

# 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. 230  
December 9, 2010

### 1.0 CALL TO ORDER/ROLL CALL

Chair Kasten called the meeting to order at 6:30 p.m. Roll Call was taken.

Christine Wozniak - Belmont  
Sepi Richardson - Brisbane  
Terry Nagel - Burlingame  
Joseph Silva - Colma  
David Canepa - Daly City  
Linda Koelling - Foster City  
Tom Kasten - Hillsborough  
Paul Seto - Millbrae  
Julie Lancelle - Pacifica  
Maryann Moise Derwin - Portola Valley  
Rosanne Foust - 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

#### Absent:

Atherton  
East Palo Alto  
Half Moon Bay  
Menlo Park  
San Bruno  
Woodside

#### Others:

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

Parviz Makhtari, C/CAG Staff  
Christine Maley-Grubl, Alliance  
George Mozingo, San Mateo County  
David Boesch, San Mateo County  
Clayton Holstein, Brisbane  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Pat Bell, San Carlos  
Sue Lempert, San Mateo  
Will Travis, BCDC  
Joe LaClair, BCDC

#### 4.1 PRESENTATION

- 4.1.1 Presentation of Certificate of Appreciation to Julie Lancelle, Councilmember of the City of Pacifica, for her years of dedicated service and contributions to C/CAG.
- 4.1.2 Presentation of Certificate of Appreciation to Sue Lempert, City of San Mateo, for her years of dedicated service and contributions to MTC.
- 4.1.3 Presentation by State Senator Leland Yee.
- 4.1.4 Presentation by Bay Conservation Development Commission

#### 4.2 ANNOUNCEMENTS

C/CAG's 20<sup>th</sup> Anniversary

#### 5.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.6. Board Member Koelling SECONDED. **MOTION CARRIED** 15-0 for Items 5.2 thru 5.6 and **MOTION CARRIED** 11-0-4. for Item 5.1 with Board Members Grotte, Wozniak, Groom, and Foust abstaining from Item 5.1.

- 5.1 Approval of the Minutes of Regular Business Meeting No. 229 dated November 18, 2010. APPROVED
- 5.2 Consideration of a Referral from the County of San Mateo, Re: Comprehensive Airport Land Use Compatibility Plan (CLUP) Consistency Review of a General Plan Amendment: *San Mateo County 2007-2014 Draft Housing Element*. APPROVED
- 5.3 Consideration/Approval of a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral From the City of Redwood City, Re: *Downtown Precise Plan Public Review Draft 8/31/2010*. APPROVED
- 5.4 Review and approval of Resolution 10-65 authorizing the C/CAG Chair to execute an agreement between C/CAG and the San Mateo County Department of Housing for Cooperative Pursuit of Housing Solutions and to share costs for consulting and staff support services at a net cost to C/CAG of not to exceed \$100,000 for the fiscal year 2010-11. APPROVED

- 5.5 Update on the San Mateo County Energy Watch, Local Government Partnership with Pacific Gas and Electric Company. INFORMATION

Saved approximately 2,178 Megawatt hours and 378 peak kilowatts which is on track to meet 2010 goals.

- 5.6 Review and accept the Quarterly Investment Report ending September 30, 2010. APPROVED

Earned \$16,094 or 0.76% interest for the quarter.

## 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 C/CAG Legislative Committee ranked the 2011 Legislative Priorities as follows:

- Priority 1 - Protect against the diversion of local revenues including the protection of redevelopment funds and programs.
- Priority 2 - Protect against increased local costs resulting from State action without 100% State reimbursement for the added costs.
- Priority 3 - Advocate for revenue solutions to address State budget issues that are also beneficial to Cities/ County.
- Priority 4 - Encourage the State to protect transportation funding and develop an equitable cost-sharing arrangement to pay for any cost overruns on the construction of the Bay Bridge.
- Priority 5 - Secure stable funding to pay for increased NPDES mandates.
- Priority 6 - Support reasonable climate action/Greenhouse Gas legislation.
- Priority 7 - Support energy conservation.
- Priority 8 - Support for transportation funding for preparation of comprehensive land use plans for airports and support business community engagement in transportation demand management efforts.
- Priority 8 - Support lowering the 2/3rd super majority vote for local special purpose taxes.

Board Member Foust MOVED approval of Item 6.1. Board Member Richardson SECONDED. **MOTION CARRIED** 15-0.

- 6.2 Review and approval of Resolution 10-64 (1) accepting the certificate of the Chief Elections Officer as the statement of the result of the vote as determined by the official canvass of the November 2, 2010, Measure M election; (2) declaring and accepting the passage of Measure M; and (3) imposing a \$10 Vehicle Registration Fee on vehicles registered in San Mateo County in accordance with Measure M. APPROVED

Board Member Grotte MOVED approval of Item 6.2. Board Member Seto SECONDED. **MOTION CARRIED** 15-0.

6.3 Quarterly update on the implementation of the San Mateo County Smart Corridor project.  
INFORMATION

6.4 Review and approval of Resolution 10-63 reauthorizing the San Mateo County Congestion Relief Plan for four years from July 1, 2011 to June 30, 2015. APPROVED

Board Member Richardson MOVED approval of Item 6.4. Board Member Nagel SECONDED.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 15-0. Results: 15 Agencies approving. This represents 71% of the Agencies representing 82% of the population.

6.5 Review and approval of Resolution 10-66 authorizing the C/CAG Chair to execute an agreement with the Santa Clara Valley Transportation Authority (VTA) for travel demand forecasting model license and services for a three (3) year term in an amount not to exceed \$575,000. APPROVED

Board Member Foust MOVED approval of Item 6.5. Board Member Grotte SECONDED. **MOTION CARRIED** 15-0.

## 7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report.

The Chair commented on Item 9.3, and provided an update.

7.3 Boardmembers Report

None.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

The Director wished everyone a safe and happy holiday.

## 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 Chair Kasten to the Honorable R. Sean Randolph, Chairman, San Francisco Bay Conservation Development Commission, dated 11/1/10. RE: San Francisco Bay Conservation Development Commission's (BCDC) proposed Bay Plan amendment.

9.2 Letter from Chair Kasten to All Councilpersons of San Mateo County Cities and Members of the Board of Supervisors, dated 11/18/10. Re: Vacancies on the Congestion Management and Environmental Quality Committee (CMEQ) and the Bicycle and Pedestrian Advisory Committee (BPAC).

9.3 Letter from Chair Kasten to the Honorable Ross Mirkarimi, Board Chair, San Francisco County Transportation Authority, dated 11/22/10. Re: C/CAG's opposition to the Mobility, Access and Pricing Study (MAPS) Scenario 3.

10.0 ADJOURN

The meeting adjourned at 8:43 p.m.