



**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 MEETING NOTICE
and
SAN MATEO COUNTY AIRPORT LAND USE COMMISSION MEETING
NOTICE**

Meeting No. 369

Date: Thursday, November 9, 2023 Time: 6:30 p.m. Primary Location: San Mateo County Transit District Office 1250 San Carlos Ave, 2 nd Fl. Auditorium, San Carlos, CA 94070 Publicly Accessible Teleconference Location: Hotel Nia, 200 Independence Street, Conference Room, Menlo Park, CA	Join by Webinar: https://us02web.zoom.us/j/89818456404 ?pwd=NDdXdmxtMHBLZVp6TEtvTV dlaXpzZz09 Webinar ID: 898 1845 6404 Password: 110923 Join by Phone: (669) 900-6833
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*****HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE*****

This meeting of the C/CAG Board of Directors will be held in person and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person at the location above. The Board welcomes comments, including criticism, about the policies, procedures, programs, or services of the agency, or of the acts or omissions of the Board and committees. Speakers shall not disrupt, disturb, or otherwise impede the orderly conduct of a Board meeting. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at the end of the agenda.

1.0 CALL TO ORDER/ ROLL CALL

2.0 PRESENTATIONS / ANNOUNCEMENTS

3.0 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 or staff request specific items to be removed for separate action.

- 3.1 Approval of minutes of regular business meeting No. 368 dated October 12, 2023. ACTION p. 1
- 3.2 Receive a copy of executed Amendment No. 1 to the Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) Funding Agreement with City of Millbrae for the Citywide Virtual Bicycle and Pedestrian Detection Project, extending project completion date to October 31, 2024, at no additional cost. INFORMATION p. 7
- 3.3 Review and approval of Resolution 23-96, authorizing the C/CAG Executive Director to Execute an Agreement with Climate Resilient Communities for an amount not to exceed \$225,400 for services in furtherance of the ICARP grant funded San Mateo County OneWatershed Climate Resilience Framework and Community-led Plan. ACTION p. 13
- 3.4 Review and approval of Resolution 23-97 determining that proposed amendments to the Daly City General Plan, Zoning Ordinance and BART Specific Plan related to the Mission Street corridor are conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. ACTION p. 24

4.0 **REGULAR AGENDA**

- 4.1 Review and approve appointment to fill a vacant Environmental Organization seat on the Resource Management and Climate Protection (RMCP) Committee. ACTION p. 30
- 4.2 Receive a presentation on the recruitment process for the Northern Region and Southern Region City seats on OneShoreline's (San Mateo County Flood and Sea Level Rise Resiliency District) Board of Directors. INFORMATION p. 36
- 4.3 Conduct a public hearing on the draft update to the Congestion Management Program; review and approval of Resolution 23-98 adopting the 2023 Congestion Management Program. (*Special Voting Procedures apply*) ACTION p. 45
- 4.4 Review legislative update and, if appropriate, recommend approval of C/CAG legislative policies, priorities, or positions. (A position may be taken on any legislation, including legislation not previously identified in the legislative update. Action is only necessary if recommending approval of a policy, priority, or position.) POSSIBLE ACTION p. 49

5.0 **COMMITTEE REPORTS**

- 5.1 Chairperson's Report
- 5.2 Board Members Report/Communication

6.0 **EXECUTIVE DIRECTOR'S REPORT**

7.0 **COMMUNICATIONS** - Information Only

- 7.1 Written Communication – (One letter and One Media Advisory) p. 57

8.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Pursuant to Government Code Section 54954.3, members of the public who wish to speak on matters not on the agenda will be given an opportunity to address the Board. Members of the public will have two minutes each to address the Board, unless a different time limit is established by the Chair. Please refer to the instructions at the end of this agenda for details regarding how to provide public comments.

9.0 ADJOURNMENT

Next scheduled meeting December 14, 2023

PUBLIC NOTICING: All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Courtyard, 555 County Center, Redwood City, CA, and on C/CAG's website at: <http://www.ccag.ca.gov>.

PUBLIC RECORDS: Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular Board meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members, of the Board. The Board has designated the City/County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG's website at: <http://www.ccag.ca.gov>. Please note that C/CAG's office is temporarily closed to the public; please contact Mima Crume at (650) 599-1406 to arrange for inspection of public records.

ADA REQUESTS: Persons with disabilities who require auxiliary aids or services to participate in this meeting should contact Mima Crume at (650) 599-1406 or mcrume@smcgov.org by 10:00 a.m. prior to the meeting date.

PUBLIC PARTICIPATION DURING HYBRID MEETINGS: During hybrid meetings of the C/CAG Board, members of the public may address the Board as follows:

WRITTEN COMMENTS: Written comments should be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to mcrume@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda.
3. Members of the public are limited to one comment per agenda item.
4. If your emailed comment is received at least 2 hours prior to the meeting, it will be provided to the C/CAG Board members, made publicly available on the C/CAG website along with the agenda. Emails received less than 2 hours before the meeting will be provided to the C/CAG Board members and included in the administrative record of the meeting as soon as practicable.

SPOKEN COMMENTS:

Members of the public who wish to speak on matters not on the agenda will be given an opportunity to address the Board during the agenda item titled "Public Comment on Items Not on the Agenda." Members of the public who wish to speak on a matter on the agenda will have two minutes each to address the Board on that agenda item unless a different time limit is established by the Chair. No speaker who has already spoken on an item will be entitled to speak to that item again. At the call of the Chair, public comments will be taken in-person and remote. Public comments will be taken first by speakers in person followed by via Zoom.

*Those participating **in-person** will fill out a speaker's slip located on the 2nd floor auditorium side table against the wall. If you have documents you wish to distribute to the Board and include in the official record, please hand it to the C/CAG Clerk who will distribute the information to the Board members and staff.

*Those participating **remotely** will:

1. Access the meeting through Zoom at the online location or via phone as indicated at the top of this agenda.
2. Download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. Enter an email address and name. We request that you identify yourself by your name as this will be visible online and will be used to notify you that it is your turn to speak.
4. Click on “raise hand” when the C/CAG Clerk or Chair calls for the item on which you wish to speak. The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called on to speak. If calling in via phone, press *9 to raise your hand and when called upon press *6 to unmute.
5. When called, please limit your remarks to the time allotted.

If you have any questions about this agenda, please contact C/CAG staff:

Executive Director: Sean Charpentier (650) 599-1409

Clerk of the Board: Mima Crume (650) 599-1406

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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

MINUTES

Meeting No. 368
October 12, 2023

HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE

This meeting of the C/CAG Board of Directors was held in person and by teleconference pursuant to Government Code Section 54953(e). Members of the public was able to participate in the meeting remotely via the Zoom platform and in person.

1.0 CALL TO ORDER/ ROLL CALL

Chair Davina Hurt called the meeting to order at 6:32p.m. Roll call was taken.

AGENCY:	IN-PERSON:	ABSENT:	REMOTE AB 2449	REMOTE Publicly Accessible Teleconference Location:
Atherton	Elizabeth Lewis			
Belmont	Davina Hurt			
Brisbane	Karen Cunningham			
Burlingame	Ricardo Ortiz			
Colma	John Goodwin			
Daly City			Juslyn Manalo	
East Palo Alto		Absent		
Foster City	Sam Hindi			
Half Moon Bay	Debbie Ruddock			
Hillsborough		Absent		
Menlo Park				Cecilia Taylor
Millbrae		Absent		
Pacifica		Absent		
Portola Valley		Absent		
Redwood City	Alicia Aguirre			
San Bruno	Michael Salazar			
San Carlos	Adam Rak			
San Mateo	Rich Hedges			
South San Francisco	Flor Nicolas			
Woodside		Absent		
San Mateo County		Absent		

C/CAG EX-OFFICIO (NON-VOTING) MEMBERS				
AGENCY:	IN-PERSON:	ABSENT:	REMOTE AB 2449	REMOTE Publicly Accessible Teleconference Location:
SMCTA		Absent		
SMCDT		Absent		

C/CAG Staff Present (In-Person):	Members of the Public (Remote):
Sean Charpentier – Executive Director	Sue Vaterlaus – Board Member, City of Pacifica
Mima Crume – Clerk of the Board	Chris Lepe – Mariposa Planning Solution
Melissa Andrikopoulos – Legal Counsel	Ruta Jariwala – TJKM
Reid Bogert	
Kaki Cheung	
Eva Gaye	
Audrey Shiramizu	
Kim Springer	
Kim Wever	
Van Ocampo	
C/CAG Staff Present (Remote)	
Susy Kalkin	

Other members of the public were in attendance remotely via the Zoom platform or in person.

2.0 PRESENTATIONS / ANNOUNCEMENTS

- 2.1 Receive a Presentation providing an update on the San Mateo County Highway 101 Express Lanes.

The Board received a presentation update from Lacy Vong, of HNTB, on the San Mateo County Highway 101 Express Lanes. It is fully opened and operational as of March 2023.

3.0 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 or staff request specific items to be removed for separate action.

- 3.1 Approval of minutes of regular business meeting No. 367 dated September 14, 2023.

APPROVED

- 3.3 Review and approval of Resolution 23-83 authorizing the C/CAG Executive Director to execute Amendment No. 2 to the Fiscal Year 2020/21 Transportation Fund for Clean Air (TFCA) Funding Agreement with City of Daly City for the Daly City Crosswalk Enhancements Project, extending project completion date to June 30, 2024, at no additional cost.

APPROVED

- 3.4 Review and approval of Resolution 23-84 adopting the revised membership guidelines to include alternate positions for Congestion Management Program Technical Advisory Committee. **APPROVED**
- 3.5 Review and approval of Resolution 23-85 adopting the revised membership guidelines to include alternate positions for Stormwater Committee. **APPROVED**
- 3.6 Review and approval of Resolution 23-86 authorizing the C/CAG Executive Director to execute an agreement with Mariposa Planning Solutions for the preparation of a Shared Micromobility Community Outreach Plan, in an amount not to exceed \$119,593, establish a contingency in the amount of \$11,959 (10% of contract) for a total project budget of \$131,552, and execute future contract amendments in an amount not-to-exceed the appropriated contingency **APPROVED**
- 3.7 Review and approval of Resolution 23-87 determining that a proposed 155-unit single family residential development, public open space and recreation facilities at 300 Piedmont Avenue, San Bruno, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. **APPROVED**
- 3.8 Review and approval of Resolution 23-88 determining that the proposed 6-story, 188 room hotel at 501 Industrial Road, San Carlos, including associated rezoning, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. **APPROVED**
- 3.9 Review and approval of Resolution 23-89 determining that the Burlingame Zoning Ordinance update is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. **APPROVED**
- 3.10 Review and approval of Resolution 23-90 determining that the San Carlos Zoning Ordinance update is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. **APPROVED**
- 3.11 Review and approval of Resolution 23-91 determining that proposed amendments to the Millbrae Station Area Specific Plan to allow for uses classified as “Biotechnology Level 2” within portions of the Transit Oriented Development Zone north of the paseo connecting the Millbrae transit station and Rollins Road, south of the BART parking garage, east of Millbrae transit station, and west of Rollins Road, which are located within Safety Compatibility Zone 2, are inconsistent with the Safety Compatibility Policies of the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. **APPROVED**
- 3.12 Review and approval of Resolution 23-92 authorizing the C/CAG Chair to execute Amendment No. 4 to the Agreement with the City of South San Francisco for fiber conduit purchase of the Smart Corridor Extension Project, extending the contract term to June 30, 2024, at no additional cost. **APPROVED**
- 3.13 Receive a copy of executed Amendment No. 1 to the Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) Funding Agreement with City of San Bruno for the Bicycle Route Installation Project, extending project completion date to October 31, 2024, at no additional cost. **INFORMATION**

- 3.14 Review and approval of Resolution 23-93, authorizing the C/CAG Executive Director to execute a funding agreement with the City of Daly City in an amount not to exceed \$672,500, to install fiber and perform other related duties in preparation for the future deployment of the Northern Cities Smart Corridor project. **APPROVED**

Item 3.2 was pulled from the consent agenda.

- 3.2 Review and approval of Resolution 23-82 authorizing the submittal of Grant Applications to the 2023 Highway Program Call for Project Funding (Measure A and/or Measure W) for the US 101 Managed Lanes Project North of Interstate 380 Project and the US101/SR92 Interchange Area Improvement Project.

Board Member Salazar requested that Item 3.2 be pulled from the Consent Agenda for clarification.

Van Ocampo presented Item 3.2 and clarified that the Resolution for adoption is to support the application for SMCTA grant funds for two projects, 92/101 Area Improvement Project and the Managed Lanes North of I 380 Project.

Sean Charpentier added that staff are analyzing several alternatives for the Managed Lanes North of I 380 Project, and that the studies would be available next calendar year for a public discussion.

Board member Hedges requested clarification of the relationship between Agenda Item 3.2 and Agenda Item 4.2.

Board Chair Hurt asked for confirmation that the adoption of the Resolution does not commit the Board to any of the alternatives at this time.

Van Ocampo and Sean Charpentier confirmed that the requested action for both Agenda Item 3.2 and Agenda Item 4.2 does not reflect a commitment to any of the alternatives being analyzed as part of the Managed Lanes North of I 380 project.

Board Member Hedges MOVED to approve the consent agenda items 3.1 through 3.14. Board Member Nicolas SECONDED. **MOTION CARRIED 14-0-0**

Clerk Crume reported that one public comment was received via email and has been uploaded onto the C/CAG website under additional materials.

4.0 **REGULAR AGENDA**

- 4.1 Action on Compensation Adjustment for Executive Director and review and approval of Resolution 23-95 authorizing the C/CAG Chair to execute Amendment No. 2 to the agreement between C/CAG and Executive Director. **APPROVED**

Board Member Hedges MOVED to approve item 4.1. Board Member Ortiz SECONDED. A roll call vote was taken. **MOTION CARRIED 14-0-0**

- 4.2 Review and approval of Resolution 23-94 approving the Proposed 2024 State

Transportation Improvement Program (STIP) for San Mateo County and also authorize the C/CAG Executive Director to negotiate with the Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) to make minor modifications as necessary. (*Special voting procedures apply*). **APPROVED**

Board Member Rak MOVED to approve item 4.2. Board Member Manalo SECONDED. A Special Voting Procedure was taken by roll call. MOTION CARRIED 14-0-0. Results: 14 Agencies approving. This represents 67% of the Agencies representing 77% of the population.

Ayes:	Noes:	Absent:	Other:
Atherton		East Palo Alto	
Belmont		Hillsborough	
Brisbane		Millbrae	
Burlingame		Pacifica	
Colma		Portola Valley	
Daly City		Woodside	
Foster City		San Mateo County	
Half Moon Bay			
Menlo Park			
Redwood City			
San Bruno			
San Carlos			
San Mateo			
South San Francisco			

- 4.3 Open a public hearing on the draft update to the Congestion Management Program and continue the public hearing to November 9, 2023. **APPROVED**

The Board received a presentation on the draft update to the Congestion Management Program and continue the public hearing to November 9, 2023.

Board Member Hedges MOVED to approve item 4.3. Board Member Rak SECONDED. A roll call vote was taken. **MOTION CARRIED 14-0-0**

- 4.4 Presentation of C/CAG Equity Assessment and Framework Development Project Draft Final Report. **INFORMATION**

The Board received a presentation of C/CAG Equity Assessment and Framework Development Project Draft Final Report. It has included the Action Plan with the intent to return in November for the adoption of the final Equity Assessment and Framework Development Project report.

5.0 COMMITTEE REPORTS

- 5.1 Chairperson's Report

None.

- 5.2 Board Members Report/Communication

None.

6.0 **EXECUTIVE DIRECTOR'S REPORT**

Sean Charpentier thanked the Board for their continued support and looks forward to continuing to serve the residents of San Mateo County and recognizes the hard work of staff and Board Leadership. Mr. Charpentier announced Kaki Cheung as the new C/CAG Executive Deputy Director and C/CAG staff, Audrey Shiramizu has won the Member of the Year Award for the Women's Transportation Seminar (WTS).

7.0 **COMMUNICATIONS - Information Only**

7.1 Written Communication – (1 Letter)

8.0 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

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Clerk Crume reported that there were no comments from the public.

9.0 **ADJOURNMENT**

Chair Hurt has adjourned the meeting in memory of U.S. Senator Dianne Feinstein, the longest serving female Senator in US history. First female Chair of San Francisco, Board of Supervisors, first female Mayor of San Francisco, where she later served more than 30 years as a trailblazing seasoned senator and a giant in state national politics. She was described as a rare pragmatic, moderate in Congress, embodying cordiality, and cooperation. She has a lasting legacy. "The value of hard work is helping others unpacking a black pantsuit for trips." -US Senator, Dianne Feinstein

Next scheduled meeting November 9, 2023

C/CAG AGENDA REPORT

Date: November 9, 2023

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director

Subject: Receive a copy of executed Amendment No. 1 to the Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) Funding Agreement with City of Millbrae for the Citywide Virtual Bicycle and Pedestrian Detection Project, extending project completion date to October 31, 2024, at no additional cost.

(For further information, contact Kim Wever at kwever@smcgov.org)

RECOMMENDATION

That the C/CAG Board receives a copy of executed Amendment No. 1 to the Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) Funding Agreement with City of Millbrae for the Citywide Virtual Bicycle and Pedestrian Detection Project, extending the project completion date to October 31, 2024, at no additional cost.

FISCAL IMPACT

There is not any financial impact. The original grant award to the City of Millbrae is \$174,240.

SOURCE OF FUNDS

The Bay Area Air Quality Management District (BAAQMD) is authorized under Health and Safety Code Section 44223 and 44225 to levy a fee on motor vehicles. Funds generated by the fee are referred to as the TFCA funds. These funds are used to implement projects that reduce air pollution from motor vehicles. Health and Safety Code Section 44241(d) stipulates that forty percent (40%) of funds generated within a county where the fee is in effect shall be allocated by the BAAQMD to one or more public agencies designated to receive the funds. For San Mateo County, C/CAG has been designated as the County Program Manager to receive the funds.

BACKGROUND

C/CAG is the Program Manager for the TFCA Program in San Mateo County. This program distributes funds to projects that aim to reduce air pollution, greenhouse gas emissions, and traffic congestion. At the October 14, 2021 meeting, C/CAG Board approved Resolution 21-71 authorizing the C/CAG Chair to execute a funding agreement with the Millbrae in an amount up to \$174,240 under the Fiscal Year 2021/22 TFCA program, for the Citywide Virtual Bicycle and Pedestrian Detection Project (also known as Millbrae Smart City Traffic Signal Project).

The project was set to be completed by October 31, 2023. In September 2023, the City approved a consultant contract for the Project and additional time is required to complete the work. The City of Millbrae wished to extend the project's completion date to October 31, 2024.

C/CAG staff supported time extension and requested that the C/CAG Executive Director executes Amendment No. 1 to the funding agreement with City of Millbrae. Attachment 1 is a copy of the fully executed Amendment No. 1 to the Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) Funding Agreement. Under the amendment, the project completion date is changed to October 31, 2024 at no additional cost.

ATTACHMENT

1. Amendment No. 1 to the Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) Funding Agreement with City of Millbrae for the Citywide Virtual Bicycle and Pedestrian Detection Project

**AMENDMENT NO. 1 TO THE FISCAL YEAR 2021-2022 TFCA FUNDING AGREEMENT
BETWEEN
THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY
AND
CITY OF MILLBRAE**

WHEREAS, the City/County Association of Governments of San Mateo County (hereinafter referred to as “C/CAG”) and City of Millbrae (“City”) are parties to the Fiscal Year 2021-2022 Transportation Fund for Clean Air (TFCA) Funding Agreement (the “Agreement”), effective November 1, 2021; and

WHEREAS, the Agreement provides funds to City of Millbrae for the Citywide Virtual Bicycle and Pedestrian Detection Project also known as Millbrae Smart City Traffic Signal Project (“Project”); and

WHEREAS, the Project’s original completion date is October 31, 2023;

WHEREAS, the City approved a consultant contract for the Project in September of 2023, and additional time is required to complete the work;

WHEREAS, C/CAG and the City of Millbrae wish to extend the Project’s completion date to October 31, 2024; and

WHEREAS, C/CAG and the City of Millbrae desire to amend the Agreement as set forth herein.

NOW, THEREFORE, IT IS HEREBY AGREED by C/CAG and City of Millbrae that:

1. Section II, item 16, shall be replaced in its entirety and revised to read as follows: “Project Sponsor will complete the Project by October 31, 2024.”
2. Section III, item 2, shall be replaced in its entirety and revised to read as follows: “To reimburse costs incurred by Project Sponsor from the execution of this Agreement through October 31, 2024.”
3. Recitals, item 6, shall be replaced in its entirety and revised to read as follows: On October 14, 2021, the C/CAG Board of Directors approved projects for TFCA funding, including the TFCA grant amount of up to \$174,240 to fund Project Sponsor’s Citywide Virtual Bicycle and Pedestrian Detection Project (also known as Millbrae Smart City Traffic Signal Project) for Fiscal Year 2021-2022 as set forth in Attachment A and incorporated herein (hereinafter referred to as “Project”).

Except as expressly amended herein, all other provisions of the Agreement shall remain in full force and effect. This amendment shall take effect upon the date of execution by both parties.

Signatures on the following page

City/County Association of Governments
(C/CAG)

DocuSigned by:



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Sean Charpentier, Executive Director
C/CAG

Date: 10/18/2023

Approved as to form:

DocuSigned by:



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Melissa Andrikopoulos, Legal Counsel
C/CAG

City of Millbrae

DocuSigned by:



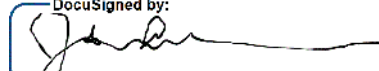
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Tom Williams, City Manager
City of Millbrae

Date: 10/27/2023

Approved as to form:

DocuSigned by:



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Joan Cassman, Legal Counsel
City of Millbrae

Certificate Of Completion

Envelope Id: 38BD2E9CDA8349D59526C328678201E4

Status: Completed

Subject: Complete with DocuSign: FYE 2022 TFCA Millbrae 22SM03 Amendment No. 1

Source Envelope:

Document Pages: 12

Signatures: 4

Envelope Originator:

Certificate Pages: 5

Initials: 0

Kim Weaver

AutoNav: Enabled

kwever@smcgov.org

Envelopeld Stamping: Enabled

IP Address: 67.174.210.26

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

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Status: Original

Holder: Kim Weaver

Location: DocuSign

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kwever@smcgov.org

Security Appliance Status: Connected

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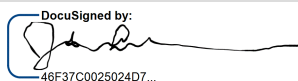
Signer Events**Signature****Timestamp**

Joan Cassman

jcassman@hansonbridgett.com

Security Level: Email, Account Authentication (None)

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Viewed: 10/18/2023 12:30:17 AM

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Signature Adoption: Drawn on Device

Using IP Address: 71.202.138.165

Electronic Record and Signature Disclosure:

Accepted: 10/18/2023 12:30:17 AM

ID: ccf0d3a2-1d9c-41d0-9236-3c0e3bfa405a

Melissa Andrikopoulos

mandrikopoulos@smcgov.org

Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:

Accepted: 10/18/2023 11:28:52 AM

ID: 5dc9263b-8ae0-4d1a-9f0b-3d587cf05c80

Sean Charpentier

scharpentier@smcgov.org

Executive Director, C/CAG

CCAG

Security Level: Email, Account Authentication (None)

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Signed: 10/18/2023 11:30:15 AM

Signature Adoption: Pre-selected Style

Using IP Address: 73.222.145.131

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Tom Williams

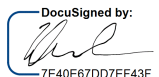
Twilliams@ci.millbrae.ca.us

City Manager

x

Security Level: Email, Account Authentication (None)

DocuSigned by:



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Resent: 10/24/2023 11:09:07 AM

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In Person Signer Events	Signature	Timestamp
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Armando Mora AMora@ci.millbrae.ca.us Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 10/27/2023 3:26:49 PM
Sam Bautista sbautista@ci.millbrae.ca.us Director of PW Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 10/27/2023 3:26:49 PM
Witness Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/17/2023 4:37:00 PM
Certified Delivered	Security Checked	10/27/2023 3:26:37 PM
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C/CAG AGENDA REPORT

Date: November 9, 2023

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director

Subject: Review and approval of Resolution 23-96, authorizing the C/CAG Executive Director to Execute an Agreement with Climate Resilient Communities for an amount not to exceed \$225,400 for services in furtherance of the ICARP grant funded San Mateo County OneWatershed Climate Resilience Framework and Community-led Plan.

(For further information or questions, contact Reid Bogert at rbogert@smcgov.org)

RECOMMENDATION

That the C/CAG Board review and approve Resolution 23-96, authorizing the C/CAG Executive Director to Execute an Agreement with Climate Resilient Communities for an amount not to exceed \$225,400 to fund their services in furtherance of the ICARP grant funded San Mateo County OneWatershed Climate Resilience Framework and Community-led Plan.

FISCAL IMPACT

C/CAG will receive \$649,648 in grant award monies on a reimbursement basis from the Governor's Office of Planning and Research to complete the OneWatershed Climate Resilience Framework and Community-led Plan (Project). There is no matching fund requirement under the Integrated Climate Adaptation and Resilience Program's Adaptation Planning Grant Program. The Agreement with Climate Resilient Communities will have no budget impact to C/CAG.

SOURCE OF FUNDS

All Project funds will be provided through the ICARP grant.

BACKGROUND

After submitting a successful application in March 2023, C/CAG staff received a notice of award from the Governor's Office of Planning and Research (OPR) in June, stating the intent to award C/CAG and its project partners a grant of \$649,648 under the Fiscal Year 2023-24 Integrated Climate Adaptation and Resilience Program's (ICARP) Adaptation Planning Grant Program (APGP) to complete the *San Mateo County OneWatershed Climate Resilience Framework and Community-led Plan* (OneWatershed Framework Project/Project). The OneWatershed Framework Project is a countywide climate resilience planning project in collaboration with C/CAG, Climate Resilient Communities, OneShorline, the Bay Area Water Supply and Conservation Agency (BAWSCA), the San Mateo County Office of Sustainability, the City of San Bruno, and the South San Francisco-San Bruno Regional Water Quality

Control Plant (Partners). The Project builds on years of prior work among and in collaboration with the proposed Partners to address the call to action to collectively and at a regional scale provide immediate and lasting relief from current and future climate impacts. The intent of the Project is to support a holistic “OneWater” approach in San Mateo County, focusing on multi-scale, multi-benefit Green Stormwater Infrastructure (GSI) to address the shared risk of climate change impacts on water infrastructure (stormwater/flood, water supply, wastewater), to provide direct benefits to the most at-risk and vulnerable communities, and, through a community-led process, develop a OneWatershed Climate Resilience Plan for the San Bruno Creek Watershed area. The San Bruno Creek Watershed was selected as a pilot watershed study area for addressing near-term and longer-term GSI implementation and climate risk reduction goals for communities that are heavily impacted by severe flooding from the combined effects of larger and more frequent atmospheric river storms, sea level rise, and periodic drought and for the combination of regional entities, represented by the Project Partners, already engaged in supporting resilience in this watershed, though largely through separate programs. The Project will help find solutions that work across governance and infrastructure silos, leveraging earlier planning efforts, creating a path forward towards increased funding and cost-sharing opportunities to build and maintain much needed infrastructure improvements. As the lead applicant on the grant, C/CAG staff will administer the Project and be the Project Manager coordinating all aspects of project delivery and grant oversight. The Co-applicants (Partners) will support the Project throughout the Project term via participation on a Project Management Team (PMT) and will provide technical input and expertise within each infrastructure type and/or area of focus represented by the Partners, as detailed in the Partnership Agreement (see Attachment 3). The Project timeline is currently conceived of as initiating project kick-off in December 2023 and completing all Project work and deliverables by the end of September 2025 (the grant must be closed out by January 1, 2026).

Building on prior GSI planning led by C/CAG and in collaboration with other agencies and stakeholders in the county, the Project will add a new and critically important dimension to watershed management, which is addressing the shared risk to water infrastructure under future climate conditions, as the guiding principle behind further evaluating and prioritizing new and already identified high priority opportunities for implementing multi-benefit GSI projects. At its core, the Project will also create a model for effective and equitable community engagement, centered on strategies and processes of co-creation/empowerment and trust, leveraging the expertise of the community-based organization, Climate Resilient Communities, located in East Palo Alto, which is a pioneer and trusted leader in climate resilience efforts rooted in social justice. Lastly, the Project is poised to advance implementation and to create a proven and replicable OneWatershed Climate Resilience Infrastructure approach for comprehensive, integrated climate adaptation planning, serving as a novel paradigm in climate resilience and GSI integration for coastal communities throughout the nation, via a planned task to develop a implementation grant for the current National Oceanic and Atmospheric Administration (NOAA) Climate Resilience Regional Challenge grant, for which C/CAG submitted a Letter of Intent on August 28.

As detailed in the Project Work Plan (see Attachment 2), the Project is designed to achieve three primary objectives:

- 1) Establish and advance a **cross-asset climate change adaptation framework and community of practice** as a model for community-led risk and project opportunity area identification throughout San Mateo County and beyond. Includes aggregating existing and new climate risk and resilience

data, integration with C/CAG's Green Infrastructure Tracking and Mapping Tool, and establishing a community-led planning process to drive equitable OneWatershed project planning and implementation;

- 2) Establish **a replicable OneWatershed approach** and expand opportunities for collaboratively managing stormwater, flooding, heat, SLR, and drought hazards cost-effectively and equitably. Includes a focused interagency/stakeholder coordination and collaboration process to align goals and objectives for prioritizing OneWatershed Climate Resilience Infrastructure;
- 3) Create **more resilient neighborhoods and watersheds and demonstrate how to effectively and responsibly breakdown longstanding silos** in water-related infrastructure planning and management to holistically solve climate adaptation challenges related to water. Focus on applying the newly created OneWatershed Framework to the flood prone areas of the San Bruno Creek Watershed and developing a Community-Led OneWatershed Climate Resilience Plan.

At the September 14, 2023 C/CAG Board of Directors meeting the Board approved Resolution 23-80, authorizing the C/CAG Executive Director to enter into a Partnership Agreement with the Project Partners and to execute a Grant Agreement with the OPR to complete the project. Since then, the Partners have executed the Partnership Agreement and C/CAG's Executive Director has executed the Grant Agreement. C/CAG staff, with support from the Project Partners, has developed and released a Request for Proposals (RFP) for technical support to complete the Project. The RFP was released on October 20, 2023 and proposals are due by 5 p.m. PST on November 10.

The majority of the Project will be completed with support from a consultant or consultant team selected following the RFP process. As detailed in Attachment 1 (Overall Project Work Plan and Budget) and Attachment 3 (Agreement with Climate Resilient Communities), however, a portion of the grant scope of work and budget (amounting to \$225,400) related to the development and implementation of the Community Engagement Plan and related activities (as well as support on other key tasks and deliverables) is allocated to Climate Resilient Communities for their services supporting completion of the Project. To administer the allocated grant funds to Climate Resilient Communities for completing and/or contributing to the specified tasks and subtasks and associated deliverables outlined in the Scope of Work (Exhibit A of the Agreement), C/CAG staff recommend the Board of Directors review and approve Resolution 23-96, authorizing the C/CAG Executive Director to enter into an Agreement with Climate Resilient Communities for an amount not to exceed \$225,400 for the duration of the grant term, which will end January 1, 2026.

ATTACHMENTS

1. Resolution 23-96
2. Overall Project Work Plan and Budget

3. Agreement with Climate Resilient Communities - (*The document is available on the C/CAG website (See “Additional Agenda Materials”) at: <https://ccag.ca.gov/committees/board-of-directors-2/>*).

RESOLUTION 23-96

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AUTHORIZING THE C/CAG EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH CLIMATE RESILIENT COMMUNITIES FOR AN AMOUNT NOT TO EXCEED \$225,400 FOR SERVICES IN FURTHERANCE OF THE ICARP GRANT FUNDED SAN MATEO COUNTY ONE WATERSHED CLIMATE RESILIENCE FRAMEWORK AND COMMUNITY-LED PLAN.

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG) that,

WHEREAS, C/CAG manages the Countywide Water Pollution Prevention Program (the Countywide Program) to support its member agencies in meeting regulatory requirements to reduce pollution discharging from municipal storm drainage systems; and

WHEREAS, the Countywide Program supports its member agencies to comply with the requirements of the Municipal Regional Stormwater Permit (MRP) administered by the San Francisco Bay Regional Water Quality Control Board via local program support, direct permit compliance, and regional collaboration; and

WHEREAS, in March 2023, C/CAG staff submitted a successful grant application on behalf of the Countywide Program and its regional partners (Co-applicants) for the Integrated Climate Adaptation and Resilience Planning Grant Program (ICARP) under the Adaptation Planning Grant Program (APGP) administered by the Governor's Office of Planning and Research (OPR) to complete the San Mateo County One Watershed Climate Resilience Framework and Community-Led Plan (Project) for a grant amount of \$649,648; and

WHEREAS, C/CAG is the Lead Applicant and the Co-applicants include the Bay Area Water Supply and Conservation Agency (BAWSCA), Climate Resilience Communities, San Mateo County Flood and Sea Level Rise Resiliency District (OneShoreline), City of San Bruno, San Mateo County Office of Sustainability, and City of South San Francisco; and

WHEREAS, the primary goals of the Project are to collaboratively establish a One Watershed Climate Resilience Framework to support enhanced prioritization of new and planned integrated green stormwater infrastructure for improved climate resilience, water quality, ecosystem, and other co-benefits with respect to all water infrastructure and to build the adaptive capacity for the most vulnerable communities in San Mateo County, as demonstrated through a proposed One Watershed Climate Resilience Plan for the San Bruno Creek Watershed; and

WHEREAS, pursuant to C/CAG Board of Directors approval of Resolution 23-80, C/CAG's Executive Director executed a Partnership Agreement with the Project Co-applicants and a Grant Agreement with the OPR for an amount not to exceed \$649,648 with a grant term ending January 1, 2026; and

WHEREAS, the majority of the Project will be completed by a selected consultant team, pursuant to the Request for Proposals released by C/CAG staff on October 20, 2023, however, a portion of the grant funding amounting to \$225,400, as specified in the Grant Agreement with OPR, is allocated to Climate Resilient Communities for their services supporting completion of the Project.

NOW THEREFORE BE IT RESOLVED, the C/CAG Board of Directors authorizes the C/CAG Executive Director to execute an Agreement with Climate Resilient Communities in an amount not to exceed \$225,400 to implement the San Mateo County OneWatershed Climate Resilience Framework and Community-Led Plan. Be it further resolved that the C/CAG Executive Director is authorized to negotiate the final terms of the Agreement prior to its execution, subject to approval as to form by C/CAG Legal Counsel.

PASSED, APPROVED, AND ADOPTED, THIS 9TH DAY OF November, 2023.

Davina Hurt, Chair

Attachment 2 - Project Work Plan and Budget

Work Plan						
	Proposal Name:	San Mateo County OneWatershed Climate Resilience Framework and Community-led Plan				
	Lead Applicant:	City/County Association of Governments of San Mateo County				
	Project Description: (500 character limit)	The Project Team will develop 1) a Countywide OneWatershed shared-risk water infrastructure asset and community vulnerability data inventory, 2) a OneWatershed Framework considering infrastructure, climate hazards, and community vulnerability criteria for prioritizing projects, then apply the framework to the San Bruno Creek watershed and co-create 3) a OneWatershed Climate Resilience Plan (Plan) including 1-3 project, policy update, or program opportunities.				
	Task 1: Work Plan and Initial Countywide Partner and Community Engagement					
Subtask Number	Subtask	Description <i>Include detail of activities or deliverables</i>	Deliverables / Milestones <i>Major outcomes and/or metrics used to demonstrate success</i>	Timeline <i>No later than January 31, 2026</i>	Partners Involved <i>If the partners are not identified include future plans to engage</i>	APGP Eligible Activities Addressed
1.1	Draft Work Plan and Engagement Plan	Working group of core project partners to develop a draft Work Plan and Engagement Plan.	Draft Work Plan, Draft Engagement Plan	November 2023-December 2023	Project Team (C/CAG, consultant team, and co-applicants). CRC to lead Engagement Plan.	Phase 1
1.2	Equity Priority Community Group formation	Form a Countywide Equity Priority Community (EPC) group, including community-based organizations from around the County, interested County residents, and a San Bruno climate change community (CCC) team (motivated residents of San Bruno's Belle Air neighborhood, leaders in faith/business, and local community-based orgs). Kick off data collection. Have an EPC group kickoff, visioning to identify goals, and review/comment on the draft project Work Plan and Engagement Plan. Specific sequencing and agenda to be identified during Engagement Plan development. Scope for subsequent EPC group workshops is included below and workshops will be spaced at 3-6 months apart.	Establishment of EPC group, charter, and contact list, Establishment of CCC team and contact list, Comment Log tracking EPC group review of Work Plan / Engagement Plan	December 2023 - March 2024	Project Team and EPC group members	Phase 1
1.3	Technical Advisory Committee formation	Form technical advisory committee (TAC) made up of county agencies, regional partners, and other interested parties with technical knowledge of climate resilience, water, and/or emergency planning. Kick off data collection. TAC to review/comment on Work Plan and Engagement Plan. Scope for subsequent EPC group workshops is included below and workshops will be spaced at 3-6 months apart. Specific sequencing and agenda to be identified during Engagement plan development. Scope for subsequent TAC workshops is included below and workshops will be spaced at 3-6 months apart.	Establishment of TAC, TAC charter, and contact list, Comment Log tracking TAC review of Work Plan	December 2023 - January 2024	Project Team and TAC members	Phase 1
1.4	Establish Climate Change Community Team	CRC to lead engagement and hold up to 12 one on one (or small) informal meetings with members of the San Bruno watershed community interested in joining the climate change community (CCC) team. Evaluate relevant experience and capability of participating meaningfully in CCC team.	Meeting agendas and notes	December 2023 - May 2024	CRC and CCC team	Phase 1
	Task 2: Countywide OneWatershed Asset and Community Data Inventory Creation					
Subtask Number	Subtask	Description <i>Include detail of activities or deliverables</i>	Deliverables / Milestones <i>Major outcomes and/or metrics used to demonstrate success</i>	Timeline <i>No later than January 31, 2026</i>	Partners Involved <i>If the partners are not identified include future plans to engage</i>	APGP Eligible Activities Addressed
2.1	Data collection and gap analysis	Identify and gather existing datasets relevant to identified OneWatershed climate hazards and vulnerabilities at Countywide and San Bruno Creek Subwatershed scales from the TAC, EPC group, and other agencies as needed. Create a list of data gaps that need to be filled, and discuss data quality issues with data providers.	Data List (including file names, description, source, and contact info for questions)	December 2023 - February 2023	Project Team	Phase 2

2.2	Inventory development	Develop a Countywide geospatial database inventory of baseline water infrastructure assets (stormwater, water, wastewater, sewer, along with potentially utilities, and transportation), geological/hydrological/water/land use characteristics, relevant climate hazards, and community vulnerability factors.	Geodatabase in ESRI ArcGIS, Inventory slidedoc	March 2024 - June 2024	Project Team	Phase 2
2.3	Vulnerability and risk assessment materials review workshops	Hold 2 virtual workshops with TAC and 2 virtual workshops with EPC group to review data collection, inventory creation, and approach to vulnerability/risk analysis at countywide scale. Develop OneWatershed Framework Approach Memo. Specific sequencing and agendas to be identified during Engagement Plan development.	Workshop agendas, presentations, notes, and recordings; OneWatershed Framework Approach Memo; Comment logs with feedback on database and vulnerability/risk analysis/criteria selection and OneWatershed Framework Approach Memo.	March 2024 - June 2024	Project Team, TAC members, and EPC group	Phase 2
	Task 3: Countywide OneWatershed Climate Resilience Framework Creation					
Subtask Number	Subtask	Description <i>Include detail of activities or deliverables</i>	Deliverables / Milestones <i>Major outcomes and/or metrics used to demonstrate success</i>	Timeline <i>No later than January 31, 2026</i>	Partners Involved <i>If the partners are not identified include future plans to engage</i>	APGP Eligible Activities Addressed
3.1	OneWatershed Infrastructure shared-risk and community vulnerability analysis	Identify, prioritize, and quantify risk values for impacts to "OneWatershed" infrastructure assets and communities from identified climate hazards and community vulnerabilities data. Create GIS maps from analyses showing areas of shared-risk from relevant climate hazards and areas of greatest need and opportunity for OneWatershed multi-benefit stormwater projects.	Spreadsheet tool to evaluate asset risk; Individual GIS maps (and/or storymaps) to illustrate community gathered data, areas of high overlapping asset risk and key areas for project opportunities	July 2024 - November 2024	Project Team, TAC members, and EPC group	Phase 2
3.2	OneWatershed Framework creation and review workshops	Develop OneWatershed Framework with outputs from shared-risk and community vulnerability analysis. Hold 2 workshops with TAC and with EPC group to present and get feedback on the analysis, draft framework, and development of OneWatershed visualization dashboard under Subtask 3.3. Specific sequencing and agendas to be identified during engagement plan development.	Draft/Final OneWatershed Framework slide doc; TAC and EPC workshop agendas, presentations, notes, and recordings; Comment logs with feedback on framework / dashboard mockup	November 2024 - July 2025	Project Team, TAC members, and EPC group	Phase 3
3.3	OneWatershed dashboard/visualization tools	Building on C/CAG's existing Green Infrastructure Mapping and Tracking Tool, and leveraging planned work under C/CAG's stormwater program related to asset management, create new data forms and visualization dashboard features to display OneWatershed data inventory, shared risk layers and prioritized OneWatershed project opportunities.	OneWatershed Dashboard Memo; new data forms and dashboard features for visualizing ranked project opportunities, building on C/CAG's existing tools; Slidedoc user guide	November 2024 - November 2025	Project Team, TAC members, and EPC group	Phase 3
	Task 4: San Bruno Creek OneWatershed Climate Resilience Plan					
Subtask Number	Subtask	Description <i>Include detail of activities or deliverables</i>	Deliverables / Milestones <i>Major outcomes and/or metrics used to demonstrate success</i>	Timeline <i>No later than January 31, 2026</i>	Partners Involved <i>If the partners are not identified include future plans to engage</i>	APGP Eligible Activities Addressed
4.1	Adaptive capacity evaluation and hydraulic and hydrologic modeling coordination/integration	CRC and Project Team to use CRC's Community Vulnerability Assessment (CVA) methodology to evaluate the San Bruno Belle Air neighborhood adaptive capacity. Coordinate with parallel hydraulic and hydrologic modeling efforts of vulnerable areas planned by OneShoreline.	Adaptive Capacity Evaluation Results writeup or presentation; Hydraulic/hydrologic model integration summary	April 2024 - July 2024	Project Team and CCC team	Phase 2
4.2	Apply OneWatershed Framework to San Bruno Creek Watershed	Apply framework to the San Bruno Creek Watershed and leverage community data from San Bruno Creek watershed area (including CVA above) to allow for communication during engagement workshops.	San Bruno Creek OneWatershed prioritization tool spreadsheet outputs, GIS maps showing San Bruno Creek risks/vulnerabilities and prioritized OneWatershed project opportunities; Slidedoc showing outputs (.pptx)	July 2024 - November 2024	Project Team and CCC team	Phase 3

4.3	Project opportunity/policy/program developments	Using past relevant planning work from project partners as a base, identify and develop proposed project/ policy/program opportunities using the prioritization framework for risk reduction along with data, input from community focus groups, and outputs from prior C/CAG multi-benefit green infrastructure planning efforts.	Storymap(s) showing prioritized OneWatershed project opportunities in San Bruno Creek Watershed and proposed policy/program updates	October 2024 - December 2024	Project Team and CCC team	Phase 3
4.4	San Bruno Creek OneWatershed Climate Resilience Plan preparation	Prepare San Bruno Creek OneWatershed Climate Resilience Plan, coinciding with CCC Team meetings and Community Workshops	Draft and Final Plan	January 2025 - August 2025	Project Team and CCC team	Phase 4
4.5	Conceptual Design for one OneWatershed Project	Create a project concept, fact sheet, and rendering of a multi-benefit green stormwater infrastructure project (OneWatershed project) selected using the risk reduction prioritization framework.	Draft/Final OneWatershed Pilot Project Concept Design	May 2025 - August 2025	Project Team and CCC team	Phase 4
4.6	CCC Team Meetings	Hold up to 20 monthly CCC team meetings throughout customization of the Framework to the San Bruno Watershed and creation of the San Bruno OneWatershed Climate Resilience Plan. Involve agencies and/or EPC group in selected focus groups.	Meeting agendas, presentations, notes, and recordings; Comment logs with work product feedback for some meetings.	February 2024 - August 2025	Project Team, CCC team, TAC members, EPC group	Phase 3
4.7	Community workshops and survey	Hold 3-6 interactive workshops (preferably with monolingual community appropriate language sessions) with community members and EPC group led by CCC team to guide application of the watershed framework and development of the San Bruno OneWatershed Climate Resilience Plan	Workshop agendas, notes, and recordings; survey results	March 2025 - August 2025	Project Team, CCC team, EPC group, and community members (public)	Phase 3
	Task 5: Administration and Follow up					
Subtask Number	Subtask	Description <i>Include detail of activities or deliverables</i>	Deliverables / Milestones <i>Major outcomes and/or metrics used to demonstrate success</i>	Timeline <i>No later than January 31, 2026</i>	Partners Involved <i>If the partners are not identified include future plans to engage</i>	APGP Eligible Activities Addressed
5.1	Implementation Grant Application Support	Develop grant application under the NOAA Climate Resilience Regional Challenge Program to support implementation of OneWatershed projects in San Mateo County, focusing on priority projects in various stages of development from C/CAG's prior Green Infrastructure planning and newly identified project concept from the OneWatershed San Bruno Creek Watershed Climate Resilience Plan	Draft/Final grant application materials	November 2023 -February 2024	Project Team	Phase 1
5.2	Project management / administration	Support all grant reporting and documentation requirements, provide monthly invoices, Project Team kickoff and hour-long monthly check-in meetings (virtual).	Progress reports, invoicing, reimbursement request forms, and meeting agendas and summaries via email.	November 2023 - September 2025	Project Team	Program Administration

Budget										
Proposal Name:	San Mateo County OneWatershed Climate Resilience Framework and Community-led Plan									
Lead Applicant:	City/County Association of Governments of San Mateo County									
Cap/Threshold Summary Table	Direct Costs	Indirect Costs								
Cap/Threshold	80-100%	0-20%								
Calculated	100.0%	0.0%								
Total	\$ 649,648.21	\$ -								
Cost Description	Cost Type	Cost per unit (Examples: Hourly rates, fees, etc.)	Number of Units (Example: Hours worked, fee cost, etc.)	Total APGP Funds	Task 1: Work Plan and Initial Countywide Partner and Community Engagement	Task 2: Countywide OneWatershed Asset and Community Data Inventory Creation	Task 3: Countywide OneWatershed Climate Resilience Framework Creation	Task 4: San Bruno OneWatershed Climate Resilience Plan	Task 5: Administration and Follow up	Total APGP Funds [Cross Check]
Consultant Engagement activities , including agendas, presentations and minutes Task 1: TAC, EPG group, and CCC team formation Task 2: Data collection and Inventory review workshops with TAC and EPC group (CCC team in EPC group) Task 3: 2 workshops with TAC and 2 with EPC group (CCC team in EPC group), and event attendance to survey community Task 4: Up to 20 Meetings and focus groups with CCC Team, 3-6 interactive community workshops (note - Other Direct Costs included in CCC Team engagement activities below)	Subcontractor Staff Costs	\$ 173.50	463	\$ 80,362.08	\$ 10,757.00	\$ 12,145.00	\$ 22,066.08	\$ 35,394.00	\$ -	\$ 80,362.08
CRC Executive Director	Co-Applicant / Partner Staff Costs	\$ 125.00	243	\$ 30,375.00	\$ 11,500.00	\$ 2,000.00	\$ 5,000.00	\$ 11,875.00	\$ -	\$ 30,375.00
CRC Outreach Coordinator	Co-Applicant / Partner Staff Costs	\$ 55.00	1,020	\$ 56,100.00	\$ 7,700.00	\$ 2,200.00	\$ 7,700.00	\$ 38,500.00	\$ -	\$ 56,100.00
CRC Program Manager	Co-Applicant / Partner Staff Costs	\$ 85.00	545	\$ 46,325.00	\$ 6,290.00	\$ 1,785.00	\$ 6,800.00	\$ 31,450.00	\$ -	\$ 46,325.00
CCC Team engagement activities and community member compensation: Task 1: participation in EPC group kickoff Task 2: EPC group workshops Task 3: EPC group workshops Task 4: Up to 20 monthly meetings and focus group sessions and leading (together with CRC) 3-6 community workshops	Engagement, Outreach, Education, and Training	\$ 92,600.00	1	\$ 92,600.00	\$ 1,600.00	\$ 1,600.00	\$ 2,400.00	\$ 87,000.00	\$ -	\$ 92,600.00
Data analysis and framework activities: Task 2: Data collection and gap analysis and inventory development Task 3: Infrastructure risk and community vulnerability analysis, OneWatershed approach memo Task 4: Adaptive capacity evaluation/write up and modeling summary; apply framework to San Bruno watershed	Subcontractor Staff Costs	\$ 173.50	708	\$ 122,885.19	\$ -	\$ 58,990.00	\$ 52,665.06	\$ 11,230.13	\$ -	\$ 122,885.19
Project Deliverables: Task 1: - Work Plan and Engagement Plan Task 2: Data List, Geodatabase, Inventory Slidedoc Task 3: Spreadsheet asset-risk tool, GIS maps, OneWatershed framework Slidedoc/ GI Tracking Tool dashboard updates/memo, Slidedoc user guide Task 4: Adaptive capacity writeup, San Bruno watershed maps and results presentation, Storymaps with project /policy/program opportunities, Draft and Final San Bruno Plan, development of 1 Project concept	Subcontractor Staff Costs	\$ 173.50	848	\$ 147,206.94	\$ 6,940.00	\$ 10,410.00	\$ 65,109.87	\$ 64,747.08	\$ -	\$ 147,206.94

Engagement Materials (Fliers, translation and interpretation services) for Task 1: kickoff meetings for TAC and EPC group and food for CCC team one-on-one meetings Task 2: Data collection and inventory creation workshop materials and food Task 3: Vulnerability analysis and Framework workshop materials and food, printing/materials/survey creation for pop up events Task 4: Printing and food for CCC team meetings/focus groups and community workshops. Translator fees for workshops.	Engagement, Outreach, Education, and Training	\$ 13,400.00	1	\$ 13,400.00	\$ 2,450.00	\$ 400.00	\$ 5,450.00	\$ 5,100.00	\$ -	\$ 13,400.00
Project Administration and Follow up: Task 5: Day to day project management, monthly Project Team meetings, and invoicing/progress reports; Develop draft/final implementation grant materials	Subcontractor Staff Costs	\$ 173.50	348	\$ 60,394.00	\$ -	\$ -	\$ -	\$ -	\$ 60,394.00	\$ 60,394.00
Totals				\$ 649,648.21	\$ 47,237.00	\$ 89,530.00	\$ 167,191.00	\$ 285,296.21	\$ 60,394.00	\$ 649,648.00

C/CAG AGENDA REPORT

Date: November 9, 2023

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director

Subject: Review and approval of Resolution 23-97 determining that proposed amendments to the Daly City General Plan, Zoning Ordinance and BART Specific Plan related to the Mission Street corridor are conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport.

(For further information please contact Susy Kalkin at kkalkin@smcgov.org)

RECOMMENDATION

That the C/CAG Board of Directors, acting as the San Mateo County Airport Land Use Commission, approve Resolution 23-97 determining that proposed amendments to the Daly City General Plan, Zoning Ordinance and BART Specific Plan related to the Mission Street corridor are consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport (SFO ALUCP), subject to the following condition:

- *Prior to adoption, the City of Daly City shall ensure that the Amendments incorporate a requirement that future project sponsors comply with the real estate disclosure requirements outlined in Policy IP-1 of the SFO ALUCP.*

BACKGROUND/PROJECT DESCRIPTION

Daly City is developing a new Commercial Mixed Use (C-MU) zoning district for its Mission Street and Geneva Avenue corridors to allow for the development of new multi-family residential and mixed use development. The new C-MU zoning district would replace the existing zoning for many of the properties adjacent to or in close proximity of the Mission Street and Geneva Avenue corridors. The proposed changes include the following:

- Amending the Daly City General Plan land use map designations so that all parcels in the Mission Street and Geneva Avenue corridors have a C-MU land use designation.
- Amending the Daly City Zoning Ordinance to align with the Daly City General Plan by creating a new C-MU zoning district and rezoning all the parcels in the Mission Street and Geneva Avenue corridors to C-MU.
- Amending the BART Specific Plan land use designations so that all the parcels in the Mission Street corridor have a C-MU land use designation and zoning district.
- Creating C-MU Objective Design Standards, identifying permitted and conditional uses, and specifying development regulations (building setbacks, height allowances, parking and open space requirements, etc.)

The Mission Street corridor lies within Airport Influence Area B (AIA B), the “Project Referral” area, for San Francisco International Airport, and therefore the proposed amendments are subject to Airport Land Use Commission Review pursuant to California Public Utilities Code (PUC) Section 21676(b). Geneva Avenue is not within AIA B, so the ALUCP consistency evaluation focuses only on the Mission Street corridor.

DISCUSSION

ALUCP Consistency Evaluation

Three sets of airport/land use compatibility policies in the SFO ALUCP relate to the Amendments: (a) noise compatibility policies and criteria, (b) safety policies and criteria, and (c) airspace protection policies. In addition, the Amendments must address the Real Estate Disclosure requirements of the ALUCP. The following sections address each issue:

(a) Noise Policy Consistency Analysis

The Community Noise Equivalent Level (CNEL) 65 dB aircraft noise contour defines the threshold for aircraft noise impacts established in the SFO ALUCP. As depicted on **Attachment 3**, the Mission Street area lies entirely outside of the CNEL 65 dB contour, so the Amendments are consistent with the noise compatibility policies of the SFO ALUCP.

(b) Safety Policy Consistency Analysis

The SFO ALUCP includes five safety zones and related land use compatibility policies and criteria. As shown on **Attachment 3**, none of the safety zones extends into Daly City, and accordingly the policies do not impact parcels within the project area. Therefore, the Amendments are determined to be consistent with the safety compatibility policies of the ALUCP.

(c) Airspace Protection Policy Consistency Analysis

The SFO ALUCP contains various policies to ensure protection of airspace, including requirements to comply with FAA notification requirements; findings of FAA aeronautical studies; maximum building height standards; and addressment of other flight hazards, including use or design characteristics, that may cause visual, electronic, or wildlife hazards to aircraft.

The Daly City General Plan contains the following policies that will ensure that future projects are consistent with the Airspace Protection policies of the SFO ALUCP:

- **Task NE-11.3:** Require all future development within the Airport Influence Area B boundary for San Francisco International Airport to conform to the relevant height/airspace protection, aircraft noise, and safety policies and land use compatibility criteria contained within the most recent adopted version of the comprehensive airport/land use compatibility plan (ALUCP) for the environs of San Francisco International Airport.
- **Task NE-11.4:** Ensure that all future development in Daly City complies with all relevant FAA standards and criteria for safety, regarding flashing lights, reflective building material, land uses that may attract large concentrations of birds, HVAC exhaust vents, thermal

plumes, and uses that may generate electrical/electronic interference with aircraft communications and/or instrumentation.

Overflight Notification

Airport Influence Area A – Real Estate Disclosure Area

The Mission Street corridor is located within both Airport Influence Area (AIA) A & B boundaries for San Francisco International Airport. Within Area A, the real estate disclosure requirements of state law apply. Pursuant to Policy IP-1, notification is required of the proximity of the airport and that therefore the property may be subject to some of the annoyances or inconveniences associated with proximity to airport operations.

Neither the Daly City municipal code, nor the subject Amendments address this requirement. Accordingly, the following condition is recommended:

- *Prior to adoption, the City of Daly City shall ensure that the Amendments incorporate a requirement that future project sponsors comply with the real estate disclosure requirements outlined in Policy IP-1 of the SFO ALUCP.*

Airport Land Use Committee

Daly City submitted this application on October 18, 2023, which did not allow sufficient time to schedule the item for consideration by the Airport Land Use Committee at its final regular meeting of the year on October 26, 2023. State law requires that an ALUC respond to a consistency determination request within 60 days of receipt of a complete application, and as a result the item is being forwarded directly to the Airport Land Use Commission for action.

ATTACHMENTS

1. Resolution 23-97

The following attachments are available on the C/CAG website (See “Additional Agenda Materials”) at: <https://ccag.ca.gov/committees/board-of-directors-2/>

2. ALUCP application, together with related supplemental information and exhibits.
3. SFO ALUCP Exhibit IV-3 – Airport Influence Area (incl. noise contours and safety zones)

RESOLUTION 23-97

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY, ACTING AS THE SAN MATEO COUNTY AIRPORT LAND USE COMMISSION, DETERMINING THAT PROPOSED AMENDMENTS TO THE DALY CITY GENERAL PLAN, ZONING ORDINANCE AND BART SPECIFIC PLAN RELATED TO THE MISSION STREET CORRIDOR ARE CONDITIONALLY CONSISTENT WITH THE COMPREHENSIVE AIRPORT LAND USE COMPATIBILITY PLAN FOR THE ENVIRONS OF SAN FRANCISCO INTERNATIONAL AIRPORT.

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), in its capacity as the San Mateo County Airport Land Use Commission (ALUC), that,

WHEREAS, the City of Daly City has prepared amendments to its General Plan, Zoning Ordinance and BART Specific Plan to support development of new multi-family and mixed-use development along the Mission Street corridor which is located within Airport Influence Area B (the “Project Referral Area” for San Francisco International Airport (SFO); and

WHEREAS, California Public Utilities Code Section 21676 requires that, prior to adoption, a local agency must refer land use policy documents affecting property within AIA B, including general plans, zoning ordinances and/or any affected specific plan to the ALUC for a determination of consistency with the applicable Airport Land Use Compatibility Plan (ALUCP); and

WHEREAS, Daly City has referred these amendments to C/CAG, acting as the San Mateo County Airport Land Use Commission, for a determination of consistency with the *Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport* (SFO ALUCP); and

WHEREAS, three sets of airport/land use compatibility factors are addressed in the SFO ALUCP that relate to the Amendments, including: (a) noise compatibility, (b) safety compatibility, and (c) airspace protection compatibility, as discussed below:

- (a) Noise Compatibility – The Community Noise Equivalent Level (CNEL) 65 dB aircraft noise contour defines the threshold for airport noise impacts established in the SFO ALUCP. All land uses located outside this contour are deemed consistent with the noise policies of the ALUCP. Per SFO ALUCP Exhibit IV-3, the Mission Street corridor lies outside the bounds of the CNEL 65 dB contour, so the Amendments are therefore consistent with the ALUCP noise policies and criteria.
- (b) Safety Policy Consistency – The SFO ALUCP includes five safety zones and related land use compatibility policies and criteria. Per ALUCP Exhibit IV-3, none of the safety zones extends into Daly City, and accordingly the policies do not impact parcels within the project area.
- (c) Airspace Protection Policy Consistency – The SFO ALUCP contains various policies to ensure protection of airspace including requirements to comply with: FAA notification requirements; findings of FAA aeronautical studies; maximum building height standards; and addressment of other flight hazards including use or design characteristics that may cause visual, electronic, or wildlife hazards to aircraft.

The Daly City General Plan contains the following policies that will ensure that future projects are consistent with the Airspace Protection policies of the SFO ALUCP:

- **Task NE-11.3:** Require all future development within the Airport Influence Area B boundary for San Francisco International Airport to conform to the relevant height/airspace protection, aircraft noise, and safety policies and land use compatibility criteria contained within the most recent adopted version of the comprehensive airport/land use compatibility plan (ALUCP) for the environs of San Francisco International Airport.
- **Task NE-11.4:** Ensure that all future development in Daly City complies with all relevant FAA standards and criteria for safety, regarding flashing lights, reflective building material, land uses that may attract large concentrations of birds, HVAC exhaust vents, thermal plumes, and uses that may generate electrical/electronic interference with aircraft communications and/or instrumentation.

WHEREAS, the Mission Street corridor is located within Airport Influence Area A (AIA A) of SFO, the real estate disclosure area. Pursuant to Policy IP-1, notification is required on real estate transactions located within the AIA of the proximity of the airport and that therefore the property may be subject to some of the annoyances or inconveniences associated with proximity to airport operations. As this disclosure requirement is not currently included in Daly City's Municipal Code or within the Amendments, it is reflected as a condition in Exhibit A to ensure compliance.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the City/County Association of Governments for San Mateo County, acting as the San Mateo County Airport Land Use Commission, that subject to the condition contained in Exhibit A, attached, the proposed amendments to the Daly City General Plan, Zoning Ordinance and BART Specific Plan related to the Mission Street corridor are determined to be consistent with the applicable airport land use policies and criteria contained in the *Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport*.

PASSED, APPROVED, AND ADOPTED, THIS 9TH DAY OF NOVEMBER 2023.

Davina Hurt, Chair

Resolution 23-97– Conditions of Consistency Determination:

1. *Prior to adoption, the City of Daly City shall ensure that the Amendments incorporate a requirement that future project sponsors comply with the real estate disclosure requirements outlined in Policy IP-1 of the SFO ALUCP.*

C/CAG AGENDA REPORT

Date: November 9, 2023

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director

Subject: Review and approve appointment to fill a vacant Environmental Organization seat on the Resource Management and Climate Protection (RMCP) Committee.

(For further information or questions, contact Kim Springer at kspringer@smcgov.org)

RECOMMENDATION

That the C/CAG Board review and approve an appointment to fill a vacant Environmental Organization seat on the Resource Management and Climate Protection (RMCP) Committee.

FISCAL IMPACT

None.

SOURCE OF FUNDS

Not Applicable.

BACKGROUND

The Resource Management and Climate Protection Committee (RMCP) provides information and recommendations to CMEQ and the C/CAG Board on items related to resource conservation and climate action. The Committee also tracks the progress of two main C/CAG programs, the San Mateo County Energy Watch (SMCEW) and the Regionally Integrated Climate Action Planning Suite (RICAPS). The Committee also seeks to integrate equity into resource conservation and climate actions, including workforce development, access by constituents, and inclusion of community-based organizations.

The Resource Management and Climate Protection Committee (RMCP) seats seven elected officials plus six public members representation each of the following: energy, water, utility, nonprofit, business/chamber of commerce, and environmental organization, for a total of 13 seats. The Environmental Organization seat is currently vacant.

A recruitment letter for the vacant seats on the RMCP and other Committee seats was sent to all elected officials in San Mateo County on July 14, 2023 with a due date of September 5, 2023, and notice that, if the current seat is not filled, the recruitment will remain open until filled. A second letter was sent on and dated October 26, 2023, with a due date for letters of interest of November 1, 2023.

Two letters of interest were received: one from Sarah Hubbard, the new Executive Director of

Sustainable San Mateo County, and one from Tom Kabat, Board Member, SunWork.org and Carbon Free Silicon Valley. The two letters of interest are provided as Attachments 1 and 2 to this staff report. The current (July 2023) RMCP Committee Roster is provided as Attachment 3.

Staff recommends that the C/CAG Board review and approve the appointment to the Resource Management and Climate Protection (RMCP) Committee to fill a vacant Environmental Organization seat. With this appointment, the RMCP Committee will have no remaining vacancies. The July 2023 RMCP Committee Roster is provided as Attachment 2.

ATTACHMENTS

1. Letter of Interest – Sarah Hubbard, Executive Director, Sustainable San Mateo County
2. Letter of Interest – Tom Kabat, Board Member, SunWork.org and Carbon Free Silicon Valley
3. July 2023 RMCP Committee Roster



3182 CAMPUS DRIVE, #153, SAN MATEO, CA 94403

INFO@SUSTAINABLESANMATEO.ORG

SUSTAINABLESANMATEO.ORG

October 24, 2023

Sean Charpentier, Executive Director, C/CAG
 scharpentier@smcgov.org

Mr. Charpentier,

I am writing to introduce myself as the newly appointed Executive Director of Sustainable San Mateo County (SSMC) and to express my sincere interest in being appointed to the Resource Management and Climate Protection Committee (RMCP) of the City/County Association of Governments of San Mateo County (C/CAG). I believe that my role as SSMC's ED, combined with my commitment to sustainability and participation in key community programs, positions me as a valuable advocate. I would appreciate the opportunity to work collaboratively with (and learn from) colleagues from other agencies and organizations to help advance sustainability at the county level.

I have been involved with SSMC since early 2023, first as a volunteer and then as the Program Manager of the Sustainability Dashboard and Ideas Bank. In my new role as Executive Director of SSMC, I am energized and fully committed to ensuring that the work of our organization has a meaningful and lasting impact throughout our region. SSMC has a rich history of promoting sustainability, resilience, and innovation, and I am eager to build upon this legacy. As we strive to address the pressing environmental and social challenges facing our communities, I see the collaboration with C/CAG as a vital avenue to achieve our mission.

My participation in the San Mateo Chamber of Commerce Leadership Program has equipped me with crucial leadership skills and an in-depth understanding of local community resources and challenges. This program has reinforced my belief in the importance of forging collaborations between public and private sectors to promote economic growth while fostering environmental stewardship. I understand the balance required to achieve these dual objectives and the significance of working collectively towards them.

Furthermore, my completion of the San Mateo City Services Academy has provided me with comprehensive insights into the inner workings of local government. This experience has deepened my appreciation for the intricacies of public administration, policymaking and community engagement. It has also highlighted the importance of collaboration between government agencies, nonprofits and businesses in creating a sustainable and vibrant community.

My combined experience as the newly appointed Executive Director of Sustainable San Mateo County--along with prior professional, volunteer and educational experiences--uniquely positions me to represent nonprofits effectively within C/CAG. I am deeply committed to advancing the shared goals and priorities of both Sustainable San Mateo County and C/CAG, working collaboratively with fellow representatives and stakeholders to address the pressing regional issues that we collectively face. I welcome the chance to discuss in more detail how my involvement can help ensure that our collective work is impactful throughout the region. Please feel free to contact me at shubbard@sustainableanmateo.org or 650-743-9776 to arrange an interview or for any additional information you may require.

Sincerely,

Sarah Hubbard, SSMC Executive Director

TOM KABAT



TOMGKABAT@GMAIL.COM



650 924 8525

424 POPE STREET
MENLO PARK, CA 94025

Mr. Charpentier

Dear IBMr. Charpentier

I'm writing to apply for a seat on the **Resource Management and Climate Protection Committee (RMCP)**.

I see the county in a position to assist its cities and to set a great example that emboldens other counties in climate protection and resource management.

I'm a long time Menlo Park resident, former Menlo Park Environmental Quality Commissioner and board member of two small environmental NGOs (SunWork.org and Carbon Free Silicon Valley)

I have extensive resource management experience from a 30 year career in Palo Alto electric and gas utilities as the solar engineer, designer of utility programs up through becoming the lead resource planner and managing power contracts.

I have extensive public policy experience in climate protection as a commissioner and as an advocate.

I'm an electrification expert, an energy engineer and a consultant on optimizing the federal hydropower system in California.

I've assisted Peninsula Clean Energy and the County in various electrification studies, and assisted the county with developing its sustainability plan, as well as co-authoring Menlo Park's Climate Action Plan.

I have a degree in environmental engineering (Cal Poly SLO) with an emphasis in energy systems.

If selected, I would look forward to working with the county on the RMCP.

Sincerely,

Tom Kabat

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Resource Management and Climate Protection Committee (July 2023)	
Elected Officials (7)	
Donna Colson – <u>Committee Chair</u> Councilmember City of Burlingame dcolson@burlingame.org	Sue Beckmeyer Councilmember City of Pacifica sbeckmeyer@pacificagov.org
Rick DeGolia Council Member Town of Atherton rdegolia@ci.atherton.ca.us	Gina Papan Councilmember City of Millbrae gpapan@ci.millbrae.ca.us
Dave Pine County Supervisor District 1 dpine@smcgov.org	Mary Hufty Councilmember Town of Portola Valley mhufty@portolavalley.net
Kaia Eakin Councilmember City of Redwood City keakin@redwoodcity.org	
<u>Stakeholder Representatives (6)</u>	
<u>Energy</u>	Ortensia Lopez Executive Director El Concilio of San Mateo County or10sia@el-concilio.com
<u>Water</u>	Tom Francis – <u>Committee Vice Chair</u> Water Resources Manager Bay Area Water Supply and Conservation Agency tfrancis@bawsca.org

Resource Management and Climate Protection Committee (July 2023)	
<u>Utility</u>	Bill Chiang Government Relations Pacific Gas and Electric Company william.chiang@pge.com
<u>Nonprofit</u>	Alex Fernandez Chief Operating Officer Filoli Center afernandez@filoli.org
<u>Business/Chamber of Commerce</u>	Jeff Smith Director, Residential Development Sares Regis Group, LLC JSmith@srgnc.com
<u>Environmental</u>	VACANT

<u>RMCP Committee Staff</u>	
<u>C/CAG</u>	Sean Charpentier Executive Director scharpentier@smcgov.org (650) 599-1409
<u>C/CAG</u>	Kim Springer Transportation Systems Coordinator Energy, Water, and Climate kspringer@smcgov.org

C/CAG AGENDA REPORT

Date: November 9, 2023

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director of C/CAG

Subject: Receive a presentation on the recruitment process for the Northern Region and Southern Region City seats on OneShoreline's (San Mateo County Flood and Sea Level Rise Resiliency District) Board of Directors.

(For further information or questions, contact Sean Charpentier, at scharpentier@smcgov.org)

Recommendation:

That the C/CAG Board of Directors receive a presentation on the recruitment process for the Northern and Southern City seats on OneShoreline's (San Mateo County Flood and Sea Level Rise Resiliency District) Board of Directors.

Fiscal Impact:

None.

Background:

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. In September 2019, the Governor signed AB 825 that modified the existing San Mateo County Flood Control District to establish OneShoreline. The statutory language of AB 825 can be found at Attachment 1, Exhibit 3.

OneShoreline's objectives are 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. In 2019, all 20 cities and San Mateo County approved resolutions of support and funding for OneShoreline during a start-up period of three years.

Key OneShoreline priorities include:

1. Continue to work with cities on key planning documents, and with developers to build resilience today.
2. Advance new multi-jurisdictional projects that connect and align substantial protection

for neighboring jurisdictions.

3. Further the countywide Flood Early Warning System and create multi-jurisdictional Emergency Action Plans.
4. Develop long-term, stable funding to build regional resilience to multiple climate risks.
5. Ensure project financing reflects project benefits.

At the November 9, 2023 C/CAG Board of Directors meeting, Len Materman, the OneShoreline Executive Director, will provide an informational presentation on the upcoming activities of OneShoreline.

For more information, see the OneShoreline website at: <https://oneshoreline.org/>

As detailed in the authorizing legislation, the OneShoreline Board of Directors consists of seven seats, including five regional geographic representatives (four City Council representatives from the north, central, south, and coastal regions and one County Board of Supervisors representative from the coastal district) and two at-large seats designated for one City Council member and one County Supervisor from any area of the county. A map of the districts is included as Attachment 1, Exhibit 2.

Pursuant to Assembly Bill 825, the C/CAG Board of Directors appoints all five of the city seats. To accomplish staggered Board member terms, AB 825 established four-year terms for most seats, except for two-year initial terms for the City Council At-Large, Central Region, and Coast Region seats; as well as the County Supervisor At-Large seat. The C/CAG Board of Directors appointed members to all five city seats in June 2019 (effective upon One Shoreline's formation in January 2020), and then in December 2021 the C/CAG Board of Directors appointed members for the two-year, staggered City Council At-Large, Central Region, and Coast Region seats.

In November 2022, Diane Papan was elected to represent the Assembly District 21. The Assembly was sworn in on December 5, 2022. Accordingly, in December 2022, C/CAG staff recruited the cities to fill the vacant Central Region seat. Pursuant to C/CAG Board-approved Resolution 23-04, Adam Rak, Councilmember of the City of San Carlos, was appointed to Central Region seat in January 2023 with a term ending December 31, 2025.

The current roster is below.

Seat	Representative	Appointing Agency	Appointed	Term Expires
City Council Southern Region	Lisa Gauthier, City of East Palo Alto	C/CAG	06/13/2019 (term beginning 01/01/2020)	12/31/2023
City Council Northern Region	Donna Colson, City of Burlingame	C/CAG	06/13/2019 (term beginning 01/01/2020)	12/31/2023
City Council Central Region	Adam Rak, City of San Carlos	C/CAG	1/12/2023 (filling vacancy for term from 2021-2025)	12/31/2025
City Council Coastal Region	Debbie Ruddock, City of Half Moon Bay	C/CAG	12/09/2021	12/31/2025
City Council At Large	Marie Chuang, Hillsborough	C/CAG	12/09/2021	12/31/2025
County Supervisor Coastal	Ray Mueller, District 3	County Board of Supervisors		
County Supervisor At-Large	David Pine, District 1	County Board of Supervisors		

With the initial four-year terms for the Northern Region and Southern Region city seats expiring on December 31, 2023, C/CAG staff are now initiating the recruitment process to fill these seats with a planned approval of appointment at the December C/CAG Board meeting.

Eligible City Councilmembers must be from the Northern Region and Southern Region cities of:

Northern Region:

- Brisbane
- Colma
- South San Francisco
- San Bruno
- Millbrae
- Burlingame

Southern Region:

- Redwood City
- Menlo Park
- East Palo Alto
- Atherton
- Woodside
- Portola Valley

OneShoreline Board meetings are often, but not exclusively, the fourth Monday of each month at 4pm. At its planned December 18, 2023 meeting, the OneShoreline Board of Directors will

approve a calendar of regular meetings for 2024.

OneShoreline conducts critical flood protection and reduction activities in the County. Staff would like to fill the vacant position as soon as possible.

Staff has prepared a draft recruitment package, included as Attachment 1, which will be distributed to City Councilmembers, C/CAG Board members, City Managers, and City Clerks.

Staff proposes the following schedule.

- November 9th - C/CAG – C/CAG Board of Director’s receives a presentation on the recruitment process.
- November 10th - C/CAG staff distribute application package.
- December 8th, 5pm- Deadline to submit Candidacy Form for seat.
- December 14th- C/CAG Board of Directors appoints a representative to the Northern Region and Southern Region seats.
- December 18th (Proposed) - OneShoreline Board of Director’s meeting.

The recruitment package summarizes the purpose of the recruitment, defines the geographic boundaries for the Northern Region and Southern Region seats, and requires interested council members to submit a Candidacy Form and a letter of interest. Candidates will be provided an opportunity to speak to the C/CAG Board at the December 14, 2023, Board meeting, prior to the C/CAG Board voting to appoint a candidate.

Attachments:

1. Candidate Recruitment Package
 - a) Exhibit 1: Candidacy Form
 - b) Exhibit 2: Map showing geographic areas for city/town council appointees
 - c) Exhibit 3: Assembly Bill 825 (online at <https://legiscan.com/CA/text/AB825/id/2051435>)

The following attachments are available on the C/CAG website (See “Additional Agenda Materials”) at: <https://ccag.ca.gov/committees/board-of-directors-2/>

- d) Informational Presentation on OneShoreline



**CITY/COUNTY ASSOCIATION OF GOVERNMENTS
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Date: November 9, 2023

To: Council members from One Shoreline Central Region Cities and Towns

From: Davina Hurt, C/CAG Chair

Subject: **RECRUITMENT OF INTERESTED CITY AND TOWN COUNCIL MEMBERS TO SERVE ON THE PROPOSED FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE) BOARD OF DIRECTORS FOR THE CITY NORTHERN REGION SEAT AND THE CITY SOUTHERN REGION SEAT.**

C/CAG is currently recruiting elected officials for the Northern and Southern Region seats on the Flood and Sea Level Rise Resiliency District Board of Directors (OneShoreline).

C/CAG is recruiting from the following jurisdictions within the designated geographic areas for the Northern and Southern Region seats (see Exhibit 2).

1. Northern (Brisbane, Colma, South San Francisco, San Bruno, Millbrae, Burlingame)
2. Southern (Redwood City, Menlo Park, East Palo Alto, Atherton, Woodside, Portola Valley)

The recruitment is necessary because the initial four-year terms for the Northern and Southern Region City seats expire on December 31, 2023. The appointed Board members will serve a four-term from January 1, 2024 through December 31, 2027.

OneShoreline- The Organization

OneShoreline's mission 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 by 2100. C/CAG prepared the proposal for the district. 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 include:

1. Continue to work with cities on key planning documents, and with developers to build resilience today.
2. Advance new multi-jurisdictional projects that connect and align substantial protection for neighboring jurisdictions.
3. Further the countywide Flood Early Warning System and create multi-jurisdictional

Emergency Action Plans.

4. Develop long-term, stable funding to build regional resilience to multiple climate risks.
5. Ensure project financing reflects project benefits.

For more information about OneShoreline, contact Len Materman, the Executive Director at Len@oneshoreline.org, and/or visit the OneShoreline website at: <https://oneshoreline.org/>

The Board of Directors

The OneShoreline Board of Directors has 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 that will be appointed by the Board of Supervisors. One of the City and Town Council seats is at-large and the other four will represent specific geographic areas of the county. See Exhibit 2 for a map of the specific geographic areas. The current roster is below.

Seat	Representative	Appointing Agency	Appointed	Term Expires
City Council Southern Region	Lisa Gauthier, City of East Palo Alto	C/CAG	06/13/2019 (term beginning 01/01/2020)	12/31/2023
City Council Northern Region	Donna Colson, City of Burlingame	C/CAG	06/13/2019 (term beginning 01/01/2020)	12/31/2023
City Council Central Region	Adam Rak, City of San Carlos	C/CAG	1/12/2023 (filling vacancy for term from 2021-2025)	12/31/2025
City Council Coastal Region	Debbie Ruddock, City of Half Moon Bay	C/CAG	12/09/2021	12/31/2025
City Council At Large	Marie Chuang, Hillsborough	C/CAG	12/09/2021	12/31/2025
County Supervisor Coastal	Ray Mueller, District 3	County Board of Supervisors		
County Supervisor At-Large	David Pine, District 1	County Board of Supervisors		

OneShoreline Board meetings are often, but not exclusively, the fourth Monday of each month at 4pm. On December 18, 2023, the OneShoreline Board of Directors will approve a calendar of regular meetings for 2024.

The Recruitment Process

Any individual wishing to be considered for appointment to the Northern or Southern seats should: (1) fill out the attached Candidacy Form 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 and Letters of Interest must be received by 5 PM on Friday, December 8, 2023, and must be sent to:

Sean Charpentier, C/CAG Executive Director
City/County Association of Governments of San Mateo County
scharpentier@smcgov.org

For questions about the recruitment process, please contact Sean Charpentier at the email provided above.

Candidate appointments will be considered by the C/CAG Board of Directors at the December 14, 2023, meeting, and all potential candidates will be provided an opportunity to speak to the Board regarding their qualifications and interest in participating on the Board of Directors.

The C/CAG Board will vote to appoint one person for the Northern Region seat and one person for the Southern Region seat, with the candidate receiving the most votes for a given seat on the governing board being selected for appointment to that seat. 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 being considered for subsequent votes.

Sincerely,

Davina Hurt
C/CAG Chair

Exhibits:

1. Candidacy Form
2. Map showing geographic areas for city/town council appointees
3. Assembly Bill 825 (online at <https://legiscan.com/CA/text/AB825/id/2051435>)

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*

Date: _____

I, _____, am hereby submitting my candidacy for the
(Please print name)

following seat on OneShoreline (Flood and Sea Level Rise Resiliency District).

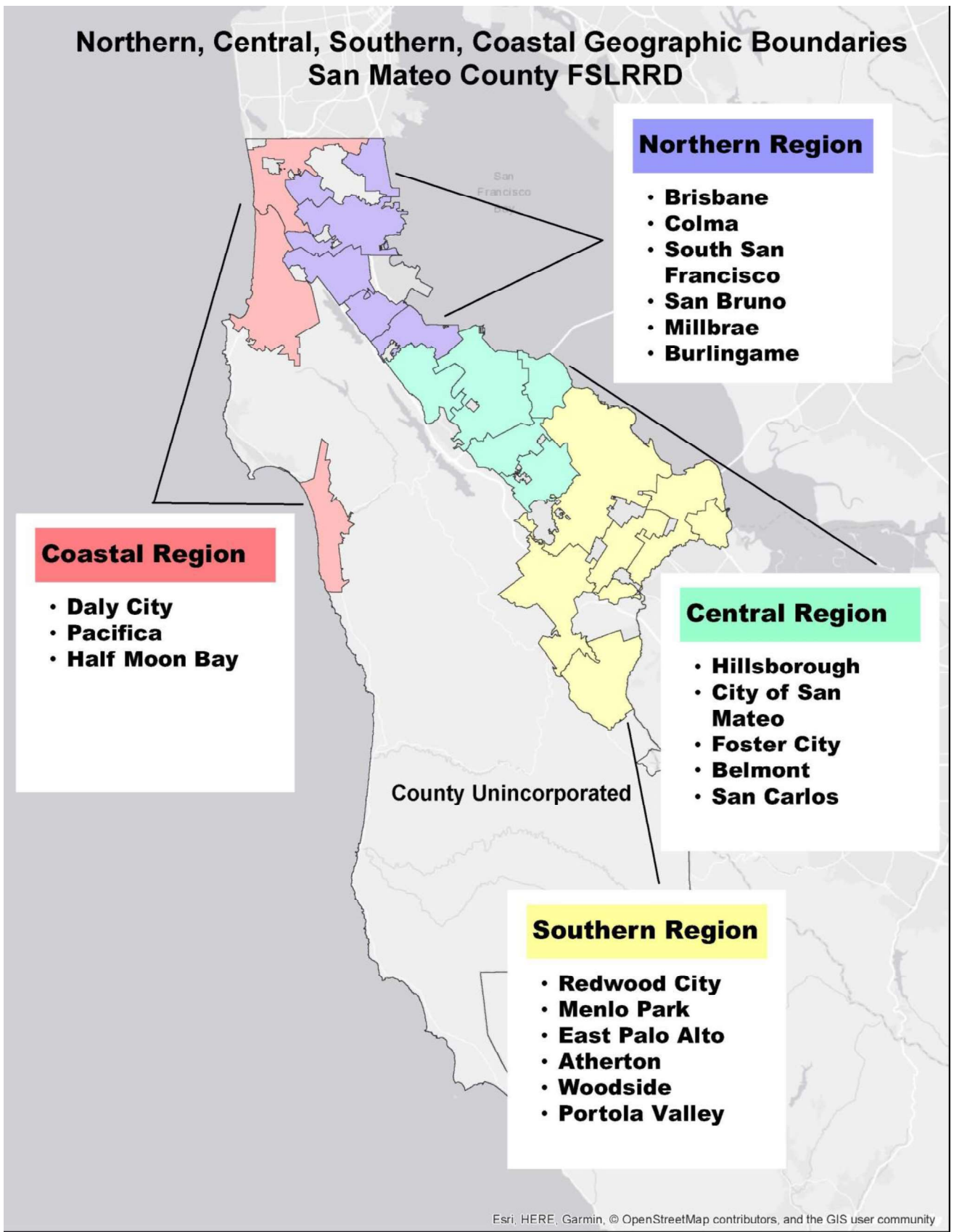
_____ **Northern** (Brisbane, Colma, South San Francisco, San Bruno, Millbrae, Burlingame)

OR

_____ **Southern** (Redwood City, Menlo Park, East Palo Alto, Atherton, Woodside, Portola Valley)

Signature

Northern, Central, Southern, Coastal Geographic Boundaries San Mateo County FSLRRD



C/CAG AGENDA REPORT

Date: November 9, 2023

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director

Subject: Conduct a public hearing on the draft update to the Congestion Management Program; review and approval of Resolution 23-98 adopting the 2023 Congestion Management Program. (*Special Voting Procedures apply*)

(Public hearing opened on October 12, 2023 and continued to November 9, 2023)

(For further information contact Eva Gaye at egaye@smcgov.org)

RECOMMENDATION

That the C/CAG Board of Directors conduct a public hearing on the draft update to the Congestion Management Program, close the public hearing and approve Resolution 23-98 to adopt the 2023 Congestion Management Program.

FISCAL IMPACT

At the February 2023 meeting, the C/CAG Board approved a consultant contract in the amount of \$141,624 to provide traffic monitoring services for the 2023 CMP.

SOURCE OF FUNDS

Funding for the project will come from federal Surface Transportation funds and local Congestion Relief Plan funds.

BACKGROUND

Overview

Every two years, C/CAG as the Congestion Management Agency for San Mateo County, is required to prepare and adopt a Congestion Management Program (CMP) for San Mateo County. The purpose of the CMP is to identify strategies to respond to future transportation needs, develop procedures to alleviate and control congestion, and promote countywide solutions. The CMP is required to be consistent with the Metropolitan Transportation Commission (MTC) planning process that includes regional goals, policies, and projects for the Regional Transportation Improvement Program (RTIP). The 2021 CMP, which is developed to be consistent with MTC's Plan Bay Area 2050, also provides updated program information and performance monitoring results for the CMP roadway system.

2023 Final CMP Update

The C/CAG Congestion Management Program Technical Advisory Committee recommended approval of the 2023 Draft CMP at their September 21, 2023 meeting. The Congestion Management

and Environmental Quality (CMEQ) Committee was not able to take a formal action at their September 25, 2023 meeting due to a Zoombombing incident. Staff provided the Committee materials and sought comments and feedback via e-mail.

Responses to the comments received from the C/CAG Committees and C/CAG Board are summarized in the table below:

<u>Date</u>	<u>Committee</u>	<u>Comment</u>	<u>Response</u>
9/21/23	CMP TAC	Will there be competition for funding from transit operators that are currently facing a financial cliff?	The current governor's budget provided funding for transit operators, but the funding might not be sufficient to solve the long term challenges some operators face. At this time, it is not anticipated that transit operators would compete for funding with local project sponsors. <u>At the October 25th MTC Commissioner meeting, MTC staff presented a proposal to use future OBAG funding, which could be used by cities, counties and others, to address near term operating shortfalls for transit operators.</u>
9/21/23	CMP TAC	In addition to the travel times reported, will vehicle count data be available for the highway mainlines?	The methodology used to calculate travel times relies on a big data source (INRIX), which only reports travel time, speed, and delay on roadways. Staff will be looking at alternate sources for vehicle count data.
9/25/23	CMEQ Committee	Is there data available showing the changes in transit user demographics before and after the pandemic?	While the CMP performance measures for transit only requires reporting on ridership numbers, SamTrans publishes findings from their annual customer survey which includes rider demographics.
10/12/23 10/30/23	C/CAG Board & CMEQ Committee	Is there a possibility to add new intersections to the Congestion Management Program (CMP)?	Per CMP legislation, intersections and roadway segments on the CMP Network live in perpetuity and cannot be removed in the future. The CMP Companion Network is monitored for informational purposes only and will not be used in the CMP conformity findings process. The purpose of this network is to monitor congestion in other areas of the county that may not be on the CMP network, such as local arterial roadways.

The C/CAG Board opened a public hearing on the draft 2023 Congestion Management Program at their October 12, 2023 meeting. The final CMP was brought before the Congestion Management

Program Technical Advisory Committee on October 19, 2023 and recommended approval of the final draft. At the Congestion Management and Environmental Quality Committee on October 30, 2023, the committee recommended approval of the Final 2023 CMP. Additionally, committee members asked if intersection and/or roadway segment locations on the Companion Network can be revised or additional locations can be added.

It is possible to add intersections and/or segments to the Companion Network; however, staff recommends preserving the current Companion Network for the following reasons:

1. The CMP is intended to serve as a focused Countywide overview. Each jurisdiction typically analyzes many more intersections as part of relevant planning studies (i.e., traffic impact analysis reports or general plan updates).
2. Adding to the Companion Network increases the cost and complexity of the biannual CMP Update.
3. The major benefit of monitoring the Companion Network over time is complicated if the Companion Network is routinely expanding.

Recommendation

Staff requests that the C/CAG Board adopt the Final 2023 Congestion Management Program (CMP) and Monitoring Report.

Attachments

1. Resolution 23-98

The following attachments are available on the C/CAG website (See “Additional Agenda Materials”) at: <https://ccag.ca.gov/committees/board-of-directors-2/>

2. Final Draft 2023 San Mateo County CMP – Executive Summary
3. Final Draft 2023 CMP Monitoring Report
4. Final Draft 2023 San Mateo County CMP & Appendix

RESOLUTION 23-98

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) ADOPTING THE FINAL 2023 CONGESTION MANAGEMENT PROGRAM (CMP) FOR SAN MATEO COUNTY

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that

WHEREAS, C/CAG is the designated Congestion Management Agency responsible for the development and implementation of the Congestion Management Program for San Mateo County; and

WHEREAS, C/CAG has developed a Congestion Management Program for 2023 and has circulated it for comment to local jurisdictions and other interested parties; and

WHEREAS, C/CAG has conducted a Public Hearing in compliance with the requirements for adoption of a Congestion Management Program; and

WHEREAS, C/CAG has considered the comments received in writing and at the Public Hearing; and

WHEREAS, C/CAG has voted to adopt the 2023 Congestion Management Program for San Mateo County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of C/CAG hereby adopts the 2023 Congestion Management Program for San Mateo County.

PASSED, APPROVED, AND ADOPTED THIS 9TH DAY OF NOVEMBER 2023.

Davina Hurt, Chair

C/CAG AGENDA REPORT

Date: November 9, 2023

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director

Subject: Review legislative update and, if appropriate, recommend approval of C/CAG legislative policies, priorities, or positions. (A position may be taken on any legislation, including legislation not previously identified in the legislative update. Action is only necessary if recommending approval of a policy, priority, or position.)

(For further information, contact Kim Springer at kspringer@smcgov.org)

RECOMMENDATION

C/CAG staff recommend that the C/CAG Board of Directors review the legislative update and, if appropriate, recommend approval of C/CAG legislative policies, priorities, or positions. (A position may be taken on any legislation, including legislation not previously identified in the legislative update. Action is only necessary if recommending approval of a policy, priority, or position.)

FISCAL IMPACT

N/A

SOURCE OF FUNDS

N/A

BACKGROUND

The C/CAG Legislative Committee receives monthly written reports and oral briefings from C/CAG's State legislative advocate, Shaw Yoder Antwih Schmelzer & Lange (Consultant). Important or interesting issues and votes on positions taken by the Committee, or that arise out of the Committee meetings, are reported to the full C/CAG Board through this item.

The attached report from Consultant may include various updates from Sacramento with respect to the State Budget process, State grant programs, recent committee hearings, and bill progress of interest to C/CAG since the Committee and Board last met. The current session began on December 5, 2022 and new bills for the 2023-24 Legislative Session were introduced through February 17, 2023. There were approximately 2500+ bills, many of which were "spot" bills. The last day of the session was, September 14, 2023. All bills would have to have passed by this day in order to move forward to the governor's desk.

The Legislative Committee and Board may also discuss current or past bills, those already voted on

by the Committee and/or Board, funding requests, sponsorship of legislation, preparing for meetings with delegation, or providing letters supporting or opposing bills already on the Governor's desk.

At this Committee meeting, the Committee will mainly receive updates from the Consultant on State budget updates, and any additional information from Sacramento on bills discussed in the attached C/CAG Legislative Update. In addition, the consultant will discuss both transportation funding and changes in leadership.

Key 2023 C/CAG Legislative Session Activities

The Legislative Committee approved sending a letter to the legislature requesting additional flexibility in the Brown Act, at the January 12, 2023 meeting. The letter was drafted, reviewed, signed, and delivered through SYASL at the end of January.

At the March 9, 2023 meeting, the Committee voted to support ACA-1 (Aguilar-Curry). In addition, the Legislative Committee took position on two ballot measures: Taxpayer Protection and Government Accountability Act – Oppose, and a ballot measure to repeal the majority voter approval requirement for Low-Rent Housing – Support. The C/CAG Board approved of these positions.

Brown Act Legislation

There were five bills related to the Brown Act on interest for this session and SYASL tracked their value to C/CAG's goals as expressed in the letter. They are listed below. Two of those bills were acted upon by the Legislative Committee and the Board at the March 9, 2023 meeting. At the April 13, 2023 meeting, the Legislative Committee and the Board acted on two additional Brown Act bills:

- AB 557 (Hart) – Support
- AB 817 (Pacheco) – Support
- AB 1379 (Papan) – Support
- SB 411 (Portantino)
- SB 537 (Becker) – Support

Three support letters were sent. Unfortunately, SB 537 (Becker) underwent significant amendments. No action was taken on the Becker bill.

In April the Legislative Committee and Board acted in support in SB 511 (Blakespear) and that letter was sent.

At the May Legislative Committee, four additional positions were taken and presented to the C/CAG Board, which voted to approve. They are as follows:

- AB 321 (Wilson Sales Use Tax Exemption for Public Ferries – Support
- AB 463 (Hart) Prioritization of Service: Public Transit Vehicles – Support
- AB 756 (_a-an) Stormwater Runoff Pilot Project – Support
- AB 1525 (Bonta) Transportation Project Impacts to Priority Populations - Oppose

Unfortunately, all four of the bills, for which the Committee and the Board took positions in May, were moved to suspense, so no letters were drafted or delivered.

At the June 8th Legislative Committee and Board meetings, both bodies voted to oppose SB 450 (Atkins) and a letter was sent.

At the July 13, 2023 meeting, the Committee motioned and voted to send a letter of concern, SB 532

(Wiener).

The September Legislative Committee meeting provided the Committee with a wrap up of the session and where bill of importance to C/CAG stood at that time. There was no C/CAG Legislative Committee meeting in October.

For additional information with respect to what the Metropolitan Transportation Commission/Association of Bay Area Governments Joint Legislative Committee, California League of Cities, California State Association of Counties (CSAC), and California Association of Councils of Government (CALCOG) are tracking, staff has included informational links to the relevant bill tracking websites, as well as the full legislative information for the State Legislature and the 2021 calendar of legislative deadlines. Lastly, staff have also included links to the 2022 legislation websites for the San Mateo County delegates for information only.

Committee members may view the bills being tracked at the following link provided by SYASL: [C/CAG Bill Tracking](#)

ATTACHMENTS

1. C/CAG Legislative Update, October 20, 2023 from Shaw Yoder Antwih Schmelzer & Lange

Below are informational links:

2. [Recent Joint ABAG MTC Legislation Committee Agendas](#)
3. [California State Association of Counties \(CSAC\) bill positions and tracking](#)
4. [California Associations of Councils of Government \(CALCOG\) bill tracking](#)
5. Full Legislative information is available for specific bills at <http://leginfo.legislature.ca.gov/>
6. [2024 California State Calendar of Legislative Deadlines](#)
7. San Mateo County Delegation
 - [Legislation from Assemblymember Marc Berman](#)
 - [Assemblymember Diane Papan](#)
 - [Legislation from Assemblymember Phil Ting](#)
 - [Legislation from Senator Josh Becker](#)
 - [Legislation Senator Scott Wiener](#)
8. Bill Tracker for C/CAG by SYASL: [C/CAG Bill Tracking](#)
9. Current client roster for Shaw Yoder Antwih Schmelzer & Lange - <https://syaslparkers.com/clients/>



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October 20, 2023

To: Board of Directors
City/County Association of Governments of San Mateo County

From: Matt Robinson, Andrew Antwih and Silvia Solis Shaw
Shaw Yoder Antwih Schmelzer & Lange

Re: **STATE LEGISLATIVE UPDATE – November 2023**

Legislative Update

The Legislature adjourned the first year of the two-year 2023-24 Legislative Session for its interim recess on September 14. The Governor had until October 14 to act on any bills sent to his desk in the final weeks of the session. In the first year of the Session, the Legislature sent Governor Newsom over 1,000 bills, with 890 signed and 156 vetoed. The Legislature will return to Sacramento on January 3 to convene the second year of the 2023-24 Legislative Session. When the Legislature returns, their actions will be subject to the 2024 Legislative Calendar, which is now available [here](#). **Most pressing when the Legislature returns will be the two-year bill deadline, with the Legislature needing to pass bills still in the first house over to the second house by the end of January.** Several of the bills noted below are subject to this deadline, including two of the Brown Act bills C/CAG is supporting.

Governor Newsom Appoints US Senator

On October 1, Governor Gavin Newsom announced the selection of Laphonza Butler to complete the United States Senate term of the late Senator Dianne Feinstein, which runs through 2024. With her selection to the Senate, Butler will step down from her current role as president of EMILY's List. Prior to joining EMILY's List, Butler ran political campaigns and led strategy efforts for numerous companies, organizations, and elected leaders — including for Vice President Kamala Harris and Secretary of State Hillary Clinton.

Butler also has a distinguished history as a labor leader. She served as the president of the largest labor union in California — SEIU Local 2015; president of SEIU United Long Term Care Workers; SEIU's Property Services Division Director; SEIU International Vice President; and president of the SEIU California State Council. Butler was the former director of the Board of Governors of the Los Angeles branch of the Federal Reserve System. In 2018, she was appointed to the University of California Board of Regents by Governor Jerry Brown, where she served until 2021. She served in various other roles, including as a board member for the National Children's Defense Fund, BLACK PAC, and the Bay Area Economic Council Institute, and as a fellow for the MIT Community Innovators Lab. **On October 19, Senator Butler announced she would not seek the office permanently.**

California Wins Hydrogen Hub

On October 13, Governor Newsom announced that the State of California will receive up to \$1.2 billion from the U.S. Department of Energy to accelerate the development and deployment of clean renewable hydrogen, through the creation of a new hydrogen hub. California's hydrogen hub project, led by the ARCHES consortium, will build or expand hydrogen projects that will power public transportation, heavy-duty trucks, and port operations.

Bills with Positions

SB 450 (Atkins) Updates to Ministerial Approvals for Parcel Subdivisions (SB 9) – C/CAG OPPOSE

This bill would make several changes to the ministerial approval process created by SB 9 for a housing development of no more than two units in a single-family zone (duplex), the subdivision of a parcel zoned for residential use into two parcels (lot split), or both by requiring that that an application for a duplex or a lot split shall be considered and approved or denied within 60 days from the date the local agency receives a completed application. If the local agency has not approved or denied the application in that timeframe, it shall be approved. This bill also states that if a local agency denies an application for a duplex or lot split, the permitting agency shall return in writing a full set of comments to the applicant with a list of deficient items and a description of how the application can be remedied by the applicant. This bill would also prohibit a local agency from imposing objective zoning standards, objective subdivision standards, and objective design standards that do not apply uniformly to developments within the underlying zone. ***This is a two-year bill.***

SB 511 (Blakespear) Local Emissions Inventories – C/CAG SUPPORT

Before January 1, 2028, this bill would require the California Air Resources Board (CARB) to develop and publish a report on greenhouse gas emission inventories for calendar year 2025 for each city, county, city and county, and special district and to periodically update the report consistent with updates to CARB's scoping plan. The bill would require CARB to establish a local government advisory committee to inform the development of the inventories. The bill would appropriate \$2,500,000 in the Fiscal Year 2024–25 budget for the bill's purposes. ***This bill was held in the Assembly Appropriations Committee.***

ACA 1 (Aguiar-Curry) Lower-Vote Threshold for Local Funding Measures – C/CAG SUPPORT

This measure would authorize a local government, including a special district, to impose, extend, or increase a sales and use tax or transactions and use tax imposed, or a parcel tax, for the purpose of funding the construction, rehabilitation, or replacement of public infrastructure, defined to include projects for the reduction of pollution from stormwater runoff, improvements to transit and streets and highways and projects for the protection of property from the impacts of sea level rise, as well as for affordable housing, if the proposition proposing that tax is approved by 55% of its voters. ***This measure will appear on the November 2024 General Election ballot.***

ACA 13 (Ward) Higher-Vote Threshold to Change Local Funding Thresholds

This measure would requires an initiative constitutional amendment to comply with any increased voter approval threshold that it seeks to impose on future ballot measures. Guarantees in the state constitution the ability of local governments to submit advisory questions to voters. Specifically, this measure: 1) Provides that an initiative measure that includes one or more provisions that amend the California Constitution, and that increases the voter approval requirement to adopt any state or local

measure, must receive a proportion of votes in favor of the initiative that is equal to or greater than the highest voter approval requirement imposed by the initiative for the adoption of a state or local measure. 2) Permits a local governing body, at any election, to hold an advisory vote concerning any issue of governance for the purpose of allowing voters within the jurisdiction to voice their opinions on the issue. Provides that an advisory question is approved only if a majority of the votes cast on the question are in favor. Provides that the results of the advisory vote are not controlling on the local governing body. ***This measure may appear on the November 2024 General Election ballot.***

AB 557 (Hart) Brown Act – Extension of Existing Authority – C/CAG SUPPORT

Beginning on January 1, 2024, this bill would extend the existing teleconferencing/remote-meeting authority that can be used when a declared state of emergency is in effect and would also extend the period for a legislative body to make the required findings related to the continuing state of emergency and social distancing from 30 days to 45 days after the first teleconferenced meeting, and every 45 days thereafter, in order to continue to meet. ***This bill was signed by the Governor.***

AB 817 (Pacheco) Brown Act – Advisory Bodies – C/CAG SUPPORT

This bill provides a narrow exemption under the Brown Act for non-decision-making legislative bodies to participate in meetings via teleconferencing outside of a declared state of emergency without posting the physical location of members or requiring a quorum to be present at a meeting location. ***This is a two-year bill.***

AB 1379 (Papan) Brown Act - Remote Meeting Flexibility – C/CAG SUPPORT

This bill also provides a broad interpretation of the Brown Act for all legislative bodies to participate in meetings via teleconferencing outside of a declared state of emergency without posting the physical location of members or requiring a quorum to be present at a meeting location, but would require a local agency to have a physical meeting location open to the public and follow certain notification procedures and meeting procedures. ***This is a two-year bill.***

Bills of Interest

SB 4 (Wiener) Housing Development on Higher Education and Religious Institution Properties

This bill would require that a housing development be a use by right eligible for streamlined approval on any land owned by an institution of higher education or religious institution on or before January 1, 2024, if the development satisfies specified criteria (including that the development is not adjoined to any site where more than one-third of the site is dedicated to industrial use). The bill would require that 100 percent of these units be affordable to lower income households, except that 20% of the units may be for moderate-income households, and projects are also eligible for density bonuses. The bill would authorize the development to include ancillary uses on the ground floor of the development. The bill would require a development subject to these provisions to provide off-street parking of up to one space per unit, unless a local ordinance provides for a lower standard of parking, in which case the ordinance applies. However, the bill would prohibit a local government from imposing any parking requirement if the development is located within one-half mile walking distance of a high-quality transit corridor or major transit stop, and within one block of a car share vehicle. Finally, the bill would require a local government that determines a proposed development is in conflict with any objective planning standards to provide the developer with written documentation explaining those conflicts under a specified timeframe (90-180 days depending on the development size) and would require a local

government to approve a development if the local government fails to provide the requisite documentation explaining any conflicts. ***This bill was signed by the Governor.***

SB 423 (Wiener) SB 35 Extension

This bill permanently extends the provisions of SB 35 (Wiener) and expands them to cover mixed-income housing developments. SB 35 is scheduled to sunset in 2026. SB 423 will require that cities, including charter cities, approve a housing development application if the project is located on an urban infill site & 75% of the lot borders other developed parcels of land, the site is zoned for residential or mixed uses in the general plan & is consistent with objective design standards, developers pay prevailing wage on all projects with more than 10 units & healthcare benefits to projects with more than 50 units, the project site is not located in farmland, wetlands, a very-high fire risk zone, a hazardous waste site, floodplains and floodways, a habitat for protected species, or land under a conservation plan or easement, and the project follows all other applicable objective laws and ordinances, such as zoning rules & environmental safety rules. SB 423 would also apply in the coastal zone (unlike SB 35). ***This bill was signed by the Governor.***

SB 532 (Wiener) Bridge Toll Increase

This bill would increase the toll for vehicles for crossing toll bridges in the San Francisco Bay area by \$1.50 until December 31, 2028, and require the revenues collected from this toll to be used by MTC for allocation to transit operators that provide service within the San Francisco Bay area and experiencing an operations funding challenge. Any transit operator seeking an allocation would be required to submit a 5-year projection of its operating need. ***This is a two-year bill.***

SB 617 (Newman) Progressive Design-Build

Existing law authorizes certain local agencies authorized to provide for the production, storage, supply, treatment, or distribution of water to use the progressive design-build process for up to 15 public works projects in excess of \$5,000,000 for each project. This bill would additionally authorize a transit district, municipal operator, consolidated agency, joint powers authority, regional transportation agency, or local or regional agency to use the progressive design-build process. The bill would specify that the authority to use the progressive design-build process does not include inspection services for projects on, or interfacing with, the state highway system. ***This is a two-year bill.***

AB 7 (Friedman) Transportation Project Selection

On and after January 1, 2025, this bill would require CalSTA, Caltrans and the California Transportation Commission to incorporate specified principles into their processes for project development, selection, and implementation, including improving safety for all users, addressing environmental impacts and stormwater runoff, prioritizing infrastructure less vulnerable to climate change, and investing in safe and accessible bicycle and pedestrian infrastructure and zero-emission vehicle infrastructure. This bill would also require future California Transportation plans to include a financial element that identifies cost constraints, and an analysis of how the state is achieving the principles outlined in the Climate Action Plan for Transportation Infrastructure, the federal Infrastructure Investment and Jobs Act of 2021, and the federal Justice40 initiative. ***This is a two-year bill.***

AB 761 (Friedman) Transit Transformation Task Force

This bill would require the Secretary of the California State Transportation Agency, on or before July 1,

2024, to establish and convene the Transit Transformation Task Force to include representatives from the department, the Controller's office, various local agencies, academic institutions, nongovernmental organizations, and other stakeholders. The bill would require the task force to develop a structured, coordinated process for early engagement of all parties to develop policies to grow transit ridership and improve the transit experience for all users of those services. The bill would require the secretary, in consultation with the task force, to prepare and submit a report of findings based on the task force's efforts to the appropriate policy and fiscal committees of the Legislature on or before January 1, 2025. ***This bill was incorporated into SB 125 (Committee on Budget and Fiscal Review).***

AB 1525 (Bonta) Transportation Project Impacts to Priority Populations

This bill would require CalSTA, Caltrans, and the California Transportation Commission (CTC), by July 1, 2025, to jointly develop and adopt criteria and an evaluation process for purposes of jointly evaluating each project, as defined, to determine if the project would be located in a priority population, address an important need of a priority population, and provide a direct, meaningful, and assured benefit to a priority population. Beginning July 1, 2025, the bill would require the above agencies to evaluate all new proposed projects using the criteria and then submit a report to the Legislature that evaluates how projects funded during the prior year impacted priority populations. Beginning July 1, 2026 (and every three years thereafter), the bill would require at least 60 percent of the agencies' transportation funds be allocated for projects that serve priority populations. ***This bill was held in the Assembly Appropriations Committee.***

For a full list of the bills we are tracking for C/CAG, please click [here](#).

C/CAG AGENDA REPORT

Date: November 9, 2023

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sean Charpentier, Executive Director

Subject: Communications - Information Only (One letter and One Media Advisory)

(For further information, please contact Mima Crume at mcrume@smcgov.org)

BACKGROUND

This item is for information only and are available for review as attachments at the link provided below.

There is one Media Advisory and one letter:

1. **10/18/23** – Rain Barrel Media Advisory
2. **10/3/2023** – Comment Letter to the State Water Resources Control Board. RE: Draft Municipal Stormwater Cost Reporting Policy

ATTACHMENTS

1. The written communications are available on the *C/CAG website* (See “*Additional Agenda Materials*”) at: <https://ccag.ca.gov/committees/board-of-directors-2/>