



A Public Agency

ADMINISTRATION AND FINANCE

STAFF REPORT

To: SBWMA Board Members
From: Joe La Mariana Executive Director
Cyndi Urman, Clerk of the Board
Date: October 26, 2023 Board of Directors Meeting
Subject: Resolution Approving Appointments to Vacant SBWMA Committee Positions

Recommendation

It is recommended that the SBWMA Board of Directors approve Resolution No 2023-37 appointing Board Members to serve on the SBWMA committees with vacancies as well as appoint Grace Castaneda Finance Director for the City of Belmont to the Finance Committee.

Summary

At this time there are vacancies on 3 SBWMA Committees. Staff requests the appointment of one Board Member to the Finance Committee, one Board Member to the Legislative Committee, one Board Member to the Zero Waste Committee, and Grace Castaneda Finance Director for the City of Belmont to the Finance Committee to fill Committee vacancies. As with the committee appointment process set forth in 2021, this resolution will formally appoint Board Members and member agency Staff Members to committee positions.

This item was discussed at the October 10, Executive Committee meeting, and the following committee appointments are recommended by staff:

Finance Committee (Standing Committee of Board and TAC Members)

- **Jon Froomin – Board Member, Foster City Council***
- **Grace Castaneda – Belmont Finance Director***
- Michael Brownrigg - Board Member, Burlingame City Council
- Al Royse - Board Member, Hillsborough City Council
- Rebecca Mendenhall - San Carlos Finance Director
- SBWMA Staff: John Mangini (Lead); Joanne Nghiem; Joe La Mariana

Legislative Committee (Standing Committee of Board Members)

- **Adam Loraine – Board Member, San Mateo City Council***
- Adam Rak – Board Member, San Carlos City Council
- Al Royse – Board Member, Hillsborough Town Council
- Warren Slocum – Board Member, San Mateo County Board of Supervisors
- SBWMA Staff: Julia Au (Lead); Joe La Mariana

Zero Waste Committee (Adhoc Committee of Board Members)

- **Tom McCune – Board Member, Belmont City Council***
- Jon Froomin - Board Member, Foster City Council

- Michael Brownrigg - Board Member, Burlingame City Council
- Adam Rak – Board Member, San Carlos City Council
- Adam Loraine – Board Member, San Mateo City Council
- SBWMA Staff: Hilary Gans (Lead); Matt Southworth; John Mangini; Joanne Nghiem; Joe La Mariana

No Changes are recommended to:

Public Education/Outreach Committee (Adhoc Committee of Board and TAC Members)

- Carlos Romero– Board Member, East Palo Alto City Council
- Jon Froomin – Board Member, Foster City City Council
- Ruben Abrica – Board Member, East Palo Alto City Council
- Gordon Tong – TAC Member, County of San Mateo, Office of Sustainability
- Andra Lorenz – TAC Member/Vice Chair Foster City, Management Analyst
- Siliva Pa'uli* – TAC Alternate Member, San Mateo, Solid Waste Recycling Programs Coordinator
- Vicki Sherman - Environmental Initiatives Coordinator, Redwood City Public Works
- Mia Rossi - Waste Zero Manager, Recology SMC
- SBWMA Staff: Emi Hashizume (Co-Lead); Joanna Rosales-Jose (Co-Lead); Julia Au; Joe La Mariana

***Recommended New Committee Member**

Background

In 2021, SBWMA staff looked at the historical process for appointing committee members and determined that there was no formal process for appointing committee members which resulted in different approaches to addressing this issue. Legal Counsel recommended a resolution be approved to formalize the process of appointing committee members going forward. New committee members are now appointed as vacancies need to be filled and appointments are made by Board resolution.

Fiscal Impact

There is no fiscal impact associated with appointing SBWMA committee members.

Attachments:

Resolution 2023-37



RESOLUTION NO. 2023-37

RESOLUTION OF THE SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS APPOINTING SBWMA COMMITTEE MEMBERS

WHEREAS, In October of 2023 there were several vacancies on SBWMA standing and Adhoc Committees' and

WHEREAS, As established in 2021 a formal system to appoint Board Members as members of the standing and adhoc SBWMA committees was put into place.

NOW, THEREFORE BE IT RESOLVED that the South Bayside Waste Management Authority hereby approves the appointment of these Board Members to the following committees:

Finance Committee (Standing Committee of Board and TAC Members)

- **Jon Froomin – Board Member, Foster City Council***
- **Grace Castaneda – Belmont Finance Director***
- Michael Brownrigg - Board Member, Burlingame City Council
- Al Royse - Board Member, Hillsborough City Council
- Rebecca Mendenhall - San Carlos Finance Director
- SBWMA Staff: John Mangini (Lead); Joanne Nghiem; Joe La Mariana

Legislative Committee (Standing Committee of Board Members)

- **Adam Loraine – Board Member, San Mateo City Council***
- Adam Rak – Board Member, San Carlos City Council
- Al Royse – Board Member, Hillsborough Town Council
- Warren Slocum – Board Member, San Mateo County Board of Supervisors
- SBWMA Staff: Julia Au (Lead); Joe La Mariana

Zero Waste Committee (Adhoc Committee of Board Members)

- **Tom McCune – Board Member, Belmont City Council***
- Jon Froomin - Board Member, Foster City Council
- Michael Brownrigg - Board Member, Burlingame City Council
- Adam Rak – Board Member, San Carlos City Council
- Adam Loraine – Board Member, San Mateo City Council
- SBWMA Staff: Hilary Gans (Lead); Matt Southworth; John Mangini; Joanne Nghiem; Joe La Mariana

Public Education/Outreach Committee (Adhoc Committee of Board and TAC Members)

- Carlos Romero– Board Member, East Palo Alto City Council
- Jon Froomin – Board Member, Foster City City Council
- Ruben Abrica – Board Member, East Palo Alto City Council
- Gordon Tong – TAC Member, County of San Mateo, Office of Sustainability
- Andra Lorenz – TAC Member/Vice Chair Foster City, Management Analyst
- Siliva Pa'uli* – TAC Alternate Member, San Mateo, Solid Waste Recycling Programs Coordinator
- Vicki Sherman - Environmental Initiatives Coordinator, Redwood City Public Works
- Mia Rossi - Waste Zero Manager, Recology SMC
- SBWMA Staff: Emi Hashizume (Co-Lead); Joanna Rosales-Jose (Co-Lead); Julia Au; Joe La Mariana

PASSED AND ADOPTED by the Board of Directors of the South Bayside Waste Management Authority, County of San Mateo, State of California on the 26th day of January, 2023, by the following vote:

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Belmont					Redwood City				
Burlingame					San Carlos				
East Palo Alto					San Mateo				
Foster City					County of San Mateo				
Hillsborough					West Bay Sanitary Dist				
Menlo Park									

I HEREBY CERTIFY that the foregoing Resolution No. 2023-37 was duly and regularly adopted at a regular meeting of the South Bayside Waste Management Authority on January, 26, 2023.

ATTEST:

Alicia Aguirre, Chairperson of SBWMA

Cyndi Urman, Clerk of the Board