

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING MINUTES

Meeting No. 255

April 11, 2013

1.0 CALL TO ORDER/ROLL CALL

Chair Grotte called the meeting to order at 6:30 p.m. Roll Call was taken.

Jerry Carlson - Atherton

Christine Wozniak – Belmont

Clarke Conway– Brisbane

Terry Nagel – Burlingame, San Mateo County Transportation Authority

Joseph Silva – Colma

David Canepa - Daly City

Ruben Abrica - East Palo Alto

Rick Kowalczyk - Half Moon Bay

Jay Benton - Hillsborough

Kirsten Keith - Menlo Park (6:32)

Mary Ann Nihart - Pacifica

Maryann Moise Derwin – Portola Valley (6:35)

Alicia Aguirre - Redwood City

Irene O’Connell - San Bruno

Brandt Grotte - San Mateo

Don Horsley - San Mateo County

Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Deborah Gordon - Woodside

Absent,

Foster City

Millbrae

San Carlos

Others:

Sandy Wong, Executive Director C/CAG

Nancy Blair, C/CAG

Lee Thompson, C/CAG Legal Counsel

Parviz Mokhtari - C/CAG

Tom Madalena, C/CAG Staff

Matt Fabry, C/CAG Staff

Kim Springer, San Mateo County

Jim Porter, San Mateo County

Susan Wright, San Mateo County
Rich Newman, ALUC
Robert Ross, City of San Mateo
Duane Bay, San Mateo County
Scott Hart and Jennifer Stuart, PG&E
Onnolee Trapp, CMEQ, Committee, League of Women Voters of San Mateo County
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

Scott Hart, PG&E, provided an update on PG&E's activities in the area.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

None.

5.0 CONSENT AGENDA

Board Member Aguirre MOVED approval of Items 5.1, and 5.2. Board Member Carlson SECONDED. **MOTION CARRIED** 17-0-1. Board Member Wozniak Abstained from the March 2013 minutes.

5.1 Approval of the minutes of regular business meeting No. 254 dated March 14, 2013.

APPROVED

5.2 Review and approval of Resolution 13-11 authorizing the C/CAG Chair to execute an agreement with Iteris, Inc. to provide System Integration Support to C/CAG, Caltrans District 4, and the Smart Corridor Project stakeholders for an amount not to exceed \$580,977.00.

APPROVED

6.0 REGULAR AGENDA

6.1 Presentation on the Draft San Mateo County Priority Development Area (PDA) Investment and Growth Strategy.

ACTION

C/CAG staff provided a presentation and answered questions.

No action was taken, staff was asked to bring the report to the May C/CAG Board meeting.

7.0 COMMITTEE REPORT

7.1 Committee Reports (oral reports).

The Legislative Committee followed up on a question from the March C/CAG Board meeting regarding likely sponsors for a potential Countywide Stormwater Funding Initiative. The two likely sponsors are:

1. County Flood District under the Board of Supervisors.
2. C/CAG.

Based on discussions with the State's Legislative Counsel, it appears legislation would be required for C/CAG, being a Joint Powers Agency, to sponsor an initiative. Legislative Counsel staff is drafting potential language that could be used as legislation and Advocacy is looking for potential sponsors. The Legislative Committee is concerned about timing as the Legislative Calendar is already underway. As such, the Committee recommended staff continue the process and provide additional information to the C/CAG Board in advance of the May meeting, at which time the Board could make a decision regarding whether to pursue enabling legislation.

7.2 Chairperson's Report

None.

7.3 Boardmembers Report

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

There will be a retreat directly after the Board meeting. There will be two speakers:

1. Matt Franklin, President, MidPen Housing Corporation, "Housing Opportunities in San Mateo County."
2. Steve Heminger, Executive Director, Metropolitan Transportation Commission (MTC) will provide a presentation on Draft Plan Bay Area.

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 599-1406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website – www.ccag.ca.gov.

9.1 Letter from Honorable Anna G. Eshoo, U.S. House of Representatives, to Mr. Bob Grassilli, C/CAG Chair, dated 3/27/13. RE: Annual appropriations process for Fiscal Year 2014

10.0 ADJOURN

The meeting adjourned at 6:48 p.m.