

# 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 MINUTES

Meeting No. 277  
April 9, 2015

#### 1.0 CALL TO ORDER/ROLL CALL

Chair Nihart called the meeting to order at 6:33 p.m. Roll call was taken.

Elizabeth Lewis – Atherton  
David Braunstein - Belmont  
Cliff Lentz - Brisbane  
Terry Nagel - Burlingame  
David Canepa - Daly City  
Lisa Gauthier – East Palo Alto  
Larry May – Hillsborough (6:35 p.m.)  
Kirsten Keith - Menlo Park  
Mary Ann Nihart - Pacifica  
Maryann Moise Derwin - Portola Valley  
Alicia Aguirre - Redwood City  
Irene O’Connell – San Bruno  
Mark Olbert - San Carlos  
Joe Goethals - San Mateo  
Don Horsley – San Mateo County  
Karyl Matsumoto - South San Francisco  
Deborah Gordon - Woodside

#### Absent:

Colma  
Foster City  
Half Moon Bay  
Millbrae

#### Others:

Sandy Wong, Executive Director C/CAG  
Justin Mates, C/CAG Legal Counsel  
Tom Madalena, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Matt Fabry, C/CAG Staff  
John Hoang, C/CAG Staff

Mima Guilles, C/CAG Staff  
Ellen Barton, County of San Mateo  
Susan Wright, SMCEW  
Marge Colapietro, City of Millbrae, BPAC member  
Christian Murdock, City of Pacifica  
Shawn Christianson, Town of Hillsborough  
Rich Newman, CMEQ member  
Lennie Roberts, CMEQ member  
Bill Chiang, PG&E, Local Government Relations Representative  
Matt Robinson, Shaw/Yoder/Antwih  
Jim Bigelow, RWC/San Mateo County Chamber, CMEQ member  
Barbara Pierce, RWC CMEQ member

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

*Note: Public comment is limited to two minutes per speaker.*

Bill Chiang, PG&E, invitation to tour gas control center in San Ramon, 5/5/15.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

None

5.0 CONSENT AGENDA

Board Member Aguirre MOVED approval of 5.1, 5.2, 5.3, 5.4, 5.5 and 5.6. Board Member Horsley SECONDED. **MOTION CARRIED 16-0-1.** Board member Gauthier Abstained.

- 5.1 Approval of the minutes of regular business meeting No. 276 dated March 12, 2015. APPROVED
- 5.2 SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Pacifica Housing Element 2015-2023 (Draft 2/25/15). APPROVED
- 5.3 SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Millbrae Housing Element 2015-2023 (Public Review Draft, January 2015). APPROVED
- 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). APPROVED
- 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. APPROVED
- 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 APPROVED

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.)

Chair Nihart described the “C/CAG Lobby Day” experience in Sacramento on April 7, 2015. Several bills, including SB 16, will be discussed and may be recommended for support at the May Legislative Committee meeting.

No action was taken.

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

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Mima Guilles at 650 599-1406 or [mguilles@smcgov.org](mailto:mguilles@smcgov.org) or download a copy from C/CAG’s website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

- 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

Meeting adjourned 6:45 p.m.