

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. 292
October 13, 2016

1.0 CALL TO ORDER/ROLL CALL

Chair Alicia Aguirre called the meeting to order at 6:30 p.m. Roll call was taken.

Cary Wiest – Atherton
Terry O’Connell - Brisbane
Ricardo Ortiz – Burlingame
Joseph Silva – Colma
Judith Christensen – Daly City (arrive 6.33 p.m.)
Lisa Gauthier – East Palo Alto (arrive 6:44 p.m.)
Larry May – Hillsborough
Catherine Carlton – Menlo Park (leave 7:00 p.m.)
Karen Ervin – Pacifica
Maryann Moise Derwin – Portola Valley
Alicia Aguirre – Redwood City
Irene O’Connell – San Bruno
Don Horsley – San Mateo County
Karyl Matsumoto – South San Francisco and SamTrans
Deborah Gordon – Woodside

Absent:

Belmont
Foster City
Half Moon Bay
Milbrae
San Carlos and SMCTA
San Mateo

Others:

Sandy Wong –C/CAG Executive Director
Nirit Eriksson – C/CAG Legal Counsel

Mima Guilles – C/CAG Staff
Jean Higaki – C/CAG Staff
Matt Fabry – C/CAG Staff
John Hoang – C/CAG Staff
Jeff Lacap – C/CAG Staff
Eliza Yu – C/CAG Staff
Kim Springer - SMC
Mark Johnson – Ricondo & Associates
Justin Lovell – SSF
Montzerrat Garcia – YLI
Michael Smith –San Bruno
Scott Hart – PG&E
Bill Chiang – PG&E
Chris Hunter – SMC
Jessica Mullin - SMCOOS

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Scott Hart, PG&E, gave an update for preparedness for upcoming storm.

Montserrat Garcia, YLI, invited everyone to attend the Youth Transit Program scheduled for November 9, 2016.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

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.

Sandy Wong, Executive Director of City/County Association of Governments, announced the correction of the titles for Items 5.6 and 5.7 as shown on the agenda should remove the reference of “Resolution16-37 and Resolution 16.38”

Board Member May MOVED approval of Items 5.1, 5.2, 5.3, 5.4.1, 5.4.2, 5.5, 5.6, 5.7, 5.8 and 5.9
Board Member Gordon SECONDED. Board Members Wiest and Ervin abstained Item 5.1. Board Members O’Connell (San Bruno) abstained Item 5.7 **MOTION CARRIED 12-0-3.**

5.1 Approval of the minutes of regular business meeting No. 291 dated September 8, 2016 APPROVED

5.2 Review and approve Resolution 16-35 authorizing the C/CAG Executive Director to execute Task Order URD-01 with Urban Rain|Design in an amount not to exceed \$86,745 for technical support services to the Countywide Water Pollution Prevention Program for Fiscal Year 2016-17 APPROVED

- 5.3 Review and approve the appointment of Sean Rose, Public Works Director, to represent the Town of Woodside on C/CAG's Stormwater Committee. APPROVED
- 5.4 C/CAG Priority Development Area Parking Policy Technical Assistance Program:
- 5.4.1 Review and approval of an additional \$6,950 to be added to the C/CAG Priority Development Area Parking Policy Technical Assistance - South San Francisco Downtown Parking Study amount resulting in a new total of \$103,950. APPROVED
- 5.4.2 Review and approval of Resolution 16-36 to adopt the C/CAG Priority Development Area Parking Policy Technical Assistance Program Supplemental Project List. APPROVED
- 5.5 Review and accept the revised funding recommendation for the County of San Mateo Coastside Beach Shuttle for FY 16/17 and FY 17/18 in an amount of \$78,563 in Measure A Transportation funds through the San Mateo County Shuttle Program Joint Call for Projects APPROVED
- 5.6 Review and approval of a determination of conditional consistency for the City of South San Francisco, Gateway Hotel Project with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport APPROVED
- 5.7 Review and approval of a determination of inconsistency for the City of San Bruno, Al Madinah Academy project with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport APPROVED
- 5.8 Review and accept the Transportation Fund for Clean Air Program Manager Fund Projects audit report for the project period ended June 30, 2015 APPROVED
- 5.9 Receive an update on the US 101 managed-lane project between Santa Clara County and I-380. 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 legislation not previously identified).NO ACTION
- 6.2 Receive a presentation on and review and approval of Resolution 16-39 in support of the San Mateo County Home for All initiative. APPROVED

Jessica Mullin, SMCOOS, provided a presentation on Home for All San Mateo County initiative and the work of the closing the Jobs/ Housing Gap Task Force.

Board Member O'Connell (San Bruno) MOVED approval of Item 6.2. Board Member Horsley SECONDED. Board Member O'Connell (Brisbane) abstained. **MOTION CARRIED 13-0-1.**

- 6.3 Review and approval of the formation of a San Mateo Countywide Water Committee as a C/CAG

committee to improve countywide coordination, communication, and collaboration in connection with water related activities in San Mateo County. REMOVED

Item 6.3 is to be continued at the November 2016 meeting.

6.4 Receive a presentation on 2015-16 C/CAG Program Highlights. INFORMATION

C/CAG Staff presented FY15-16 Program Highlights.

6.5 Receive information on the CPUC Guidance for Initial Energy Efficiency Rolling Portfolio Business Plan Filings and direct staff to submit comments as needed. APPROVED

Kim Springer provided a briefing on the CPUC Guidance for Initial Energy Efficiency Rolling Portfolio Business.

Board Member O'Connell (San Bruno) MOVED approval of Item 6.5. Board Member May SECONDED. **MOTION CARRIED 14-0-0.**

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

7.2 Chairperson's Report

7.3 Board members Report

Board Member Matsumoto extends an invitation to introduce the Ferry Service, Cruising of the Bay on October 20, 2016.

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, Executive Director of City/County Association of Governments, announced the public scoping meeting and Open House for the US101 managed lanes project, scheduled for October 27, 2016 and encourage everyone's attendance.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Alicia C. Aguirre, Chair, City/County Association of Governments, to The Honorable Jerry Brown, Governor, State of California, dated 8/22/16. RE: SUPPORT for AB 2126 (Mullin)

10.0 CLOSED SESSION

10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Name of case: W. Bradley Electric, Inc., for the benefit of MP Nexlevel of California, Inc., and MP

Nexlevel of California, Inc., in its own capacity and as assignee of W. Bradley Electric, Inc. v. County of San Mateo

11.0 RECONVENE IN OPEN SESSION

11.1 No reportable action was taken.

12.0 ADJOURNMENT – p.m. 8:06 p.m.