frequently doing additional research, strives to understand all the complex issues we all face in local government and makes her decisions in a fair and balanced manner. She brings exemplary skills to the Transportation Authority that serves both South County and the region in a very capable and professional manner.

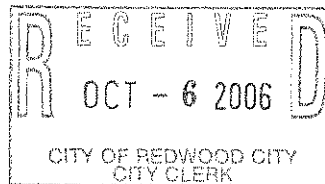
I hope you will join me in supporting Rosanne Foust for the South County Seat on the SMCTA.

Best Regards,

A handwritten signature in cursive script that reads 'Barbara Pierce'.

Barbara Pierce  
Mayor  
City of Redwood City

Mayor Barbara Pierce  
1028 Eden Bower Lane  
Redwood City, CA 94061



|                   |                                     |
|-------------------|-------------------------------------|
| City Council      | <input checked="" type="checkbox"/> |
| City Manager      | <input checked="" type="checkbox"/> |
| City Attorney     | <input type="checkbox"/>            |
| City Clerk        | <input type="checkbox"/>            |
| Community Dev     | <input type="checkbox"/>            |
| Finance Dept      | <input type="checkbox"/>            |
| Fire Dept         | <input type="checkbox"/>            |
| Public Works Dept | <input type="checkbox"/>            |
| Human Res Dept    | <input type="checkbox"/>            |
| Literary Dept     | <input type="checkbox"/>            |
| Plan & Rec Dept   | <input type="checkbox"/>            |
| Police Dept       | <input type="checkbox"/>            |
| Port of RWC       | <input type="checkbox"/>            |
| Planning          | <input type="checkbox"/>            |
| Redevelopment     | <input type="checkbox"/>            |
| Housing           | <input type="checkbox"/>            |

September 15, 2000

Dear Barbara and members of the City Council:

I have been representing the cities of San Mateo County on the Metropolitan Transportation Commission for the past eight years. I am up for reappointment early next year and I would like to continue to represent our cities on this important transit body.

As you know, before making this decision I have consulted with many council members. My council position ended last December because of term limits, but I am still eligible to continue on MTC. Everyone that I spoke to was supportive, agreeing that experience and continuity were important in representing our cities. Adrienne Tissier, who joined the Commission early this year as the County's representative, has encouraged me to seek reappointment as well. There are several other former elected officials, past and present, who have or continue to serve on MTC. Jane Baker, who became chair, remained on MTC for another term when she was no longer on the City Council.

I stay in touch through a variety of ways: 1) I am MTC's representative on CMAC ,the group that reviews most of the items before they go to C/CAG; 2) I attend as many Council of Cities dinners as I can; 3) I try to keep up with you individually by checking in twice a year with each mayor; and 4) by sending out a newsletter several times a year. Also, I see a number of council representatives at other committees I serve on. I am the Commission's liaison on the Joint Powers Board (CalTrain); I serve on the Dumbarton Rail Corridor committee; and I am a member of the Joint Policy Committee of ABAG, MTC, and the Air District. I work closely with Mike Scanlon, director of SamTrans, CalTrain, and San Mateo's piece of BART and Rich Napier, the director of C/CAG. I occasionally sit in on a C/CAG meeting when it is helpful.

MTC and its committees take a lot of time. One of the advantages of not being on Council is having more time to spend on follow-up and not having to leave meetings early or miss one because of council responsibilities. However, it is an important added responsibility for me to remain in close contact with you so I can do the best job in representing your cities needs and concerns when it comes to transportation planning and dollars. Eight years on the Commission is a short time. Most members serve many more. I would like to serve one more four- year term. We are in the midst of critical decisions that impact our County: the future of CalTrain and regional rail; changes in SamTrans, start of commuter rail service over Dumbarton and ferry service from Redwood City and South San Francisco; making transit more connective and easier to use; planning development near transit; and making sure we receive the necessary dollars for highway, streets and roads improvements and repair. I look forward to your continued support. And, as always, I am open to your questions and concerns.

Sincerely yours,

Sue Lempert

650-342-9667; [slempert@rcn.com](mailto:slempert@rcn.com)

cc: Council member Diane Howard