

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 NOTICE

Meeting No. 151

- DATE:** Thursday, December 11, 2003
- TIME:** 7:00 P.M. Board Meeting
- PLACE:** San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA
- PARKING:** Available adjacent to and behind building.
Please note the underground parking garage is no longer open.
- PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

- 1.0 CALL TO ORDER/ ROLL CALL
- 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Note: Public comment is limited to two minutes per speaker.
- 3.0 ANNOUNCEMENTS/PRESENTATIONS
 - 3.1 Countywide Sustainable Buildings Guidelines - Jill Boone
- 4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 150 of November 13, 2003. ACTION
- 4.2 Approval of Resolution 03-26 to amend the agreement with Fehr and Peers to include an evaluation of the Measure A Program as part of the monitoring of the Congestion Management Program for a total additive cost not to exceed \$35,000. ACTION
- 4.3 Update on Legislation. INFORMATION

- 4.4 Review and approval of the 2004 C/CAG Board calendar. ACTION
- 4.5 Authorize the C/CAG Chair to send a letter on behalf of the Board to the Honorable Arnold Schwarzenegger, Governor of California supporting the appointment of Dianne McKenna to a Second Term on the California Transportation Commission. ACTION
- 4.6 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the First Quarter ending September 30, 2003. ACTION

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.

5.0 REGULAR AGENDA

5.1 State Legislative Advocacy

5.1.1 Approval of Resolution 03-27 to enter into an amendment to the agreement with Advocation, Inc. to provide lobbying services during the 2004 Legislative Session for an additive amount of \$60,000. ACTION

5.1.2 Review and approval of State Legislative Priorities for 2004. ACTION

5.2 Status Report on Measure A Continuation. ACTION

5.3 Approval of Resolution 03-28 to re-apply for re-issuance of its Municipal Stormwater National Pollutant Discharge Elimination System (NPDES) Permit and to accept and adopt the San Mateo Countywide Stormwater Management Plan for July 2004-June 2009. ACTION

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairpersons Report.

7.0 EXECUTIVE DIRECTORS REPORT

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Deborah Wilder, C/CAG Chair, to the Honorable Arnold Schwarzenegger, Governor of California, dated 11/17/03. Re: Support for Assembly Constitutional Amendment 10 - Exemption of Stormwater Pollution Prevention Programs from the voting requirements under Proposition 218.

8.2 Letter from C/CAG Chair Deborah Wilder to all Mayors in San Mateo County and the President of the Board of Supervisors regarding vacancies on the Congestion Management and Air Quality Committee and the Bicycle and Pedestrian Advisory Committee.

8.3 Letter from Nicholas Jellins, Mayor of the City of Menlo Park, to Deborah Wilder, Chair C/CAG, dated 11/3/03. Re: Airport Land Use Committee recommendation on San Carlos Airport - Airport Influence Area Boundary.

- 8.4 Letter from C/CAG Chair Deborah Wilder to David Cropper, TMG Partners, dated 11/24/03. Re: Measure A Continuation Committee.
- 8.5 Letter from C/CAG Chair Deborah Wilder to Rose Jacobs Gibson, President of the San Mateo County Board of Supervisors, dated 11/25/03. Re: C/CAG Board Action on the Comprehensive Airport Land Use Plan Consistency Review of San Mateo County General Plan Housing Element Draft.
- 8.6 Letter from C/CAG Chair Deborah Wilder to Wes Chesbro, Chair, Senate Budget and Fiscal Review Committee, dated 11/26/03. Re: Support for SBX5 1 to Protect Local Services.

9.0 MEMBER COMMUNICATIONS

10.0 CLOSED SESSION (Pursuant to Government Code Section 54956.9(a))

San Francisco Baykeeper v. Regional Water Quality Control Board, et al., San Francisco Superior Court No. 500527

Conference with Legal Counsel regarding litigation.

11.0 ADJOURN

Next scheduled meeting: January 22, 2004 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Church 650 599-1406

FUTURE MEETINGS

- December 3, 2003 2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
- December 10, 2003 2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
- December 11, 2003 Legislative Committee - SamTrans 4th Floor Dining Room - 5:00 P.M.
- December 11, 2003 C/CAG Board - SamTrans Auditorium - 7:00 P.M.
- December 11, 2003 CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
- December 15, 2003 CMAQ Committee - San Mateo City Hall - 3:00 P.M.
- December 16, 2003 NPDES Technical Advisory Committee - TBD- 10:00 A.M.
- January 7, 2004 Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.