

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 Minutes of the

Resource Management and Climate Protection Committee (RMCP)
155 Bovet Rd. - Ground Floor Conference Room
San Mateo CA, 94402
Date: Wednesday, September 21, 2023 Time: 3:00 p.m.

Committee Members in Attendance:

Donna Colson – Burlingame (Chair)
Mary Hufty – Town of Portola Valley - online
Dave Pine – County of San Mateo
Alex Fernandez – Filoli
Kaia Aiken – City of Redwood City
Jeff Smith – Ceres Regis Group - online
Ortensia Lopez – El Concilio - online
Bill Chiang - PG&E
Sue Beckmeyer – Pacifica – AB 2449

Committee Members not in Attendance

Tom Francis – BAWSCA (Vice Chair)
Rick DeGolia - Atherton
Gina Papan – Millbrae

Additional Attendees

Sean Charpentier – C/CAG
Chris Hunter – StopWaste - BayREN
Susan Wright – County OOS
Laura Wong – County OOS
Ava Andrade – County OOS
Carol Steinfeld – Sierra Club
Peter Dreckmeier – Tuolumne River Trust
Andrew Rubang - CPUC

Note: All presentations for this meeting have been posted on the C/CAG RMCP Committee website:
<https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/>

Meeting was called to order at 3:04 P.M.

1. Roll Call and Introductions

Committee staff completed Roll Call and a quorum of nine members was achieved, which included one Member participating remotely under AB 2449.

2. Public Comments on items not on the agenda.

There were no public comments.

3. Approval of minutes of the May 17, 2023, June 21, 2023, and August 16, 2023 RMCP Committee meetings.

The Chair separated the minutes into two motions. A motion was made by Member Beckmeyer to approve the minutes of May 17, 2023 and June 21, 2023. Seconded by Member Smith. A roll call vote was taken and motion passed (8,0,1).

The Committee discussed comments submitted by the public, Peter Dreckmeier, on the June minutes related to his presentation and discussion that followed. It was suggested that the Committee include an item, perhaps in late winter, early spring at the conclusion of a CEQA-like evaluation of a biological study related to the Bay Delta Voluntary Agreement.

A motion was made to approve the minutes of August 16, 2023 by Member Aiken, seconded by Member Hufty. A roll call vote was taken and motion passed (8,0,1).

4. Information only: BAWSCA Water Supply report.

No presentation

No Committee comments. Public comments related to hybrid meetings and methodologies of evaluation of water supply.

5. Update on Committee roster and recruitment.

Staff provided an update on recruitment for a vacant Environmental Organization seat of the RMCP Committee.

6. Presentation on Bay Area Regional Energy Network Multifamily Building Enhancement program.

(Chris Hunter, BayREN StopWaste)

Susan Wright, Resource Conservation Programs Manager at the County Office of Sustainability, gave a short introduction to the item and Chris Hunter, from StopWaste Alameda County, provided a presentation of BayREN, the Bay Area Multifamily Building Enhancements (BAMBE) program, and a recent redesign of the BAMBE program.

The Program started in 2014 and added incentives, the most recent being in 2023, with additional emphasis on updating incentives to be more equity centered. The Program is no cost to owners of multifamily dwellings for evaluation of opportunities, and rebates range from \$500 to \$5,000. Property owners need to go through a five-step process to ensure rebates.

Committee members and the public responded with questions, including: panel capacity issues if five-plus units, outreach methods of the program, and direct interest in targeting property owners, property managers, etc. in San Mateo County.

7. Presentation on C/CAG Equity Assessment and Framework Development Project and review of proposed actions for comment.

Sean Charpentier, C/CAG Executive Director, provide a presentation on the C/CAG Equity Assessment and Framework Development Project.

Item 3

Charpentier gave a project update, overview of stakeholder input to the process, the elements of the final report, due in October to the C/CAG Board, and the actual action plan structure and actions, as provided in the Committee packet, for member input. Charpentier reviewed some specific action from the framework through the comment period.

Comments received from Committee members and the public related to: how to identify staffing equity leaders, inclusion of the equity definition up front, agenizing the equity item again for next meeting, the multi-cultural community in San Mateo County, cautions about providing services or solutions specifically to areas just because they are occupied by peoples of color, the need to “drill down” to likely affects of projects to the hyper-local community, how to identify communities, potential challenges with labor groups, staffing capacity and cost, possible inclusion of the term “equity fluent”, potential for adding agency partners, how project location specifics can affect outcomes, providing training for elected officials, and opportunity for staff to bond around the Project outcome.

8. Next Scheduled Meeting Date: October 18, 2023

Meeting adjourned at 5:09 P.M.

Note: All presentations are posted on the C/CAG RMCP Website at:

<https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/>