

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. 158

August 12, 2004

1.0 CALL TO ORDER/ROLL CALL

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

William Conwell - Atherton

David Bauer - Belmont

Lee Panza - Brisbane/San Mateo County Transportation Authority

Rosalie O'Mahony - Burlingame

Duane Bay - East Palo Alto (8:30 p.m.)

Deborah Wilder - Foster City

Paul Regan - Hillsborough

Nicholas Jellins - Menlo Park

Jim Vreeland - Pacifica

Diane Howard - Redwood City

Irene O'Connell - San Bruno (7:08)

Don Eaton - San Carlos

Sue Lempert - San Mateo

Karyl Matsumoto - South San Francisco

Deborah Gordan - Woodside

Absent:

Colma

Daly City

Half Moon Bay

Millbrae

Portola Valley

County of San Mateo

Others:

Richard Napier, Executive Director, C/CAG

Nancy Church, Administrative Assistant, C/CAG

Miruni Soosaipillai, Legal Counsel

Walter Martone, C/CAG

Geoff Kline, C/CAG

Sandy Wong, C/CAG

Dave Carbone, C/CAG

Brian Lee, San Mateo County

Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County

Pat Dixon, SMCTA, CAC

Mark Larson, San Mateo County

Cindy Horvath, Alameda County ALUC
Jim Bigelow, C/CAG
Bert Ganoung, Noise Abatement Manager, San Francisco Airport
Richard Newman, Chairperson, ALUC

4.0 CONSENT AGENDA

Board Member O'Mahony **MOVED** approval of Consent Agenda. Board Member Conwell **SECONDED**. **MOTION CARRIED** 13-0.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 157 of June 10, 2004.
- 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.
- 4.3 Review and approval of Proposed Amendment of C/CAG Conflict of Interest Code.
- 4.4 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Third Quarter ending March 31, 2004.
- 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.
- 4.6 Update on Measure A Continuation Draft Transportation Expenditure Plan. **INFORMATION**

5.0 REGULAR AGENDA

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

The C/CAG Legislative Committee did not vote on Assembly Bill 269, however, they did want to bring the Board's attention to this bill. The County is sponsoring Assembly Bill 269, which will allow jurisdictions to share their redevelopment money with other jurisdictions providing the jurisdiction builds affordable housing within one-half mile of CALTRAIN right away.

The Committee recommends the following:

Support: Proposition 1A (SCA4) will place in the State Constitution protection from State raids of local government funding that were adopted as part of the approval of the 2004-05 State Budget.

Support: Proposition 65 as a backup to Proposition 1A, given Proposition 1A is not approved.

Board Member Panza **MOVED** to support Propositions 1A and 65. Board Member Lempert **SECONDED**. **MOTION CARRIED** 14-0.

Oppose: Propositions 68 and 70, which are the Indian and Non-Tribal Gambling Expansion.

Board Member Panza MOVED to oppose Propositions 68 and 70. Board Member O'Mahony SECONDED. **MOTION CARRIED** 13-0-1 with Board Member Matsumoto abstaining.

- 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**

Due to questions and concerns raised at the June 2004 C/CAG Board meeting, this agenda item is a continuation of the prior discussion to enable the Board and others to review the proposal in detail.

Dave Carbone, C/CAG Staff, and Bert Ganoung, Noise Abatement Manager, San Francisco Airport provided a workshop discussion explaining the rationale for the Airport Land Use Committee (ALUC) proposal for the San Carlos Airport Influence Area (AIA) boundary revision.

Board Member Jellins requested that detailed legal information on the basis for the proposed C/CAG action be provided and that the information also be provided to all the Cities. C/CAG staff committed to work with Board Member Jellins to provide the information.

The item will be placed on the September 9, 2004 agenda for further discussion with no action to be taken at that meeting.

- 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**

The Executive Director was asked to change some of the language in the Resolution to reflect a broader program that would include Hydrogen Fuel Cell, as well as, Hybrid Technology, Biodiesel Fuel, and/or alternative fuel sources.

Board Lempert MOVED in accordance with the staff recommendations. Board Member Howard SECONDED. **MOTION CARRIED** unanimously 14-0.

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

Board Member Vreeland requested consideration for the position of Second Vice Chairperson. There were no other requests or nominations.

Board Conwell MOVED to elect Board Member Vreeland as C/CAG's Second Vice Chairperson. Board Member Lempert SECONDED. **MOTION CARRIED** unanimously 14-0.

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

C/CAG Legal Counsel reported out that the Board of Directors met in closed session pursuant to Government Code Sec. 54957 for the purpose of evaluating the performance of the Executive Director of C/CAG.

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.

Board Member Conwell MOVED there will be no adjustment to the Executive Director's salary.
Board Member Bauer SECONDED. **MOTION CARRIED** 15-0.

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

None.

- 6.2 Chairpersons Report.

Very busy month writing letters, which are included in the packet.

7.0 EXECUTIVE DIRECTORS REPORT

Regarding the Financial Management report, the general fund is showing a negative balance. The Director is working closely with the Finance Department and this will be clarified in next month's Finance Management 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 Mazingo, 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

Board Member Howard thanked Richard Napier, Executive Director, for the service he provides to the community.

10.0 ADJOURN

Meeting adjourned at 9:30 p.m.