

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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

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

#### MINUTES

Meeting No. 369  
November 9, 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 6:37p.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	Lisa Gauthier			
Foster City	Stacy Jimenez			
Half Moon Bay		Absent		
Hillsborough	Christine Krolik			
Menlo Park		Absent		
Millbrae	Maurice Goodman			
Pacifica		Absent*		
Portola Valley	Jeff Aalfs			
Redwood City	Alicia Aguirre			
San Bruno	Michael Salazar			
San Carlos	Adam Rak			
San Mateo	Rich Hedges			
South San Francisco	Flor Nicolas			
Woodside	Ned Fluet			
San Mateo County		Absent		

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

<b>C/CAG Staff Present (In-Person):</b>	<b>Members of the Public (Remote):</b>
Sean Charpentier – Executive Director	*Sue Vaterlaus – Board Member, City of Pacifica
Mima Crume – Clerk of the Board	*Rico Medina – SMCTA
Kaki Cheung	Len Materman – One Shoreline
Kim Springer	
Reid Bogert	
Susy Kalkin	
Van Ocampo	
<b>C/CAG Staff Present (Remote)</b>	<b>REMOTE Publicly Accessible Teleconference Location:</b>
Audrey Shiramizu	Melissa Andrikopoulos – Legal Counsel
Eva Gaye	
Jeff Lacap	

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

**2.0 PRESENTATIONS / ANNOUNCEMENTS**

None.

**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.

**APPROVED**

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**

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. **APPROVED**

- 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.

**APPROVED**

Board Member Hedges **MOVED** to approve the consent agenda items 3.1 through 3.4.  
Board Member Gauthier **SECONDED**. **MOTION CARRIED 16-0-0**

#### 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. **APPROVED**

The Board received two (2) letters of interests from candidates:

Sarah Hubbard  
Tom Kabat

Sarah Hubbard had the highest votes and has been appointed to serve on the Resource Management and Climate Protection (RMCP) Committee.

<b>Jurisdiction</b>	<b>Sarah Hubbard</b>	<b>Tom Kabat</b>
Atherton		X
Belmont		X
Brisbane	X	
Burlingame	X	
Colma	X	
Daly City		
East Palo Alto	X	
Foster City	X	
Half Moon Bay		
Hillsborough	X	
Menlo Park		
Millbrae	X	
Pacifica		
Portola Valley		X
Redwood City	X	
San Bruno		X
San Carlos	X	
San Mateo	X	
South San Francisco	X	
Woodside	X	
San Mateo County		
<b>Total:</b>	<b>12</b>	<b>4</b>

- 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**

The Board received 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. Appointments will be made at the December 14<sup>th</sup> C/CAG Board meeting.

- 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)* **APPROVED**

The Board received a presentation on the final 2023 San Mateo County CMP Update & Monitoring report.

Board Member Krolik MOVED to approve item 4.3. Board Member Nicolas SECONDED. A Special Voting Procedure was taken by roll call. MOTION CARRIED 17-0-0. Results: 17 Agencies approving. This represents 81% of the Agencies representing 80% of the population.

<b>Jurisdiction:</b>	<b>Ayes:</b>	<b>Noes:</b>	<b>Absent:</b>
Atherton	X		Half Moon Bay
Belmont	X		Menlo Park
Brisbane	X		Pacifica
Burlingame	X		San Mateo County
Colma	X		
Daly City	X		
East Palo Alto	X		
Foster City	X		
Hillsborough	X		
Millbrae	X		
Portola Valley	X		
Redwood City	X		
San Bruno	X		
San Carlos	X		
San Mateo	X		
South San Francisco	X		
Woodside	X		
<b>Total:</b>	<b>17</b>		

- 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.) **NO ACTION**

C/CAG staff, Kim Springer, provided a brief overview of the Legislative Committee meeting held earlier in the evening. Items covered in the Committee meeting followed the monthly report provided in the Board agenda packet from C/CAG’s legislative consultant. Staff also mentioned that C/CAG’s Legislative Priorities were reviewed by the Committee and would be provided back for adoption in December. Member Rak provided additional comments on the Legislative Committee discussion, that a subcommittee was formed to review and update the Legislative Priorities document.

## 5.0 COMMITTEE REPORTS

### 5.1 Chairperson's Report

Chair Hurt reported that she has attended the HCD/CTC/CARB joint Board meeting in San Diego. Discussions on reductions of VMT's CAPTI, roadway projects that are increasing VMT's and supporting/authorizing roadway pricing. Discussions also included Rena and what does it mean for congestion pricing here in San Mateo County.

### 5.2 Board Members Report/Communication

Board Member Hedges reported he too has attended an online meeting about pricing. Member Hedges added that MTC has a lot to do in the future to have people understand why this may be important.

## 6.0 EXECUTIVE DIRECTOR'S REPORT

Sean Charpentier reported that we are working closely with one shoreline on an ambitious \$50M application for a NOAA grant to put into place a regional stormwater project in the San Bruno watershed and other locations. Mr. Charpentier added that last night Deputy Director Kaki Cheung presented the Smart Corridor project to the City of South San Francisco. The City of San Mateo hosted our rain barrel and BAWSCA distribution event at their courtyard on Saturday. We are co-sponsoring a strategic plan with the TA on autonomous vehicles to create a strategy for San Mateo County. A workshop to be held on the 15<sup>th</sup> from 6pm-8pm. A notification will be sent to all Board Members. We are still recruiting for 2 elected officials to be on the CMEQ Committee and 2 elected officials local elected officials to be on the BPAC Committee and will send out an updated recruitment letter. In addition, we will bring back the Equity Report and Equity assessment for action and adoption in December. Lastly, we are recruiting for a consultant for a strategic planning effort.

Chair Hurt has added that the hope here is we would have a retreat where we can talk more about what our priorities and how we should look at the future in light of so much change that is happening. Chair Hurt asked the Board if a Saturday all day retreat to talk about the strategic planning or replace it with one of our meetings during the week. The Board responded and would prefer to replace one of our meetings during the week.

## 7.0 COMMUNICATIONS - Information Only

### 7.1 Written Communication – (One letter and One Media Advisory)

## 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.

Clerk Crume reported that there were no public comments via in-person or online.

9.0 **ADJOURNMENT** – 7:44 p.m.

Next scheduled meeting December 14, 2023