

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Date: October 25, 2021

To: Council members from San Mateo County Cities and Towns

From: Marie Chuang, C/CAG Chair

Subject: **RECRUITMENT OF INTERESTED CITY AND TOWN COUNCIL MEMBERS TO SERVE ON THE FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE) BOARD OF DIRECTORS FOR THE CITY AT-LARGE, CENTRAL REGION, AND COAST REGION SEATS.**

C/CAG is currently recruiting elected officials from cities and towns in San Mateo County for **three seats** on the Flood and Sea Level Rise Resiliency District Board of Directors (OneShoreline).

C/CAG is recruiting for the following City seats.

1. City At-large (all 20 cities and towns) (Currently held by MaryAnn Derwin, Portola Valley Town Councilmember).
2. Central (Hillsborough, San Mateo, Foster City, Belmont, San Carlos) (Currently held by Diane Papan, City of San Mateo Councilmember).
3. Coastside (Daly City, Pacifica, Half Moon Bay) (Currently held by Deborah Ruddock, City of Half Moon Bay Councilmember).

The term will be for 4 years, from January 1, 2022 to January 2026.

The recruitment is necessary because AB 825, the authorizing State legislation, outlined a process for a Board of Directors with specific 4-year terms, and created staggered terms by stipulating a two-year initial appointment for the three seats mentioned above. See Exhibit 4 for a link to AB 825.

OneShoreline - The Organization

OneShoreline's objective is to address sea level rise, flooding, coastal erosion, and large-scale stormwater infrastructure improvements through integrated regional planning, design, permitting, project implementation, and long-term operations and maintenance to create a resilient "one shoreline" San Mateo County. The C/CAG Board of Directors played a leadership role in the formation of OneShoreline, also known as the San Mateo County Flood and Sea Level Rise Resiliency District. See Exhibit 3 for information on the Flood and Sea Level Rise Resiliency District Proposal. In 2019, all 20 Cities and San Mateo County approved resolutions of support and funding during a start up period of three years. OneShoreline held its first Board Meeting in January 2020 and continues to meet monthly.

Key OneShoreline priorities for this fiscal year and beyond include:

1. Complete in early 2022 the first construction project – a long-planned effort to protect mobile home parks from frequent flooding from the Bayfront Canal and Atherton Channel.
2. Advance new multi-jurisdictional projects that connect and align substantial protection for neighboring jurisdictions, and projects in 3 long-standing flood zones.
3. Work with cities and developers so that private property and public infrastructure is planned in the context of future climate conditions and regional protection efforts.
4. Develop a source of long-term, stable funding for OneShoreline operations and climate resilience work.

For more information, see the OneShoreline website pages at:

<https://oneshoreline.org/priorities/>

The Board of Directors

The OneShoreline Board of Directors consists of seven seats: five seats appointed by C/CAG for elected officials from among the twenty City and Town Councils in San Mateo County, and two seats for the County Board of Supervisors appointed by the Board of Supervisors. One of the City and Town Council seats is at-large and the other four represent specific geographic areas of the county. See Exhibit 2 for a map of the specific geographic areas.

The Recruitment Process

Any individual wishing to be considered for appointment to the City At-Large, Central, or Coastside seats should: (1) fill out the attached Candidacy Form designating which of the three city/town seats they are seeking (i.e., at-large, central, or coastal – A CANDIDATE MAY SELECT AND RUN FOR ONLY ONE POSITION), and (2) submit a Letter of Interest stating why you wish to be appointed, affirming your commitment to serve for the four-year term, and any particular experience, background, or qualities that you feel would bring value to the governing board and be of interest to the C/CAG Board when making appointments.

Candidacy Forms must be received by **5 PM on Tuesday, November 30, 2021**, and should be sent to:

Sean Charpentier, C/CAG Executive Director
City/County Association of Governments
555 County Center, 5th Floor
Redwood City, CA 94063
(650) 599-1409
e-mail to scharpentier@smcgov.org

Candidate appointments will be considered by the C/CAG Board of Directors at the December 9, 2021 meeting, and all potential candidates will be provided an opportunity to speak to the Board regarding their qualifications and interest in participating on the OneShoreline Board of Directors.

The C/CAG Board will vote to appoint one person for each of the three seats. The candidate receiving the most votes for a given seat will be selected for appointment. In the case of a tie vote for one or more

seats, the C/CAG Board will revote with only the candidates that were tied for subsequent votes.

Sincerely,

A handwritten signature in blue ink that reads "Marie Chuang". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Marie Chuang
C/CAG Chair

Exhibits:

1. Candidacy Form
2. Map showing geographic areas for city/town council appointees
3. Flood and Sea Level Rise Resiliency District Proposal (due to document length, material is available on the C/CAG Website: https://ccag.ca.gov/wp-content/uploads/2019/01/6.3_A3-Water-Agency-Proposal_122118.pdf)
4. Assembly Bill 825 online at: http://www.leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB825