

# 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*

Meeting No. 236

June 9, 2011

### 1.0 CALL TO ORDER/ROLL CALL

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

Jerry Carlson - Atherton  
Sepi Richardson - Brisbane  
Terry Nagel - Burlingame  
Joe Silva - Colma  
David Canepa - Daly City  
Carlos Romero - East Palo Alto  
Linda Koelling - Foster City  
Naomi Patridge - Half Moon Bay  
Jay Benton - Hillsborough  
Kirsten Keith - Menlo Park (6:39)  
Marge Colapietro - Millbrae  
Maryann Moise Derwin - Portola Valley  
Jeffrey Gee - Redwood City  
Bob Grassilli - San Carlos  
Brandt Grotte - San Mateo  
Don Horsely - San Mateo County  
Kevin Mullin - South San Francisco  
Deborah Gordon - Woodside

Absent,  
Belmont  
Pacifica  
San Bruno

#### Others:

Richard Napier, Executive Director, C/CAG  
Nancy Blair, C/CAG Staff  
Sandy Wong, Deputy Director C/CAG  
Lee Thompson, C/CAG Legal Counsel  
John Hoang, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Joe Kott, C/CAG Staff  
Tom Madalena, C/CAG Staff  
Kim Springer, San Mateo County  
Joe La Mariana, San Mateo County  
Susan Wright, San Mateo County

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Christine Maley-Grubl, Alliance  
Irvin David, Sierra Club  
Will Travis, SF Bay Conservation Development Commission  
Jerry Hill, Assemblymember, 19<sup>th</sup> Assembly District

### 3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Assemblymember Jerry Hill, 19<sup>th</sup> Assembly District, thanked the C/CAG Board for supporting two pieces of legislation he had authored.

AB 56 - This is related to the San Bruno explosion of 9/9/10. It provides reforms within the Public Utilities Commissions and PG&E to require certain equipment and standards for natural gas distribution. Encourages PG&E to put a greater emphasis on safety. Based on support of this legislation, it has passed through the Assembly and is now in the Senate.

AB 356 - This is to address the negative impacts of the local hire ordinance that San Francisco had passed. That ordinance is discriminatory against workers in San Mateo County who would work on Public Works projects that San Francisco had within their jurisdiction. It also discriminated against the disadvantaged of San Mateo County. It placed a higher value for the disadvantaged of San Francisco over the disadvantaged of San Mateo County. An agreement was reached between San Mateo County and San Francisco County that meets the needs of San Mateo County workers, especially in the construction trades. Therefore, it isn't necessary to proceed with the legislation.

Assembly Member Hill answered questions.

Public Speaker Irvin David, Sierra Club, commented on Item 9.1.

### 4.0 PRESENTATIONS/ ANNOUNCEMENTS

#### 4.1 PRESENTATION

Will Travis, Executive Director, of the SF Bay Conservation Development Commission made a presentation on the proposed Basin Plan Amendment

### 5.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Items 5.1, 5.2, 5.4, 5.5, 5.6, 5.7, 5.10, 5.11, and 5.12. Board Member Colapietro SECONDED. **MOTION CARRIED** 17-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 235 dated May 12, 2011.

APPROVED

5.2 Review and approval of Resolution 11-26 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo for up to \$50,000 for staff services provided to the Resource Management and Climate Protection Committee and for C/CAG as the Local Task Force.

APPROVED

- 5.4 Review and approval of Resolution 11-31 authorizing the C/CAG Chair to execute an amendment to the agreement with Alta Planning + Design for an additional \$10,160 for a new contract amount not to exceed \$200,000 and time extension for the San Mateo County Comprehensive Bicycle and Pedestrian Plan project. APPROVED
- 5.5 Consideration/Approval of an Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco, Re: El Camino Real/Chestnut Avenue Area Plan and Associated General Plan Amendment and Zoning Ordinance Amendment. APPROVED
- 5.6 Review and approval of Resolution 11-33 authorizing the C/CAG Chair to execute a three-year technical consultant contract with San Mateo County for a cost of \$1,075,839 for support of the Countywide Water Pollution Prevention Program in Fiscal Years 2011-14. APPROVED
- 5.7 Review and approval of Resolution 11-34 authorizing the C/CAG Chair to execute a one-year extension to the technical consultant contract with Eisenberg, Olivieri, and Associates, Inc., for a cost not to exceed \$1,130,148 for support of the Countywide Water Pollution Prevention Program in Fiscal Year 2011-12. APPROVED
- 5.10 Review and approval of a commitment of up to \$70,000 in local match in partnership with the San Mateo County Transit District (SamTrans) on the Transportation, Community, and System Preservation Program grant application. APPROVED
- 5.11 Review and conceptual approval of investing up to \$2,000,000 in discretionary Transportation Enhancement (TE) funds for the construction of a Complete Street project on the El Camino Real/Mission Street. APPROVED
- 5.12 Review and approval of the City of East Palo Alto's Request for a Time Extension to Complete the Transportation Development Act Article 3 funded Pedestrian Trail Project. APPROVED

Items 5.3, 5.8, and 5.9 were removed from the Consent Calendar.

- 5.3 Update on the San Mateo County Energy Watch, Local Government Partnership with Pacific Gas and Electric Company. INFORMATION

Staff answered questions. An annual report will be provided in the future.

- 5.8 Approval of draft letter from C/CAG to the California Public Utilities Commission. NO ACTION TAKEN

A decision was made by the Legislative Committee to remove the letter.

The Legislative Committee recommended that the C/CAG Board invite a Senior PG&E Executive, and a PG&E Board Member to the August C/CAG Board meeting to discuss communications and coordination with local communities, and PG&E's strategy going forward to address community concerns.

No action was taken.

- 5.9 Letter from C/CAG to the Association of Bay Area Governments commenting on the SCS Initial Vision Scenario. INFORMATION

Staff responded to questions.

6.0 REGULAR AGENDA

- 6.1 Review and approval of C/CAG Legislative priorities, positions, and legislative update. (A position may be taken on any legislation, including legislation not previously identified.) APPROVED

Staff provided an update on activities and legislation in Sacramento.

- 6.2 Review and approval of Resolution 11-30 approving the C/CAG 2011-12 Program Budget and Fees. (Special voting procedures apply.) APPROVED

Board Member Koelling MOVED approval of Item 6.2. Board Member Carlson SECONDED. **MOTION CARRIED** 18-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 18-0. Results: 18 Agencies approving. This represents 86% of the Agencies representing 85% of the population.

- 6.3 Presentation on PG&E and BAAQMD Grant, Climate Action Plan Template Project, Scope of Work and Timeline. INFORMATION

- 6.3.1 Review and approval of Resolution 11-35 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo to Provide Staff Services for the Administration of a Bay Area Air Quality Management District Climate Action Plan Template Grant in an Amount not to Exceed \$25,000.00 for fiscal year 2011-12. APPROVED

Board Member Richardson MOVED approval of Item 6.3. Board Member Keith SECONDED. **MOTION CARRIED** 18-0.

- 6.4 Review and approval of a proposal to develop the Smart Corridor - Southern Segment project (between Whipple Ave in Redwood City and the Santa Clara County Line). APPROVED

Staff requested under Fiscal Impact, the language be changed to read:  
“Final contracts for environmental and design work will be presented to C/CAG Board for **information** at a later date.”

Board Member Richardson MOVED approval of Item 6.4. Board Member Romero SECONDED. **MOTION CARRIED** 18-0.

- 6.5 Review and approval of Resolution 11-37 authorizing the C/CAG Chair to execute the Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the 2011/2012 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for an amount up to \$987,566.04. APPROVED

Board Member Mullin MOVED approval of Item 6.5. Board Member Colapietro SECONDED. **MOTION CARRIED** 18-0.

## 7.0 COMMITTEE REPORTS

### 7.1 Committee Reports (oral reports).

None.

### 7.2 Chairperson's Report.

None.

### 7.3 Boardmembers Report

Boardmember Richardson asked that when a Boardmember is speaking, or asking questions, that they not be interrupted or rushed. If more time is needed, then a motion can be made to continue the meeting past the designated ending time of 8:30 p.m.

Boardmember Keith thanked the Executive Director for working with her and the Menlo Park Council regarding a letter, on their Council's agenda, about including Alameda de Las Pulgas in the Bicycle and Pedestrian Plan for the County.

Boardmember Canepa thanked the C/CAG Board and the Executive Director regarding the Top of the Hill project in Daly City.

Boardmember Koelling asked that the Executive Director reinforce with Advocation that Prop. 22 was passed, and Advocation needs to be on top of the Bills that could have potential of taking away local control.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

Discussed the Finance Report.

C/CAG will be moving their office at 555 County Center, from the 5<sup>th</sup> Floor to the 4<sup>th</sup> Floor.

## 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](mailto:nblair@co.sanmateo.ca.us) or download a copy from C/CAG's website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

9.1 Letter from Richard Napier, Executive Director C/CAG, to Doug Kimsey, Planning Manager, Metropolitan Transportation Commission, dated 5/17/11. Re: Projects recommended for inclusion in Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) from San Mateo County.

9.2 Letter from Richard Napier, Executive Director C/CAG, to Honorable Jerry Hill, Member of the California State Assembly, 19<sup>th</sup> District, dated 5/16/11. Re: AB 56.

9.3 Letter from Bob Grassilli, C/CAG Chair, to Adrienne Tissier, Chair, Metropolitan Transportation Commission, dated 5/26/11. Re: Support of the Metropolitan Transportation Commission “fix-it-first” policy.

10.0 ADJOURN

The meeting adjourned at 8:12 p.m.

.