

# 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. 151  
December 11, 2003

### 1.0 CALL TO ORDER/ROLL CALL

Chair Wilder called the meeting to order at 7:00 p.m. Roll call was taken.

William Conwell - Atherton  
David Bauer - Belmont  
Lee Panza - Brisbane/San Mateo County Transportation Authority  
Rosalie O'Mahony - Burlingame  
Joseph Silva - Town of Colma  
Duane Bay - East Palo Alto  
Deborah Wilder - Foster City  
Toni Taylor - Half Moon Bay  
Nicholas Jellins - Menlo Park (7:05)  
Nadia Holober- Millbrae  
Jim Vreeland - Pacifica  
Diane Howard - Redwood City (7:05)  
Irene O'Connell - San Bruno  
Mike King - San Carlos  
Sue Lempert - San Mateo  
Rose Jacobs-Gibson - County of San Mateo  
Karyl Matsumoto - South San Francisco  
Deborah Gordan - Woodside

#### Absent:

Daly City  
Hillsborough  
Portola Valley

#### Others:

Richard Napier, Executive Director, C/CAG  
Nancy Church, Administrative Assistant, C/CAG  
Lee Thompson, Legal Counsel  
Walter Martone, C/CAG  
Sandy Wong, C/CAG  
Dave Carbone, C/CAG  
Geoff Kline, C/CAG  
Jill Boone, C/CAG  
Lisa Costa Sanders, City of San Carlos  
Jim Bigelow, CMAQ  
Wes Lujan, Advocation, Inc.

Judy Orttung, League of Women Voters  
Pat Dixon, SMCTA-CAC, MTC-EDAC  
Bob Davidson, C/CAG NPDES  
Brian Lee, San Mateo County Public Works  
Howard Goode, SamTrans/Joint Powers Board/Transportation Authority

## 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Board Member Lempert suggested that the location of the annual Progress Seminar be held in San Mateo County versus holding it elsewhere in order to reduce the cost and to keep the money in San Mateo County.

Richard Napier, Executive Director C/CAG, requested an item, regarding the Regional Transportation Plan T-2030, be put on the agenda as an urgency item. The reason being the Policy Committee of MTC has scheduled to meet and take action on this Plan before next C/CAG Board meeting. (This information was not made available until after the C/CAG Board packet had been mailed.) The Plan deals with significant issues relative to additional regional funding for local streets and roads.

Board Member O'Mahony MOVED in accordance with staff recommendation to add the item to the agenda. Board Member O'Connell SECONDED. **MOTION CARRIED** unanimously 18-0.

## 3.0 ANNOUNCEMENTS/PRESENTATIONS

### 3.1 Countywide Sustainable Buildings Guidelines.

Jill Boone, C/CAG staff, provided a summary of the Countywide Sustainable Buildings Guidelines and answered questions.

## 4.0 CONSENT AGENDA

Board Member Panza MOVED approval of Items 4.1, 4.2, 4.3, 4.5, and 4.6. Board Member Gordon SECONDED. **MOTION CARRIED** 18-0.

4.1 Approval of Minutes of Regular C/CAG Meeting No. 150 of November 13, 2003.

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.

4.3 Update on Legislation. INFORMATION

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.

4.6 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the First Quarter ending September 30, 2003.

Item 4.4 was removed from the Consent Calendar.

4.4 Review and approval of the 2004 C/CAG Board calendar.

C/CAG's Board meeting for January was rescheduled from January 15 to January 8, 2004.

Board Member Panza **MOVED** in accordance with the staff recommendations. Board Member Conwell **SECONDED**. **MOTION CARRIED** unanimously 18-0.

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.

Mr. Wes Lujan, Advocation, introduced himself to the Board and gave a summary as to the change in leadership, restructure and expected changes in Sacramento.

5.1.2 Review and approval of State Legislative Priorities for 2004. **INFORMATION**

On 5.1.1 and 5.1.2 it was **MOVED** by Lee Panza and **SECONDED** by Rosalie O'Mahony to 1) approve an extension of the agreement with Advocation, Inc. to provide lobbying services for the 2004 Legislative Session for an additive amount of \$60,000, and 2) to approve the C/CAG legislative priorities for State legislation in 2004 as presented by the Legislative Committee. The Committee report presented by Chairman Lee Panza noted that the materials included with the C/CAG packet were further refined so that the efforts of C/CAG staff and Advocation will be focused on legislation that impact the finances of local governments. Staff was directed to work with Advocation to identify a limited number of bills that meet this criterion.

A roll call vote was taken. **MOTION CARRIED** unanimously 18-0.

5.2 Status Report on Measure A Continuation.

C/CAG staff and Transportation Authority (TA) staff have been working together to define a Measure A Continuation Proposal. The Measure A TAC, consisting of the Public Work Directors and Planning Directors, have met three times since C/CAG's last briefing to discuss Measure A Continuation. A meeting was also held with the City Managers for their perspective.

Howard Goode, Transportation Authority, gave a presentation and answered questions.

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.

Bob Davidson, C/CAG NPDES Staff, provided a summary and answered questions.

The cities of San Carlos and Menlo Park requested a correction to selected language in the

Resolution. It was asked that the following be stricken from the permit “Added a new performance standard that helps to implement the NPDES permit’s prohibition against illicit discharges by clarifying that municipalities are responsible for cleaning up illicit discharges when a responsible party cannot be found.”

The cities requested that the minutes reflect that the STOPPP program does not feel by removing the language, we are diminishing our liability any from what our permit says.

Board Member Jellins MOVED to adopt the permit with the language described stricken from it. Board Member Bay SECONDED. **MOTION CARRIED** unanimously 18-0.

Board Member Vreeland MOVED in accordance with the staff recommendations to approve Resolution 03-28. Board Member Matsumoto SECONDED. A roll call vote was taken. **MOTION CARRIED** unanimously 18-0.

5.4 Urgency Item added to the agenda by 18-0 vote.

Approval of support for the MTC Staff Transportation 2030 Investments Recommendation.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member O’Mahony SECONDED. **MOTION CARRIED** unanimously 18-0.

## 6.0 COMMITTEE REPORTS

None.

## 7.0 EXECUTIVE DIRECTORS REPORT

No 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

Board Member Panza reported the Alliance Meeting, December 11, 2003, talked about the bill (SB 916) Senator Perata had sponsored to add \$1.00 to bridge tolls to provide transportation improvements around the Region. This bill will be Regional Measure 2 on the March ballot. Board Member Panza requested this be agendized to the next Board and CMAQ meeting with C/CAG taking a position supporting it.

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.

Reported out of closed session that no action was taken.

11.0 ADJOURN

Meeting adjourned at 9:07 p.m.