

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. 228
September 16, 2010

1.0 CALL TO ORDER/ROLL CALL

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

Jerry Carlson - Atherton
Terry Nagel - Burlingame
Joe Silva - Colma
David Canepa - Daly City
Carlos Romero - East Palo Alto
Pam Frisella - Foster City
Tom Kasten - Hillsborough
Rich Cline - Menlo Park (6:50)
Julie Lancelle - Pacifica
Maryann Moise Derwin - Portola Valley
Rosanne Foust - Redwood City, San Mateo County Transportation Authority
Brant Grotte - San Mateo City
Carole Groom - San Mateo County
Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Absent:

Belmont
Brisbane
Half Moon Bay
Millbrae
San Bruno
San Carlos
Woodside

Others:

Richard Napier, Executive Director - C/CAG
Sandy Wong, Deputy Director - C/CAG
Lee Thompson, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
Matt Fabry, C/CAG Staff
Jean Higaki, C/CAG Staff
Joe Kott, C/CAG Staff
Emily Betts, San Mateo County Transit District
Joe Hurley, San Mateo County Transportation Authority
Jerry Grace, Oakland

David Boesch, San Mateo County Manager
Mary Ann Nihart, City of Pacifica
Eric Pawlowsky, Office of Supervisor Carole Groom
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member

2.0 PLEDGE OF ALLEGIANCE led by David Boesch

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

4.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

4.1 Presentation on the State Budget

Mac Taylor, State of California's Legislative Analyst, provided an overview of the State Budget and answered questions.

5.0 CONSENT AGENDA.

Board Member Grotte MOVED approval of Consent Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, and 5.7.
Board Member Foust SECONDED. **MOTION CARRIED** 14-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 227 dated August 12, 2010.

APPROVED

5.2 Approval of Appointment to the Congestion Management Program Technical Advisory Committee.

APPROVED

5.3 Consideration/Approval of a Comprehensive Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of Burlingame, Re: Draft Burlingame Downtown Specific Plan June 2010.

APPROVED

5.4 C/CAG's support of the Healthy Eating Active Living Cities Campaign grant application to the Silicon Valley Community Foundation, and C/CAG's intention to co-host one training seminar for municipal officials.

INFORMATION

5.5 Review and accept the Quarterly Investment Report ending March 31, 2010.

APPROVED

5.6 Review and accept the Quarterly Investment Report ending June 30, 2010.

APPROVED

5.7 Resolution 10-53 Authorizing the C/CAG Chair to Execute an Agreement with the Bay Area Air Quality Management District to Receive a \$50,000 grant for Climate Action Plan Template and Tool Project.

APPROVED

No Items were removed from the Consent Calendar.

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

Individual actions were taken to approve each Proposition/ Measure.

Board Member Nagel MOVED to support Proposition 22. Board Member Grotte
SECONDED. **MOTION CARRIED** 13-0. Board Member Groom Abstained.

Board Member Foust MOVED to oppose Proposition 23. Board Member Nagel SECONDED.
MOTION CARRIED 14-0.

Board Member Romero MOVED to oppose Proposition 26. Board Member Carlson
SECONDED. **MOTION CARRIED** 14-0

- 6.1.1 Review and approval of Resolution 10-56 in support of Measure M to fund local transportation
improvements in San Mateo County. APPROVED

Board Member Foust MOVED to approve Measure M. Board Member Cline SECONDED.
MOTION CARRIED 14-0.

- 6.2 Receive Status Report on Unfunded Mandates Test Claim Process Related to Municipal
Regional Stormwater Permit. INFORMATION

- 6.3 Review and adoption of Resolution 10-52: Resolution to approve a contract between the Board
of Administration California Public Employees Retirement System and the Board of Directors
City/ County Association of Governments of San Mateo County (C/CAG). APPROVED

Board Member Foust MOVED to approve Item 6.3. Board Member Groom SECONDED.
MOTION CARRIED 14-0.

- 6.4 Grand Boulevard Multimodal Transportation Corridor Plan

- 6.4.1 Presentation on the Draft Grand Boulevard Multimodal Transportation Corridor Plan.
INFORMATION

- 6.4.2 Review and approval of Resolution 10-54 authorizing the C/CAG Chair to execute the Second
Amendment to Memorandum of Understanding between San Mateo County Transit District,
City/County Association of Governments of San Mateo County, and Santa Clara Valley
Transportation Authority for the implementation of the Grand Boulevard Multimodal
Transportation Corridor Plan. APPROVED

Board Member Groom MOVED to approve Item 6.4.2. Board Member Nagel SECONDED.
MOTION CARRIED 14-0.

- 6.4.3 Review and approval of Resolution 10-55 authorizing the C/CAG Chair to execute the First Amendment to the Bottomley Associates Agreement for the implementation of the Grand Boulevard Multimodal Transportation Corridor Plan to add \$7,378 for a new total cost not to exceed \$148,070. APPROVED

Board Member Nagel MOVED to approve Item 6.4.3. Board Member Lancelle SECONDED.
MOTION CARRIED 14-0.

7.0 COMMITTEE REPORTS

7.1 None.

7.2 Chairperson's Report.

Chair Kasten raised a question if there was a role for C/CAG with respect to disasters such as the recent San Bruno fires.

7.3 Board Members Report

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

None. Will respond to questions.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Richard Napier, Executive Director C/CAG, to Shaun Donovan, Secretary, U.S. Department of Housing and Urban Development, dated 8/12/10. RE: Joint HUD Community Challenge Planning and TIGER II Planning Grant, Docket No. FR-5415-N-1, Grand Boulevard Initiative Implementation Planning.

9.2 Letter from Chair Kasten, to Governor Arnold Schwarzenegger, dated 8/16/10. RE: C/CAG Support of SB 1333 (Yee).

9.3 Letter from Richard Napier, Executive Director C/CAG, to Charlotte Dickson, Director, Healthy Eating Active Living Cities Campaign, dated 8/16/10. RE: Support of grant application to Silicon Valley Community Foundation.

9.4 Letter from Richard Napier, Executive Director C/CAG, to Shaun Donovan, Secretary, U.S. Department of Housing and Urban Development, dated 8/19/10. RE: Joint HUD Community Challenge Planning and TIGER II Planning Grant, Docket No. FR-5415-N-1, Grand Boulevard: Removing Barriers to Livable Communities.

9.5. Letter from Chair Kasten, to Governor Arnold Schwarzenegger, dated 9/3/10. Re: SB 346 (Kehoe) – Source Control of Copper Water Pollution – Support.

10.0 ADJOURN

The meeting adjourned at 9:00 p.m. in memory of those who lost their life in the San Bruno Fire.