

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. 194
September 28, 2007

1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 6:12 p.m. Roll call was taken.

Phil Mathewson - Belmont
Rosalie O'Mahony - Burlingame
Larry Formalejo - Colma
Pam Frisella - Foster City
Bonnie McClung - Half Moon Bay
Kelly Ferguson - Menlo Park
Barbara Pierce - Redwood City
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District (7:05)
Deborah Gordon - Woodside

Absent:

Atherton
Brisbane
Daly City
East Palo Alto
Hillsborough
Millbrae
Pacifica
Portola Valley
San Bruno
County of San Mateo

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai, C/CAG - Legal Counsel
Dave Carbone - C/CAG - ALUC Staff

4.0 REGULAR AGENDA

- 4.1 Review and approval of a Referral from the City of San Carlos, Re: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Proposed General Plan Amendment and Related Rezoning for the Palo Alto Medical Foundation (PAMF) San Carlos Center Near San Carlos Airport. APPROVED

Board Member O'Mahony MOVED approval of Item 4.1. Board Member Ferguson SECONDED. **MOTION CARRIED** 10-0-1. Board Member Groom abstained.

5.0 COMMITTEE REPORTS

- 5.1 Committee Reports

None.

- 5.2 Chairperson's Report.

None.

6.0 EXECUTIVE DIRECTOR'S REPORT

None.

7.0 MEMBER COMMUNICATIONS

None.

8.0 ADJOURN

Meeting adjourned at 6:16 p.m.