

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 NOTICE

Meeting No. 158

- DATE:** Thursday, August 12, 2004
- TIME:** 7:00 P.M. Board Meeting
- PLACE:** San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA
- PARKING:** Available adjacent to and behind building.
Please note the underground parking garage is no longer open.
- PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Note: Public comment is limited to two minutes per speaker.

3.0 ANNOUNCEMENTS/PRESENTATIONS

4.0 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.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 157 of June 10, 2004. ACTION
- 4.2 Approval of candidate projects to be submitted to the Metropolitan Transportation Commission (MTC) for Second Cycle Federal Funding for FY 2005/06 and FY 2006/07 for Surface Transportation Program (STP) Local Streets and Roads Shortfall. ACTION
- 4.3 Review and approval of Proposed Amendment of C/CAG Conflict of Interest Code. ACTION
- 4.4 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Third

Quarter ending March 31, 2004.

ACTION

4.5 Review and approval of the Transportation Fund for Clean Air Program Manager Fund Independent Audit for the Two Year Period Ended June 30, 2002. ACTION

4.6 Update on Measure A Continuation Draft Transportation Expenditure Plan. INFORMATION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

5.1 Review and approval of C/CAG Legislative positions and Legislative update. ACTION
(A position may be taken on any legislation, including legislation not previously identified.)

5.2 Discussion of a recommendation from the C/CAG Airport Land Use Committee (ALUC),
RE: A proposed Amendment to the 1996 San Mateo County Comprehensive Airport Land Use Plan (CLUP), as amended, to: (1) Revise the configuration of the Airport Influence Area (AIA) boundary for San Carlos Airport and (2) Redefine the structure of the ALUC/ C/CAG airport/ land use compatibility review process. (No action required.) DISCUSSION

5.3 Review and approval of Resolution 04-13 to establish a C/CAG Board commitment to explore the development of a Hydrogen Fuel Cell Vehicle Shuttle Program for San Mateo County and authorization for C/CAG Staff to explore the development of the program. ACTION

5.4 Election of Second Vice Chairperson of the C/CAG Board of Directors. ACTION

5.5 Closed Session (Pursuant to Government Code Sec. 54957):

1) Public Employee Performance Evaluation
Title: Executive Director

2) Conference with Labor Negotiators
C/CAG Representatives: Mike Garvey and Deborah Wilder
Unrepresented Employee: Executive Director

5.6 Action on Salary Adjustment for Executive Director. Consideration of Amendment to the Agreement Between the City/County Association of Governments (C/CAG) and Richard Napier Regarding Annual Salary for Services as Executive Director. ACTION

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairpersons Report.

7.0 EXECUTIVE DIRECTORS REPORT

- 8.0 COMMUNICATIONS - Information Only
- 8.1 Letter from Honorable Leland Yee, California Assembly, to Honorable Deborah Wilder, C/CAG - Chair, dated 5/23/04. Re: AB 2702 Opposition - Secondary Housing.
- 8.2 Letter from Michael J. King, City of San Carlos - Mayor, to Honorable Joe Simitian, California Assembly, dated 6/11/04. Re: Aggregate Constitutional Protection Measure (Steinberg) - Oppose.
- 8.3 Letter from David F. Carbone, C/CAG ALUC Staff, to Sam Herzberg, San Mateo County - Senior Planner, dated 6/14/04. Re: Comments on San Mateo County Fitzgerald Marine Reserve Master Plan DEIR.
- 8.4 Letter from Maureen Brooks, Burlingame - Senior Planner, to David F. Carbone, C/CAG ALUC Staff, dated 6/15/04. Re: Final Draft North Burlingame/ Rollins Road Specific Plan.
- 8.5 Letter from Richard Napier, C/CAG - Executive Director, to Honorable Joseph Simitian, California Assembly, dated 6/15/04. Re: AB 1546 Possible Modifications.
- 8.6 Letter from Robert Davidson, C/CAG NPDES - Program Manager, to Wil K. Bruhns, Bay Area Regional Water Quality Control Board Staff, dated 6/16/04. Re: Tentative Order on Second Amendment of the San Mateo Countywide Municipal Stormwater Permit.
- 8.7 Letter from Robert Davidson, C/CAG NPDES - Program Manager, to Wil K. Bruhns, Bay Area Regional Water Quality Control Board Staff, dated 6/16/04. Re: Tentative Order on Third Amendment of the San Mateo Countywide Municipal Stormwater Permit.
- 8.8 Letter from David F. Carbone, C/CAG ALUC Staff, to Meg Monroe, Burlingame - Planning Director, dated 6/17/04. Re: Airport Influence Area for San Carlos Airport.
- 8.9 Letter from Deborah E. G. Wilder, C/CAG - Chair, to Honorable Gilbert Cedillo, Senate Revenue and Taxation - Chair, dated 6/25/04. Re: Support for AB 1546.
- 8.10 Letter from Honorable Gene Mullin, Assemblymember - Nineteenth District, to Honorable Deborah Wilder, C/CAG - Chair, dated 6/28/04. Re: Position on local revenue protection.
- 8.11 Letters from Honorable Leland Yee, California Assembly, to Honorable Deborah Wilder, C/CAG - Chair, dated 6/29/04. Re: AB 1089, SB 1815, and AB 2107.
- 8.12 Letter from Deborah E. G. Wilder, C/CAG - Chair, to Honorable Arnold Schwarzenegger, California - Governor, dated 7/1/04. Re: Support for his leadership in securing adoption of local government agreement.
- 8.13 Letter from Michael J. King, C/CAG Vice-Chairman, to Honorable Leland Yee, California Assembly, dated 7/2/04. Re: Opposition to ACA 9.
- 8.14 Letter from David F. Carbone, C/CAG ALUC Staff, to Carlos De Melo, Belmont - Principal Planner, dated 7/6/04. Re: Staff comments on proposed negative declaration for the Nikon Precision Building World Wide Training Center addition at 1399 Shoreway Road near San Carlos Airport.

- 8.15 Letter from Walter Martone, C/CAG - Staff, to Lewison Lee Lem, AAA of Northern California, dated 7/6/04. Re: Countywide Transportation Plan.
- 8.16 Letter from Richard Napier, C/CAG - Executive Director, to Honorable Tom Lantos, U.S. Congressman, dated 7/12/04. Re: Shift in funding for Devil's Slide Tunnel Demonstration Project.
- 8.17 Letter from Richard Napier, C/CAG - Executive Director, to George Mozingo, San Mateo County Association of Realtors (SAMCAR) - Government Affairs Director, dated 7/19/04. Re: Reconfiguration of Airport Influence Area Boundary for San Carlos Airport.
- 8.18 Letters from Tom Madalena, C/CAG Staff, to miscellaneous agencies providing comments on various development proposals.
- 8.19 Letters from C/CAG Chair or Vice-Chair on C/CAG positions on AB 2107, SB 1089, SB 1815, AB 2702, and ACA 9, legislation.
- 8.20 Letter from Deborah E. G. Wilder, C/CAG - Chair, to Honorable Joe Simitian, California State Assembly, dated 7/27/04. Re: Support for his leadership in moving AB 1546.
- 8.21 Letter from Richard Napier, C/CAG - Executive Director, to Honorable Byron Sher and Honorable Jackie Speier - CA State Senator's, dated 7/28/04. Re: Support for Local Government Budget Package.
- 8.22 Letter from Richard Napier, C/CAG - Executive Director, to Matt Grocott, Councilman - San Carlos, dated 8/02/04. Re: Information on C/CAG Functions.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: September 9, 2004 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Church 650 599-1406

FUTURE MEETINGS

August 4, 2004	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
August 11, 2004	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
August 12, 2004	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
August 12, 2004	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
August 17, 2004	NPDES Technical Advisory Committee - San Carlos - 10:00 A.M.
August 18, 2004	CMP Technical Advisory Committee - Foster City Library - 1:15 P.M.
August 26, 2004	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
August 26, 2004	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
August 25, 2004	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
August 30, 2004	CMAQ Committee - San Mateo City Hall - 3:00 P.M.