

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*

C/CAG BOARD and SAN MATEO COUNTY AIRPORT LAND USE COMMISSION MEETING MINUTES

Meeting No. 333
October 15, 2020

In compliance with Governor's Executive Order N-29-20, and pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer, this meeting was conducted via remote conferencing.

1.0 CALL TO ORDER/ ROLL CALL

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

Atherton	– Elizabeth Lewis
Belmont	– Davina Hurt
Burlingame	– Ricardo Ortiz
Colma	– Diana Colvin
Foster City	– Catherine Mahanpour
Half Moon Bay	– Harvey Rarback
Hillsborough	– Marie Chuang
Menlo Park	– Catherine Carlton
Millbrae	– Gina Papan
Pacifica	– Sue Vaterlaus
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Michael Salazar
San Carlos	– Adam Rak
San Mateo	– Diane Papan
San Mateo County	– David Canepa
South San Francisco	– Karyl Matsumoto
Woodside	– Ned Fluet
SMCTA & SamTrans (Non-Voting)	– Karyl Matsumoto

Absent:

Brisbane
Daly City
East Palo Alto

Others:

Sandy Wong	– C/CAG Executive Director
Mima Guilles	– C/CAG Clerk

Melissa Adrikopoulos	– C/CAG Legal Counsel
Matt Fabry	– C/CAG Staff
Sean Charpentier	– C/CAG Staff
Kaki Cheung	– C/CAG Staff
Ried Bogert	– C/CAG Staff
Susy Kalkin	– C/CAG Staff
Van Ocampo	– C/CAG Staff
Jeff Lacap	– C/CAG Staff
Mikaela Hiatt	– C/CAG Staff
Kim Wever	– C/CAG Staff
Kim Springer	– San Mateo County
Jerry Hill	– California State Senator, District 13
Melissa Foley	– San Francisco Estuary Institute
Jay Davis	– San Francisco Estuary Institute
Josh Abrams	– Baird + Driskell Community Planning
Matt Robinson	– Shaw Yoder Antwih Schmelzer & Lange

Other members of the public attended.

2.0 BRIEF OVERVIEW OF TELECONFERENCE MEETING PROCEDURES

Mima Guilles, Clerk of C/CAG, provided an overview of the Zoom meeting procedures.

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker. Please refer to the instructions at the end of this agenda for details regarding how to provide public comments during a videoconference meeting.

None.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

Chair Chuang made the suggestion of approving items 4.1 and 4.2 Proclamations as one action.

4.1 Proclamation to Jerry Hill, California Senator, District 13, for his service to the State Legislature and contributions to C/CAG. APPROVED

Chair Chuang presented the proclamation to Jerry Hill, California Senator, District 13. Many C/CAG Board members extended their well wishes to Senator Hill and expressed appreciations for his contributions to San Mateo County local communities, including his leadership in pushing for safety improvements from PG&E. Various C/CAG Board members attributed their involvement in public service to the encouragement from Senator Hill. Board members also expressed appreciation for Senator Hill’s effective leadership style and his equanimity. Senator Hill said he was very grateful and honored to receive the recognition from C/CAG. He has enjoyed his political and public service career because of the people who he works with. He expressed appreciation for the C/CAG Board leadership, and was glad to see C/CAG having had the wisdom to take on the different responsibilities and programs since its inception. He thanked everyone for making this County a better place.

- 4.2 Proclamation to Jim Beall, California Senator, District 15, for his service to the State Legislature and contributions to C/CAG. APPROVED

Chair Chuang presented the proclamation to Jim Beall, California Senator, District 15. Senator Beall was unable to attend the meeting. Appreciation for the honor from C/CAG was expressed prior to the meeting.

Board Member Matsumoto MOVED approval of items 4.1 and 4.2. Vice Chair Hurt SECONDED. Roll call was taken. **MOTION CARRIED 18-0-0**

- 4.3 Receive a presentation on “*How Healthy is the Bay?*” An Update from the Regional Monitoring Program for Water Quality in San Francisco Bay. INFORMATION

Matt Fabry, C/CAG staff, introduced Melissa Foley and Jay Davis from the San Francisco Estuary Institute to make the presentation.

The Board received a presentation from Melissa Foley on the Regional Monitoring Program for Water Quality in San Francisco Bay.

- 4.4 Receive a progress update on 21 Elements and the Regional Housing Needs Allocation (RHNA) methodology. INFORMATION

Susy Kalkin, C/CAG staff, introduced the speaker Josh Abrams, 21-Elements consultant. She stated the 21-Element is long-standing collaboration of C/CAG and the County Department of Housing.

The Board received a presentation from Josh Abrams on the ABAG Regional Housing Needs Allocation (RHNA 6) methodology process. Board members commented on the challenges of compliance due to lack of transit service, public infrastructures and other limitations, and open space preservation.

5.0 ACTION TO SET AGENDA AND APPROVE CONSENT AGENDA ITEMS

This item is to set the final consent and regular agenda, and to approve the items listed on the consent agenda. All items on the consent agenda are approved by one action. 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.

- 5.1 Approval of the minutes of regular business meeting No. 332 dated September 10, 2020 and regular business meeting No. 331 dated August 13, 2020 with Board Member Matsumoto’s modification. APPROVED

- 5.2 Review and approval of Resolution 20-53 determining that the Jefferson Elementary School District Faculty and Staff Housing Project, including General Plan Amendment, Rezoning and related entitlements to construct 56 apartments on a 2.4-acre site at 304 Eastmoor Avenue, Daly City, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED

- 5.3 Review and approval of Resolution 20-54 determining that the proposed seven-story mixed use building at 1766 El Camino Real, Burlingame is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 5.4 Review and approval of Resolution 20-55 determining that the North Rollins Road Mixed Use District and North Burlingame Mixed Use District Zoning Amendments in the City of Burlingame are consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED

Board Member Ortiz MOVED approval of Items 5.1, 5.2, 5.3, and 5.4. Board Member Rak SECONDED. Roll call was taken. **MOTION CARRIED 18-0-0**

6.0 REGULAR AGENDA

Chair Chuang has moved item 6.3 to the top of the Regular Agenda.

- 6.3 Review and approval of Resolution 20-56 awarding an aggregate total of \$759,000 in Fiscal Year 2020/21 Transportation Fund for Clean Air (TFCA) County Program Manger Funds to five (5) traffic calming and arterial management projects, and further authorize the C/CAG Chair to execute associated funding agreements with project sponsors. APPROVED

Kim Wever, C/CAG staff, provided a presentation on the FY 2020/2021 Transportation Fund for Clean Air (TFCA) Limit Call for Projects. The overview of the presentation consisted on the background of TFCA funding, limited call for projects, evaluation and recommendations.

Board Member G. Papan (Millbrae) MOVED approval of Item 6.3. Board Member Rarback SECONDED. Roll call was taken. **MOTION CARRIED 18-0-0.**

- 6.1 Receive C/CAG legislative update and bill summary for the end of the 2019-20 Legislative Session. INFORMATION

C/CAG staff and consultant provided a brief summary of the end of the 2019-2020 Legislative Session and the outcomes of bills of interest to C/CAG. The session ended with a much lower than usual number of bills (approximately 450) making it to the Governor's desk due to the truncated hearings and reduced number of bills advancing through committees. Both bills that C/CAG provided support letters requesting the Governor's signature for (AB 841 – Ting and SB 1044 – Allen) were signed. Other updates included the open seat for the District 13 in San Mateo County, to fill Senator Jerry Hill's vacancy and the four other members of the San Mateo County delegation being up for re-election, which are anticipated to be successful. Matt Robinson (SYASL) mentioned key legislative policies and return bills that are likely to show up in the first year of the next two-year Legislative Session, which commences on December 7, 2020, including housing production, CEQA streamlining for transportation projects, resiliency bonds, wildfire response, and COVID recovery bills.

- 6.2 Receive a presentation on the Countywide Stormwater Program. INFORMATION

Matt Fabry, C/CAG staff, provided a presentation on the Countywide Stormwater Program, highlighting the ways in which C/CAG supports its member agencies in meeting requirements to minimize pollution in stormwater runoff as mandated by the Municipal Regional Permit issued by the San Francisco Bay Regional Water Quality Control Board. The presentation summarized requirements for green infrastructure-based approaches to reduce pollutants, the significant challenge member agencies face in implementing such solutions within mandated timeframes, and actions C/CAG is taking to support planning and implementation efforts.

At approximately 8:50 PM, in anticipation of the meeting may run beyond 9:00 PM, Board Member Adam Rak MOVED to extend the Board meeting until 9:10 p.m. Board Member Vaterlaus SECONDED. Roll call was taken. **MOTION CARRIED 14-3-0** Board Members Lewis, Derwin, and Matsumoto OPPOSED. Board Member Hurt was absent during this motion.

- 6.4 Receive a presentation on the State Highway System Congestion and Safety Performance Assessment for San Mateo County 2019 Update. INFORMATION

Jeff Lacap, C/CAG staff, presented the latest update on the San Mateo County State Highway System Congestion and Safety Performance Assessment 2019. The assessment, co-funded by C/CAG and SMCTA, used various data sources to monitor the performance of the state highway system within the county and was completed pre-COVID-19.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports)

None.

- 7.2 Chairperson's Report

Chair Chuang announced that the Compensation Committee will be convened for the Executive Director annual review. She also mentioned that an online survey will be available for Board members to provide input on the Executive Director's performance. The review administrator, Jeremy Dennis, will bring the item to C/CAG at the December meeting.

- 7.3 Board Members Report/ Communication

Board Member G. Papan (Millbrae) encouraged comments on the MTC Plan Bay Area 2050. She also mentioned that she was aware of at least three cities submitted comments on the Draft High Speed Rail EIR, San Mateo, Millbrae and Brisbane. She suggested collaboration among local cities to be more effective and a stronger voice.

8.0 EXECUTIVE DIRECTOR'S REPORT

9.0 COMMUNICATIONS - Information Only

- 9.1 Letter from Maria Chuang, Chair, City/County Association of Governments, to The Honorable Gavin Newsom, Governor, State of California, dated 9/17/20. RE: AB 841 (Ting) – Request for Signature.
- 9.2 Letter from Maria Chuang, Chair, City/County Association of Governments, to The Honorable Gavin Newsom, Governor, State of California, dated 9/17/20. RE: SB 1044 (Allen) – Request for Signature.

10.0 ADJOURNMENT – 9:00 p.m.