

# 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. 216  
September 10, 2009

### 1.0 CALL TO ORDER/ROLL CALL

Chair Kasten called the meeting to order at 7:00 p.m. Roll Call was taken.

Jerry Carlson - Atherton  
Sepi Richardson - Brisbane  
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority  
Carlos Romero - East Palo Alto  
Linda Koelling - Foster City  
Tom Kasten - Hillsborough  
Kelly Fergusson - Menlo Park  
Gina Papan - Millbrae  
Julie Lancelle - Pacifica (7:11)  
Maryann Moise Derwin - Portola Valley (7:03)  
Diane Howard - Redwood City  
Bob Grassilli - San Carlos  
Brandt Grotte - San Mateo  
Carole Groom - San Mateo County  
Karyl Matsumoto - South San Francisco, San Mateo County Transit District (7:06)  
Deborah Gordon - Woodside

#### Absent:

Belmont  
Colma  
Daly City  
Half Moon Bay  
San Bruno

#### Others:

Richard Napier, Executive Director - C/CAG  
Nancy Blair, C/CAG Staff  
Sandy Wong, Deputy Director - C/CAG  
Lee Thompson, C/CAG - Legal Counsel  
Tom Madalena, C/CAG Staff  
John Hoang, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Joe Kott, C/CAG Staff  
Dave Carbone, C/CAG Staff  
Kim Springer, County of San Mateo

Parviz Mokhtari, C/CAG Staff  
Jerry Grace, San Lorenzo, CA

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

4.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

4.1 RESOLUTIONS OF APPRECIATION

4.1.1 Review and approval of Resolution 09-45 expressing appreciation to William Dickenson, Councilmember City of Belmont, for his dedicated service on the Utilities and Sustainability Task Force (USTF). APPROVED

4.1.2 Review and approval of Resolution 09-46 expressing appreciation to Terry Nagel, Councilmember City of Burlingame, for her dedicated service on the Utilities and Sustainability Task Force (USTF). APPROVED

Board Member Gordon MOVED approval of Resolution 09-45 and Resolution 09-46. Board Member O'Mahony SECONDED. **MOTION CARRIED** 14-0.

5.0 CONSENT AGENDA

Board Member Richardson MOVED to approve the Consent Agenda. Board Member Gordon SECONDED. **MOTION CARRIED** 16-0.

5.1 Review and approval of the Minutes of Regular Business Meeting No. 215 dated August 13, 2009. APPROVED

5.2 Status Report on the Hydrogen Shuttle for Fourth Quarter and Total FY 08-09. APPROVED

5.3 Review and approval of Memorandum of Understanding between C/CAG, City of East Palo Alto, and City of Menlo Park for the Traffic Study to evaluate traffic operations on Willow Road and University Avenue. APPROVED

5.4 Consideration/ Approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Referral from the City of Foster City, Re: Airport Land Use Compatibility Plan (CLUP) consistency review of a General Plan Amendment: *Draft Housing Element (2009)*. APPROVED

5.5 Consideration/ Approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC) Re: Referral from the City of San Carlos, Re: Airport Land Use Compatibility Plan (CLUP) consistency review of the *City of San Carlos 2030 Draft General Plan and Housing Element*. APPROVED

- 5.6 Consideration/ Approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Referral from the City of Redwood City, Re: Airport Land Use Compatibility Plan (CLUP) consistency review of the *City of Redwood City New General Plan*.  
APPROVED
- 5.7 Review and approval of Resolution 09-49 authorizing the C/CAG Chair to sign two letters, one to the County and one to the California Integrated Waste Management Board (CIWMB) staff expressing a need for review of the Countywide Integrated Waste Management Plan (CIWMP).  
APPROVED
- 6.0 REGULAR AGENDA
- 6.1 Review and approval of C/CAG Legislative priorities, positions and Legislative update. (A position may be taken on any legislation, including legislation not previously identified.)  
APPROVED

The Legislative Committee recommends that C/CAG send a letter to the legislatures encouraging them to oppose Senate Bill 88. Senate Bill 88 would make it more difficult for local governments to be able to declare bankruptcy.

Board Member O'Mahony MOVED that C/CAG forward a letter to the legislatures urging them to oppose SB 88, with the understanding that if SB 88 does pass the legislature, a follow-up letter will be sent to the Governor encouraging him to Veto this bill. Board Member Papan SECONDED. **MOTION CARRIED** 16-0.

- 6.2 Review and approval of the starting time for the C/CAG Board Meeting, and the 2010 C/CAG Board Calendar.  
APPROVED

A correction was made to the proposed 2010 C/CAG Board calendar, changing the date from September 10, 2010 to September 16, 2010.

Board Member Richardson MOVED to start the official C/CAG Board meeting at 6:30 p.m. Board Member Grotte SECONDED. **MOTION CARRIED** 15-0-1. Board Member Howard abstained.

Board Member Koelling MOVED the meeting will end at 9:00 p.m. Board Member O'Mahony SECONDED. **MOTION OPPOSED** 6-9-1. Board Member Howard abstained.

Board Member Richardson MOVED that no new items be introduced after 9:15 p.m. Board Member Grotte SECONDED. **MOTION CARRIED** 11-4-1. Board Member Howard abstained.

Board Member Grotte MOVED to approve the 2010 C/CAG Board calendar. Board Member Lancelle SECONDED. **MOTION CARRIED** 15-0-1. Board Member Howard abstained.

- 6.3 Review and approval of Resolution 09-47 authorizing the C/CAG Chair to execute the First Amendment to Memorandum of Understanding for the implementation of the Grand Boulevard Multimodal Transportation Corridor Plan. APPROVED

Board Member O'Mahony MOTIONED to approve Resolution 09-47. Board Member Koelling SECONDED. **MOTION CARRIED** 16-0.

- 6.4 Status update and implementation of the San Mateo County Smart Corridors Project. INFORMATION  
Staff provided a quarterly report on the project, and answered questions.

Summary:

- Project is on budget.
- Project is on time for overall project.
- Working with cities to make sure everyone is brought in on the way.

- 6.5 Review and approve Study Item: FY09-10 Workplan for Activities Related to Addressing Housing Supply Shortfall Identified in C/CAG's Housing Needs Study. ACTION

The purpose of this study item is to provide an overview of the workplan for a year.

Board Member Matsumoto distributed a handout with her city's comments to the Workplan.

No action was taken.

## 7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

Board Member O'Mahoney reported the Transportation Authority (TA) Board voted \$600,000 be programmed and approved for the Belmont Bicycle and Pedestrian project. This money comes from the new Measure A component that has been designated for Bicycle and Pedestrian projects. This money, along with the monies from the American Recovery and Reinvestment Act (ARRA), brings a total of \$9.2M for this project, which is what was needed to fund the project.

- 7.2 Chairperson's Report.

Chair Kasten reminded the Board that the performance evaluations for the Executive Director are due.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

On 9/10/09, a question was raised about the San Carlos Finance contract. There was \$21,000, in the \$72,000 contract, that talked about audits. There was a separate cost of \$9,000. Basically, the \$21,000 is for audit support, required from the San Carlos staff, once the auditors arrive. The \$9,000 is for the audit itself by Maze and Associates.

## 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 Nancy Blair at 650 599-1406 or [nblair@co.sanmateo.ca.us](mailto:nblair@co.sanmateo.ca.us) or download a copy from C/CAG's website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

- 9.1 Letter from Richard Napier, Executive Director C/CAG, to John L. Martin, Director, San Francisco International Airport, dated 8/11/09. Re: Airport Response to a C/CAG Request for Airport Funding Assistance to Prepare an Update of the Comprehensive Airport/Land Use Compatibility Plan (CLUP) for the Environs of San Francisco International Airport and for the San Mateo Smart Corridors Project.
- 9.2 Letter from Thomas M. Kasten, C/CAG Chair, to All Councilpersons of San Mateo County Cities and Members of the Board of Supervisors, dated 8/27/09. Re: Vacancy on the Resource Management and Climate Protection Committee.
- 9.3 Letters from Thomas M. Kasten, C/CAG Chair, to Mr. Paul D. Thayer, Executive Officer, California State Lands Commission, Mr. Bill Sandoval, Chief of Project Implementation - North, Division of Local Assistance, Mr. Bijan Sartipi, District Director, Caltrans District 4, and Mr. Bruce Wolfe, Executive Officer, San Francisco Bay Regional Water Quality Control Board, dated 8/31/09. Re: Thank You - City of Belmont Bicycle Pedestrian Bridge Project.
- 9.4 Statement from Mehdi Morshed, Executive Director, California High-Speed Rail Authority, dated 8/26/09. Re: Statement from High-Speed Rail Authority on Court Ruling on Environmental Analysis for San Jose to San Francisco Section.

## 10.0 MEMBER COMMUNICATIONS

There is a vacancy on the Resource Management and Climate Protection Committee. Those who are interested in applying for the position need to reply by October 1, 2009.

## 11.0 ADJOURN

The meeting adjourned at 7:53 p.m.

