

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. 174
January 12, 2006

1.0 CALL TO ORDER/ROLL CALL

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

James Janz - Atherton
Phil Mathewson - Belmont
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame
Ron Cox - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Nicholas Jellins - Menlo Park
Nadia Holobar - Millbrae
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

Colma
Daly City
East Palo Alto
Half Moon Bay
Pacifica
Portola Valley
County of San Mateo

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai, C/CAG - Legal Counsel
Walter Martone, C/CAG - Staff
Geoff Kline, C/CAG - Staff
Sandy Wong, C/CAG - Staff
Mark Duino, C/CAG - Staff
Tom Madalena - C/CAG Staff
Dave Carbone - C/CAG Staff
Jim Granucci, Abandoned Vehicle Abatement Program
Matt Fabry, NPDES Program Coordinator

Jill Boone, Solid Waste Advisory Committee
Brian Lee, San Mateo County - Public Works
Ray Razavi, South San Francisco - City Engineer
Jane Chambers, Daly City - Assistant City Manager

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.2, 4.3 and 4.4. Board Member Matsumoto SECONDED. **MOTION CARRIED** 16-0.

- 4.1 Review and approval of Resolution 06-01 authorizing the C/CAG Chair to execute fund transfer agreements with the California Department of Transportation (CALTRANS) for the STIP Planning, Programming, and Monitoring (PPM) program. ACTION
- 4.2 Review and approval of the Final Management Finance Report for June 30, 2005. ACTION
- 4.3 Review and approval of Resolution 06-02 authorizing the C/CAG Chair to execute a Letter of Understanding Regarding Development and Future Application of the Bay Area Hydrology Model for a not to exceed \$41,000. ACTION
- 4.4 Review and approval of Resolution 06-03 authorizing the C/CAG Board to provide the 5% local match upon acceptance of a 95% Federal Grant from the Federal Aviation Administration (FAA) to prepare a land use compatibility study for the Environs of San Francisco International Airport, per the relevant provisions of Section 160 of *Vision 100 - Century of Aviation Reauthorization Act*. ACTION

5.0 REGULAR AGENDA

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

Walter Martone, C/CAG Staff, gave an update and answered questions.

The C/CAG Legislative Committee recommends the position on the following bills:

SB 843 (Dunn) General plans: Housing elements - Oppose

AB 315 (Hancock) School facilities: energy efficiency: design standards - Support.

Board Member Kasten MOVED to oppose SB 843. Board Member O'Connell SECONDED. **MOTION CARRIED** 16-0.

Board Member Howard MOVED to support AB 315. Board Member Holobar SECONDED. **MOTION CARRIED** 16-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

Provided the final closing of the June 30, 2005 Management Finance Report.

Met with the Finance Director of the Finance Department in San Carlos to discuss the issues concerning the difficulties in obtaining financial documents for report. This issue will be addressed.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from David Carbone, C/CAG ALUC Staff, to Allison Knapp, Consulting Planner, City of South San Francisco Planning Department, dated 11/23/05. Re: Response to Your Request for Clarification of Airport Land Use Commission (C/CAG) Review of Terrabay Phase III.

8.2 Letter from the Bay Area CMA Directors, to Honorable Jon Rubin, Chairman, Metropolitan Transportation Commission, dated 12/16/05. Re: Recommendations Regarding MTC's Minority Citizens Advisory Committee (MCAC) Proposed Policy Relative to Environmental Justice.

8.3 Letter from Richard Napier, Executive Director, to Honorable Jon Rubin, Chair Person, dated 12/22/05. Re: Environmental Justice Principles.

8.4 Letter from Richard Napier, Executive Director, to Richard Averett, Regional Government Services, City of San Carlos, dated 12/22/05. Re: C/CAG Finance Reports and System Issues.

8.5 San Francisco Examiner, article, dated 12/27/05. Report: Roads Safer, but More Congested.

8.6 Letter from Richard Napier, Executive Director, to Mr. Norman Mineta, Secretary of Transportation, Department of Transportation, dated 12/16/27. Re: Urge Swift Approval of Virgin America's Certification to Offer Interstate Air Service.

9.0 MEMBER COMMUNICATIONS

None.

10.0 ADJOURN

The meeting was adjourned in memory of Bill Conwell, C/CAG Board Member, Atherton.