

# 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. 277

- DATE:** Thursday, April 9, 2015
- TIME:** **6:30 P.M.**
- 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  
Caltrain: San Carlos Station.  
Trip Planner: <http://transit.511.org>

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- 1.0 CALL TO ORDER/ ROLL CALL
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA  
*Note: Public comment is limited to two minutes per speaker.*
- 4.0 PRESENTATIONS/ ANNOUNCEMENTS
- None
- 5.0 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.

- 5.1 Approval of the minutes of regular business meeting No. 276 dated March 12, 2015. ACTION
- 5.2 SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Pacifica Housing Element 2015-2023 (Draft 2/25/15) ACTION
- 5.3 SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Millbrae Housing Element 2015-2023 (Public Review Draft, January 2015) ACTION
- 5.4 Half Moon Bay Airport, San Carlos Airport and SFO Airport Land Use Compatibility Plan Consistency Review – San Mateo County Housing Element (2014-2022 Draft) ACTION
- 5.5 Review and approval of Resolution 15-11 in support of the City of South San Francisco’s grant application for the State’s Affordable Housing and Sustainable Communities (AHSC) program ACTION
- 5.6 Review and approval of support letter for Caltrain’s Affordable Housing and Sustainable Communities (AHSC) grant application for the South San Francisco Caltrain Station Access and Improvement Project ACTION
- 6.0 REGULAR AGENDA
- 6.1 Review and approval of C/CAG legislative policies, priorities, positions, and legislative update. (A position may be taken on any legislation, including not previously identified.) ACTION
- 7.0 COMMITTEE REPORTS
- 7.1 Committee Reports (oral reports).
- 7.2 Chairperson’s Report
- 7.3 Boardmembers Report
- 8.0 EXECUTIVE DIRECTOR’S REPORT
- 9.0 COMMUNICATIONS - Information Only
- 9.1 Letter, from Mary Ann Nihart, C/CAG Chair, to The Honorable Luis Alejo, dated 3/14/15. RE: SUPPORT for Assembly Bill 227 (Alejo).
- 10.0 ADJOURN

Next schedule meeting May 14, 2015.

**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.

**PUBLIC RECORDS:** Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the City/ County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the C/CAG Internet Website, at the link for agendas for upcoming meetings. The website is located at: <http://www.ccag.ca.gov>.

**NOTE:** Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Mima Guilles 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: Sandy Wong 650 599-1409*

*Administrative Assistant: Mima Guilles 650 599-1406*

## MEETINGS

- April. 2, 2015 Legislative Committee - SamTrans 4<sup>th</sup> Floor Dining Room - 6:45 p.m.
- April 9, 2015 C/CAG Board Retreat - SamTrans 2<sup>nd</sup> Floor Auditorium – 6:30 p.m.
- April 16, 2015 CMP Technical Advisory Committee - SamTrans, 2<sup>nd</sup> Floor Auditorium - 1:15 p.m.
- April 16, 2015 Stormwater Committee - SamTrans, 2<sup>nd</sup> Floor Auditorium - 2:30 p.m.
- April 27, 2015 Administrators' Advisory Committee - 555 County Center, 5<sup>th</sup> Fl, Redwood City - Noon
- April. 27, 2015 CMEQ Committee - San Mateo City Hall - Conference Room C - 3:00 p.m.