

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 MINUTES

Meeting No. 271
October 9, 2014

1.0 CALL TO ORDER/ROLL CALL

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

Elizabeth Lewis – Atherton
David Braunstein - Belmont
Terry O’Connell - Brisbane
Terry Nagel - Burlingame
Joseph Silva - Colma
David Canepa - Daly City
Laura Martinez - East Palo Alto
Art Kiesel - Foster City
Marina Fraser - Half Moon Bay
Jay Benton - Hillsborough
Mary Ann Nihart - Pacifica
Ann Wengert - Portola Valley
Diane Howard - Redwood City
Irene O’Connell - San Bruno
Mark Olbert - San Carlos
Jack Matthews - San Mateo
Don Horsley - San Mateo County
Karyl Matsumoto - South San Francisco

Absent:

Menlo Park
Millbrae
Woodside

Others:

Sandy Wong, Executive Director C/CAG
Nancy Blair, C/CAG Staff
Nirit Eriksson, C/CAG Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Matt Fabry, C/CAG Staff

Wally Abrazaldo, C/CAG Staff
Ellen Barton, C/CAG Staff
Kim Springer, County of San Mateo
Joe La Mariana, County of San Mateo
Summer Burlison, San Mateo County
Bill Chiang, PG&E, Local Government Relations Representative
Scott Hart, PG&E, Local Government Relations Representative
Papia Gambelin, Central Coast Region Director of Corporate Affairs
Andrew Bianchi, Senior Government Relations Representative, Gas Operations
Jessy Borges, Government Relations Representative, Electric Operations.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 PG&E Update on Major Projects in San Mateo County was presented by PG&E Local Government Representatives. Board members asked for additional specific information which PG&E representatives will get back to the individual members.

5.0 CONSENT AGENDA

Board Member Olbert MOVED approval of 5.1, 5.3, 5.4, 5.6, 5.6.1, 5.6.2, 5.7, and 5.8. Board Member Braunstein SECONDED. **MOTION CARRIED UNANIMOUSLY** 18-0.

5.1 Approval of the minutes of regular business meeting No. 271 dated October 9, 2014.

APPROVED

5.3 SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review - Town of Hillsborough. Re: General Plan Amendment: Housing Element 2014-2022 Draft Final.

APPROVED

5.4 SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review – Daly City. Re: General Plan Amendment: Housing Element 2014-2022 Administrative Draft.

APPROVED

5.6 Receive copy of agreements executed by the C/CAG Chair or Executive Director consistent with C/CAG Procurement Policy.

5.6.1 Receive copies of executed MOUs between C/CAG and Strategic Energy Innovations for two ClimateCorps Bay Area fellows: (1) for Eddie Ashley, in an amount not to exceed \$25,000 and (2) for Jacqueline Falconio, in an amount not to exceed \$24,500.

INFORMATION

5.6.2 Receive a copy of executed Contract Change Order No. 1 to San Mateo County Energy Watch, Contract Work Authorization between C/CAG and Pacific Gas and Electric Company adding \$55,826 for a total contract amount not to exceed \$895,828.

INFORMATION

5.7 Review and approval of the 4th Cycle Lifeline Transportation Program Call for Projects conditioned on the Metropolitan Transportation Commission's adoption of their Program Guidelines. APPROVED

5.8 Review and accept the Transportation Fund for Clean Air (TFCA) Program Manager Fund Projects Financial Audit for Project Period Ended June 30, 2013. APPROVED

Items 5.2 and 5.5 were removed from the Consent Calendar agenda

5.2 Review and approval of Resolution 14-44 authorizing the C/CAG Chair to execute Amendment No. 2 to the agreement with San Mateo County's Division of Environmental Health, extending the contract through June 30, 2015 at a cost not to exceed \$162,020 to continue implementing public education and outreach activities in accordance with the Municipal Regional Permit. APPROVED

The Board requests C/CAG staff to work with the Public Information and Participation Committee subcommittee to consider metrics for measuring effectiveness of future outreach effort.

Board Member O'Connell (San Bruno) MOVED approval of Item 5.2. Board Member Lewis SECONDED. **MOTION CARRIED UNANIMOUSLY 18-0.**

5.5 Review and approval of Resolution 14-49 authorizing the C/CAG Chair to send a letter requesting C/CAG's designation as a Beacon Award: Local Leadership toward Solving Climate Change, Program Champion from the Institute for Local Government. APPROVED

The Beacon Award Champion is a mentor, of the cities that it supports, in climate action efforts. Each individual city that wants to participate will have to pass a resolution. This is an opportunity for the cities and C/CAG to be recognized for all that they have done toward solving climate change.

Board Member Matsumoto MOVED approval of Item 5.5. Board Member Lewis SECONDED. **MOTION CARRIED UNANIMOUSLY 18-0**

6.0 REGULAR AGENDA

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

Staff provided the following update:

There was no Legislative Committee meeting in October. The next meeting will be in December 2014. The State Legislative session is over.

Assembly Bill 2170, which clarifies a JPA's authority to levy taxes and fees, was signed by the

Governor and chaptered.

The Governor signed into law SB 985 which is related to Stormwater resource plans. This bill indicates that any agency that wants to receive funding for integrated stormwater projects, under voter approved bond measures, which includes the November water bond, has to adopt a stormwater resource plan.

Senate Bill 628, Enhanced Infrastructure Financing District (EIFD) passed.
Staff will email the Board a summary of the bill language for Bills SB 628 and Bill SB 985.

No action was taken.

- 6.2 Review and approval of establishing a C/CAG Priority Development Area (PDA) Parking Policy Technical Assistance Program in an amount not to exceed \$342,000 for Fiscal Years 2014-15 to 2015-16 as part of the Local PDA Planning Program
- 6.2.1 Review and approval of the guidelines and call for projects for the C/CAG Priority Development Area Parking Policy Technical Assistance Program. APPROVED
- Board Member O'Connell (San Bruno) MOVED approval of Item 6.2.1. Board Member Horsley SECONDED. **MOTION CARRIED UNANIMOUSLY 18-0.**
- 6.2.2 Review and approval of Resolution 14-46 authorizing the filing of an application for funding assigned to MTC and committing any necessary matching funds not to exceed \$40,000 and stating the assurance to complete the project APPROVED
- Board Member O'Connell (San Bruno) MOVED approval of Item 6.2.2. Board Member Braunstein SECONDED. **MOTION CARRIED UNANIMOUSLY 18-0.**
- 6.3 Adoption of the Airport Land Use Compatibility Plan for the Environs of Half Moon Bay Airport and certification of the Initial Study and Negative Declaration.
- 6.3.1 Approval of Resolution 14-47 adopting the Negative Declaration for the Airport Land Use compatibility Plan for the Environs of Half Moon Bay Airport APPROVED
- Board Member Horsley MOVED approval of Item 6.3.1. Board Member Canepa SECONDED. **MOTION CARRIED UNANIMOUSLY 18-0.**
- 6.3.2 Approval of Resolution 14-48 adopting the Airport Land Use Compatibility Plan for the Environs of Half Moon Bay Airport (Special Voting Procedures Apply) APPROVED
- Board Member Horsley MOVED approval of Item 6.3.2. Board Member Canepa SECONDED.
- A Super Majority Vote was taken by roll call. **MOTION CARRIED UNANIMOUSLY 18-0.** Results: 18 agencies approving. This represents 86% of the agencies representing 78% of the population

- 6.4 Update of the San Mateo County US 101 Ramp Metering Implementation between State Route (SR) 92 and the San Francisco/San Mateo County Line. ACTION

Staff provided an update on the latest implementation of ramp metering that is to begin in November 2014.

No action taken.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

7.2 Chairperson's Report

Chair Nihart reminded the Board to complete the performance evaluation forms for the C/CAG Executive Director and return them in a timely manner.

The Compensation Committee will be the same members as the year before. The Committee will come back to the December Board meeting with a summary and compensation recommendation for the Executive Director.

With the election in November, it is the time of year when there is a turnover for C/CAG Board Members. Suggestions for new board members orientation can be directed to the Executive Director.

7.3 Boardmembers Report

Board Member O'Connell (San Bruno) reminded that October is Breast Cancer awareness month.

Half Moon Bay Member Fraser announced that Monday, October 13, is the great pumpkin weigh off. This event kick starts the Half Moon Bay Pumpkin Festival which is on October 18 and 19.

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, Executive Director provided the following information:

The new C/CAG website is up and running. A project led by Tom Madalena and supported by all C/CAG staff.

The "21-Elements" Project, funded by C/CAG and partnership with San Mateo County Department of Housing, helps all cities and the county on housing element update, was honored by the Board of Supervisors on October 7, 2014.

Senate Bill 743 changes the CEQA definition on traffic impact. The State Office of Planning

and Research is working on draft implementation guidelines. Staff has been participating at regional discussions, and updating the CMP Technical Advisory Committee, and encouraging city staff to submit their comments, due by November 21, 2014.

Cap and Trade revenues: For Fiscal Year 2014-2015, \$130 million statewide is slated for sustainable community and affordable housing. The cities and county are eligible to apply. The Strategic Growth Council administers this program, and has issued draft guidelines. The draft guidelines are complicated. Comments are due by October 31, 2014. Staff has been participating in statewide conference calls with MTC and the region. The comments will be shared with the Board when they have been completed.

There will be two vacant elected seats on the BPAC committee. A recruitment letter will be sent after the November elections.

Matt Fabry provided a brief video clip of the “Be The Street”, a liter reduction campaign project partly funded by C/CAG, which won the Outstanding Regional Public Education Campaign award, at the California Stormwater Quality Association Conference.

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@smcgov.org or download a copy from C/CAG’s website – www.ccag.ca.gov.

9.1 Letter from Mary Ann Nihart, C/CAG Chair, to Honorable Kevin Mullin, dated 9/30/14. RE: Assembly Bill 2170 – Joint Powers Authorities.

9.2 Letter from Mary Ann Nihart, C/CAG Chair, to Lauri, James & Scott Vreeland, dated 9/25/14. RE: Letter of condolence on the passing of James (Jim) Vreeland.

9.3 Letter, via email, from Wally Abrazaldo, C/CAG Transportation Programs Specialist, to Ms. Marlene Subhashini, Senior Planner, City of Foster City, dated 9/22/14. RE: Notice of Preparation of a Draft Environmental Impact Report for the Lincoln Centre Biomedical Research Project.

9.4 Letter from Mary Ann Nihart, C/CAG Chair, to Mr. Matthew Rodriguez, Secretary, California Environmental Protection Agency, and Ms. Mary Nicols, Chairman, California Air Resources Board, dated 9/12/14. RE: CalEPA Identification of Disadvantaged Communities.

10.0 ADJOURN

Jim Vreeland, former Pacifica Council Member, Former Mayor, and two-term C/CAG Chair passed away in September 2014. In Jim’s honor, Pacifica held a paddle-out and a celebration of life.

The meeting adjourned in Jim’s memory. The Board had a moment of silence.
The meeting adjourned at 8:19 p.m.