

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. 229
November 18, 2010

1.0 CALL TO ORDER/ROLL CALL

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

Coralin Feierbach - Belmont
Terry Nagel - Burlingame
Joe Silva - Colma
David Canepa - Daly City
Carlos Romero - East Palo Alto (6:50)
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Paul Seto - Millbrae
Julie Lancelle - Pacifica
Maryann Moise Derwin - Portola Valley
Alicia Aguirre - Redwood City
Bob Grassilli - San Carlos
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Atherton
Brisbane
Menlo Park
San Bruno
San Mateo
San Mateo County

Others:

Richard Napier, Executive Director - C/CAG
Sandy Wong, Deputy Director - C/CAG
Carol Woodward, C/CAG - Legal Counsel
Nancy Blair, C/CAG Staff
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Matt Fabry, C/CAG Staff
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County

Christine, Maley-Grubl, Peninsula Congestion Relief Alliance
Joe La Mariana, San Mateo County - Public Works
Kim Springer, San Mateo County - Public Works
Joel Slavitt, San Carlos
Margaret Pye, San Carlos
Cathleen Baker, San Mateo
David Alfano, Menlo Park

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 Strategies for improving food and physical activity environments in San Mateo County.

Jean Fraser, Chief, San Mateo County Health System, gave a presentation and answered questions.

5.0 CONSENT AGENDA.

Boardmember Koelling MOVED approval of Consent Items 5.1, 5.2, 5.4.1, 5.5, 5.6, 5.7, and 5.8. Boardmember Gordon SECONDED. **MOTION CARRIED** 15-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 228 dated September 9, 2010.

APPROVED

5.0 CONSENT AGENDA

5.1 Approval of the Minutes of Regular Business Meeting No. 228 dated September 16, 2010.

APPROVED

5.2 Review and approval of Resolution 10-60 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo for up to \$49,999 for staff services provided to the Resource Management and Climate Protection Committee and for C/CAG as the Local Task Force.

APPROVED

5.3 Review and approval of Resolution 10-61 authorizing the C/CAG Chair to execute an agreement between C/CAG and Kema, Incorporated for Consulting Services for the Bay Area Air Quality Management District Climate Action Plan Template Grant Project in an Amount not to Exceed \$49,500.

APPROVED

5.4 C/CAG Chair approved agreements in accordance with the adopted Procurement Policy.

5.4.1 Agreement Between C/CAG and the County of San Mateo to Provide Staff Services for a Climate Action Plan Template Project in an Amount not to Exceed \$20,000.

INFORMATION

- 5.5 Review and Approval of Resolution 10-58 Authorizing the C/CAG Chair to Execute a Two-Year No-Cost Extension to the Agreement with the County of San Mateo to Construct a Sustainable Green Street and Parking Lot Demonstration Project. APPROVED
- 5.6 Review and Adoption of Resolution No. 10-59 Authorizing the C/CAG Board of Directors to Submit an Application to Caltrans to Receive and Accept State Grant Funds and Certify C/CAG's Share of Matching Funds to Prepare an Update of the Comprehensive Airport Land Use Compatibility Plan (CLUP) for the Environs of Half Moon Bay Airport. APPROVED
- 5.7 Review and accept the C/CAG State Transportation Improvement Program (STIP) PPM Final Audit Report through January 30, 2010. APPROVED
- 5.8 Review and approval of the call for projects for the 5th Cycle of the Transit Oriented Development Housing Incentive Program. APPROVED

Items 5.3 and 5.4.2 were removed from the Consent Calendar.

- 5.3 Review and approval of Resolution 10-61 authorizing the C/CAG Chair to execute an agreement between C/CAG and Kema, Incorporated for Consulting Services for the Bay Area Air Quality Management District Climate Action Plan Template Grant Project in an Amount not to Exceed \$49,500. APPROVED

Boardmember Matsumoto MOVED approval of Item 5.3 with correction to the language. Boardmember Nagel SECONDED. **MOTION CARRIED** 15-0.

- 5.4.2 Executed contract with Alta Planning & Design for an amount not to exceed \$32,000 for development of the Toolkit of Programs for the San Mateo County Safe Routes to School Program. INFORMATION

Boardmember Matsumoto MOVED approval of Item 5.4.2. Boardmember Romero SECONDED. **MOTION CARRIED** 15-0.

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

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.) ACTION
No action was taken.

- 6.2 Review and approval of the 2011 C/CAG Board Calendar. APPROVED

Boardmember Koelling MOVED approval of Item 6.2. Boardmember Nagel SECONDED. **MOTION CARRIED** 15-0.

- 6.3 Review and appointment of four public members to the C/CAG Bicycle and Pedestrian Advisory Committee. APPROVED

The BPAC had four vacant seats for public members. Staff distributed a recruitment letter, and received seven responses. The following individuals responded:

Joel Slavitt, San Carlos	Margaret Pye, San Carlos
Tony Panero, San Carlos	Cory Roay, Belmont
Cathleen Baker, San Mateo	Judi Mosqueda, Millbrae
David Alfano, Menlo Park	

The Board voted by ballot. Cory Roay , Cathleen Baker, Judi Mosqueda, and David Alfano were elected to fill the four vacant seats for a public member.

- 6.4 Receive Update on Pre-Tax Commuter Outreach Efforts. INFORMATION

A presentation was provided, and questions were answered.

- 6.5 Review and Approve Resolution 10-62, authorizing continued staff support for the test claims filed by member agencies with the State Commission on Mandates related to requirements in the Municipal Regional Stormwater Permit, and authorizing the Executive Director, acting on behalf of C/CAG and the Countywide Program, to serve as the spokesperson and representative of those member agencies making such a request in writing. APPROVED

Boardmember Gordon MOVED to approve Resolution 10-62 in accordance with staff recommendation. Boardmember Patridge SECONDED. **MOTION CARRIED** 15-0.

- 6.6 Review and approval of C/CAG staff support for the Sustainable Communities Strategy including formation and support of a Regional Housing Needs Allocation (RHNA) Sub-region for San Mateo County including the 20 cities. APPROVED

Boardmember Nagel MOVED approval of Item 6.6. Boardmember Gordon SECONDED. **MOTION CARRIED** 15-0.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

- 7.2 Chairperson's Report.

- 7.3 Boardmembers Report

Boardmember Nagel encouraged Boardmembers to have their city write a letter supporting the High Speed Rail, and provided a sample letter.

8.0 EXECUTIVE DIRECTOR'S REPORT

C/CAG's accomplishments were highlighted.

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Boardmembers and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 5991406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website – www.ccag.ca.gov.

- 9.1 Letter from Richard Newman, ALUC Chairperson, to Hon. Tom Kasten, Chairman, C/CAG Board of Directors, dated 10/13/10. RE: Request C/CAG Chair to write to the County Planning Commission, the Board of Supervisors, and the Community Development Director, requesting an extension of time for the notice period for the Final Environmental Impact Report (FEIR) for the Big Wave Wellness Center and Office Park, from 20 days to 60 days.
- 9.2 Letter from Chair Kasten to Mr. Jim Eggemeyer, Community Development Director, San Mateo County Planning Commission, dated 10/18/10. RE: Request San Mateo County Planning Commission to extend the notice period for the Final Environmental Impact Report (FEIR) for the Big Wave Wellness Center and Office Park, from 20 days to 60 days.
- 9.3 Letter from Richard Napier, Executive Director C/CAG, to John L. Martin, Director, San Francisco International Airport, dated 10/27/10. RE: Chaptering of SB 1333 (Yee).
- 9.4 The Mercury News, Updated 10/09/10. RE: Measure M would add \$10 to vehicle registration fee for San Mateo County drivers.
- 9.5 San Mateo Daily Journal, dated 10/18/10. RE: Local Vehicle Fee Hike on Ballot.

10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957):

The Board recessed to closed session at 8:25 p.m.

10.1 Public Employee Performance Evaluation

Title: Executive Director

10.2 Conference with Labor Negotiators

C/CAG Representatives: Tom Kasten

Unrepresented Employee: Executive Director

11.0 RECONVENE OPEN SESSION

The Board reconvened the open session at 9:10 p.m.

11.1 Report on Closed Session.

No reportable action was taken.

- 12.0 APPROVED on Compensation Adjustment for Executive Director. Consideration of Amendment to the Agreement between the City/County Association of Governments (C/CAG) and Richard Napier regarding annual compensation for services as Executive Director. APPROVED

Chair Kasten, on behalf of the Board, thanked the Executive Director for his hard work and expressed the Board's appreciation for his efforts. Due to the present economy, there will be no compensation adjustment.

Boardmember Koelling MOVED to approve. Boardmember Gordon SECONDED. Vote was taken by roll call. **MOTION CARRIED** 15-0.

- 13.0 Approval of the Performance Objectives for FY 10-11 for the City/County Association of Governments (C/CAG) Executive Director. APPROVED

Boardmember Lancelle MOVED to approve the Performance Objectives for FY 10-11. Boardmember Moise Derwin SECONDED. **MOTION CARRIED** 15-0.

- 14.0 ADJOURN

Board adjourned at 9:30 p.m.