

# 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. 296

February 9, 2017

#### 1.0 CALL TO ORDER/ROLL CALL

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

Elizabeth Lewis – Atherton

Cliff Lentz – Brisbane

Ricardo Ortiz - Burlingame

Diana Colvin - Colma

Glenn Sylvester – Daly City

Herb Perez – Foster City (arrive 6:50 p.m.)

Debbie Ruddock – Half Moon Bay

Marie Chuang - Hillsborough

Catherine Carlton – Menlo Park

Gina Papan – Milbrae

Mike O’Neill – Pacifica

Maryann Moise Derwin – Portola Valley

Alicia Aguirre – Redwood City

Irene O’Connell – San Bruno

Mark Olbert – San Carlos

Diane Papan – San Mateo

Dave Pine – San Mateo County (arrive 6:40 p.m.)

Karyl Matsumoto – South San Francisco, SMCTA and SamTrans

Deborah Gordon – Woodside (depart 7:00 p.m.)

#### **Absent:**

Belmont

East Palo Alto

#### **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

Tom Madelena – C/CAG Staff

Jeff Lacap – C/CAG Staff

Eliza Yu – C/CAG Staff

Reid Bogert – C/CAG Staff  
Matt Robinson – Shaw Yoder Antwih  
Sue Vaterlaus – City of Pacifica  
John Keene – City of Pacifica  
Chris Lepe – TranForm  
Emma Shlaes – Silicon Valley Bike Coalition  
Adrienne Etherton – Sustainable San Mateo County  
Diane Bailey – Menlo Spark  
Adina Levin – Friends of Caltrain  
Jen Wolosin – Parents for Safe Routes  
Jessica Garner – San Mateo County Health System  
Paul Krupka – Krupka Consulting  
Theresa Vallez-Kelly – SMCOE  
Mark Leach – SMCUCA  
Lennie Roberts – Green Foothills  
Mark Stechbart - Public

3.0 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

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

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.

Board Member O’Connell MOVED approval of Items 5.1, 5.2, 5.3, 5.4 and 5.5. Board Member Lewis SECONDED. **MOTION CARRIED 19-0-0**

5.1 Approval of the minutes of regular business meeting No. 295 dated January 12, 2017. APPROVED

5.2 Review and approval of the appointment of Catherine Mahanpour, Councilmember from the City of Foster City to the Legislative Committee. APPROVED

5.3 Review and approve the appointments of Sean Rose from the Town of Woodside and Ray Razavi from the City of Half Moon Bay to the Congestion Management Program Technical Advisory Committee (CMP TAC). APPROVED

5.4 Review and approve the appointments of Marty Hanneman, City Engineer, and Denice Hutten, Associate Engineer, to C/CAG’s Stormwater Committee on behalf of the Town of Atherton and City of Half Moon Bay, respectively. APPROVED

5.5 Review and approval of Resolution 17-03 adopting the formal voting roles of members on the Congestion Management and Environmental Quality (CMEQ) Committee. APPROVED

6.0 **REGULAR AGENDA**

6.1 Review and approval of appointments of elected officials from San Mateo County jurisdictions to fill the five seats for the C/CAG San Mateo Countywide Water Coordination Committee. APPROVED

The Board received letters of interests from the following candidates as included in the meeting packet. In addition, letters of support for Mr. Keener and Ms. Vaterlaus were handed out at the meeting. Mr. Keener and Ms. Vaterlaus made in-person presentations regarding their respective interest in serving on the C/CAG San Mateo Countywide Water Coordination Committee for the Coast region of the county.

- Coastside** - John Keener – City of Pacifica
- Sue Vaterlaus – City of Pacifica
- North** - Mark Addiego – South San Francisco
- Central** - Diane Papan – City of San Mateo
- South** - Lisa Gauthier – City of East Palo Alto
- Board of Supervisor** - Dave Pine – Board of Supervisors

Board members conducted balloted votes for the Coastside seat. Results were announced at the meeting as follows. Sue Vaterlaus of City of Pacifica got the most votes.

**John Keener – City of Pacifica (8 Votes)**

- Elizabeth Lewis – Atherton
- Cliff Lentz – Brisbane
- Ricardo Ortiz – Burlingame
- Glenn Sylvester – Daly City
- Herb Perez – Foster City
- Deborah Ruddock – Half Moon Bay
- Catherine Carlton – Menlo Park
- Dave Pine – San Mateo County

**Sue Vaterlaus – City of Pacifica (11 Votes)**

- Diana Colvin – Colma
- Marie Chuang – Hillsborough
- Gina Papan – Millbrae
- Mike O’Neill – Pacifica
- Maryann Moise Derwin – Portola Valley
- Alicia Aguirre – Redwood City
- Irene O’Connell – San Bruno
- Mark Olbert – San Carlos
- Diane Papan – San Mateo
- Karyl Matsumoto – South San Francisco
- Deborah Gordon – Woodside

Board Member Papan (Millbrae) MOVED to appoint Sue Vaterlaus to fill the Coastside seat, as well as appoint the four candidates to fill the uncontested seats. Board Member Ortiz SECONDED. **MOTION CARRIED 19-0-0.**

- 6.2 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). APPROVED

Board Member O’Connell MOVED approval of Item 6.2. Board Member Carlton SECONDED. **MOTION CARRIED 18-1-0.** Matsumoto Opposed.

Public comments were received from the members of the public:

- Chris Lepe – TransForm
- Adina Levin – Friends of Caltrain

- 6.3 Review and approval of Resolution 17-04 adopting the San Mateo County Stormwater Resource Plan. ***Special Voting Procedures Apply*** APPROVED

Matt Fabry presented a brief overview on the San Mateo County Stormwater Resource Plan.

Board Member Lewis MOVED approval of Item 6.3. Board Member Olbert SECONDED.

A Special Voting Procedure was taken by roll call. **MOTION CARRIED UNANIMOUSLY 18-0-0.**  
Results: 18 Agencies approving. This represents 86% of the Agencies representing 92% of the population.

**APPROVED**

Elizabeth Lewis - Atherton  
Cliff Lentz - Brisbane  
Ricardo Ortiz – Burlingame  
Diane Colvin – Colma  
Glenn Sylvester – Daly City  
Herb Perez – Foster City  
Debbie Ruddock – Half Moon Bay  
Marie Chuang – Hillsborough  
Catherine Carlton – Menlo Park  
Gina Papan – Millbrae  
Mike O’Neill – Pacifica  
Maryann Moise Derwin – Portola Valley  
Alicia Aguirre – Redwood City  
Irene O’Connell – San Bruno  
Mark Olbert – San Carlos  
Diane Papan – San Mateo  
Karyl Matsumoto – South San Francisco  
Dave Pine – San Mateo County

**ABSENT** – Belmont, East Palo Alto, Woodside

- 6.4 Receive the State Highway System Congestion and Safety Performance Assessment for San Mateo County Report. INFORMATION

John Hoang presented a brief overview on the State Highway System Congestion and Safety Performance Assessment for San Mateo County Report. Member Matsumoto commented on the need to have fair share of transportation improvement projects in the northern part of the county.

Public comments were received from the members of the public:

Adina Levin – Friends of Caltrain

- 6.5 Review and approval of Resolution 17-05 adopting the San Mateo Countywide Transportation Plan 2040 (SMCTP 2040). *Special Voting Procedures Apply* APPROVED

Sandy Wong, Executive Director provided background information regarding the update of the Countywide Transportation Plan. John Hoang presented the process taken that culminated in the final document being recommended to the C/CAG Board for adoption, as well as recommended follow-up action. Board member discussion ensued.

Public Comments were received from the members of the public:

Paul Krupka - - Krupka Consultants  
Adina Levin – Friends of Caltrains  
Jessica Garner – San Mateo County Health System  
Jen Wolosin – Parents for Safe Routes  
Chris Lepe – TransForm  
Diane Bailey – Menlo Spark  
Adrienne Etherton – Sustainable San Mateo County  
Emma Shlaes – Silicon Valley Bike Coalition

Board Member Perez MOVED to defer the adoption of the San Mateo Countywide Transportation Plan 2040 (SMCTP 2040) for six months and direct staff to bring back recommended changes to the document. Board Member Olbert SECONDED

A Special Voting Procedure was taken by roll call. **MOTION FAILED 8-10-0**  
Results: 8 Agencies approving. 10 Agencies opposing. This represents 38% of the Agencies representing 35% of the population

**APPROVED**

Elizabeth Lewis – Atherton  
Cliff Lentz – Brisbane  
Glenn Sylvester – Daly City  
Herb Perez – Foster City  
Debbie Ruddock – Half Moon Bay  
Maryann Moise Derwin – Portola Valley  
Mark Olbert – San Carlos  
Dave Pine – San Mateo County

**OPPOSED**

Ricardo Ortiz – Burlingame  
Diana Colvin – Colma  
Marie Chuang – Hillsborough  
Catherine Carlton – Menlo Park  
Gina Papan – Millbrae  
Mike O’Neill – Pacifica  
Alicia Aguirre – Redwood City  
Irene O’Connell – San Bruno  
Diane Papan – San Mateo  
Karyl Matsumoto – South San Francisco

**ABSENT** – Belmont, East Palo Alto, Woodside

Board Member O’Connell MOVED to approval of Resolution 17-05 adopting the San Mateo Countywide Transportation Plan 2040 (SMCTP 2040) and also directed staff to develop a list of items along with a schedule for consideration by the next meeting. Board Member G. Papan (Millbrae) SECONDED

A Special Voting Procedure was taken by roll call. **MOTION CARRIED 11-7-0.**  
Results: 11 Agencies approving. 7 Agencies opposed. This represents 52% of the Agencies representing 58% of the population.

**APPROVED**

Cliff Lentz – Brisbane  
Ricardo Ortiz – Burlingame  
Diane Colvin – Colma  
Marie Chuang – Hillsborough  
Catherine Carlton – Menlo Park  
Gina Papan – Millbrae  
Mike O’Neill – Pacifica  
Alicia Aguirre – Redwood City  
Irene O’Connell – San Bruno  
Diane Papan – San Mateo  
Karyl Matsumoto – South San Francisco

**OPPOSED**

Elizabeth Lewis – Atherton  
Glenn Sylvester – Daly City  
Herb Perez – Foster City  
Debbie Ruddock – Half Moon Bay  
Maryann Moise Derwin – Portola Valley  
Mark Olbert – San Carlos  
Dave Pine – San Mateo County

**ABSENT** – Belmont, East Palo Alto, Woodside

6.6 Presentation on member agency progress toward meeting trash load reduction requirements in the Municipal Regional Permit. INFORMATION

Item 6.6 has been tabled until March.

6.7 Receive information on potential Bay Area Regional Measure 3. INFORMATION

Item 6.7 has been tabled until March.

6.8 Nominations for C/CAG Chair and Vice Chair for March Election of Officers. APPROVED

Board Member Lewis nominated Alicia Aguirre for C/CAG Chair  
Board Member Lewis nominated Maryann Moise Derwin for C/CAG Vice Chair

7.0 **COMMITTEE REPORTS**

7.1 Committee Reports (oral reports)

Board member Carlton announced the May 3<sup>rd</sup> 2017 C/CAG State Legislative Advocacy Day.

7.2 Chairperson's Report

7.3 Board Members Report/ Communication

8.0 **EXECUTIVE DIRECTOR'S REPORT**

9.0 **COMMUNICATIONS** – Information Only

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

There was no Closed Session convened.

11.0 **RECONVENE IN OPEN SESSION**

11.1 Report out on Closed Session.

12.0 **ADJOURNMENT** – 9:15 p.m.