

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Meeting Minutes of the

Resource Management and Climate Protection Committee (RMCP)

455 County Center, Rm. 101, Redwood City, CA 94063

Date: Wednesday, May 15, 2024 Time: 3:00 p.m.

Committee Members in Attendance:

Tom Francis – BAWSCA (Vice Chair)
Mary Hufty – Town of Portola Valley
Dave Pine – County of San Mateo
Kaia Aiken – City of Redwood City
Gina Papan – Millbrae
Sue Beckmeyer – Pacifica
Ortensia Lopez – El Concilio – online by **AB 2449**
Sarah Hubbard – Sustainable San Mateo County

Committee Members not in Attendance

Donna Colson – Burlingame (Chair)
Jeff Smith – Sares Regis Group - online
Bill Chiang - PG&E
Alex Fernandez – Filoli

Additional Attendees

Sean Charpentier – C/CAG
Kim Springer – C/CAG
Susan Wright – County Sustainability Department
Avana Andrade – County Sustainability Department
Alhad Dighe – County Sustainability Department
Forest Abbott Lum – Rincon Consulting
Marc Hershman – Peninsula Clean Energy
Carl Schwab – Pacifica Resident
Reid Bogert – C/CAG

Speakers

Rachel Bennet - MIG

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

Meeting was called to order at 3:12 P.M.

1. Roll Call and Introductions, including welcoming members recently appointed by the C/CAG Board to the RMCP Committee.

Committee staff completed Roll Call and a quorum of eight members was eventually achieved. Member Beckmeyer did not vote on the minutes.

2. Public Comments on items not on the agenda.

There were no public comments.

3. Approval of minutes of the April 17, 2024 RMCP Committee meeting.

Committee Member Papan motioned to approve the minutes of the April 17, 2024 RMCP Committee meeting, seconded by Member Hufty. A vote was taken and passed (7,0,0).

4. Receive a presentation on the C/CAG Strategic Plan development process and participate in a discussion on the proposed Agency mission, vision, core values, goals, objectives, and performance measures.

Rachel Bennet provided a presentation on C/CAG work towards completion of a Strategic Plan (Plan). Committee Members were asked to provide feedback on the Mission, Vision, and Goal #3 of the Plan, related to the Energy, Mitigation and Adaptation. The following were comment topics discussed by the Committee: inclusion of community health in the mission statement, potential to include stormwater and housing in the goal, affordability (of water) in the mission, inclusion of inclusivity in the equity Core Value. There were many positive comments on the work completed. Bennett form MIG, then moved to Goal #3, the Committee Members provided the following comments: The title to Goal #3 need to be enhanced and more specific, resilience is not a good word, needs more action, and include voices from the community in the goal (maybe it's "ensure" rather than enhance). Bennett moved on the goal specifics and the Committee Members had the following comments: consider some overarching themes, such as Equity, Affordability, to help with the goals. Committee Members were encouraged to provide comments, either now or during the draft document phase of the project.

5. Presentation on Sustainable San Mateo County programs and resources.

Sarah Hubbard, Executive Director of Sustainable San Mateo County, provided a presentation on the work of the organization. Hubbard started with the mission and vision and what all the organization addresses. The programs focus on Environment, Economy, and Equity, and Informing, Empowering, and Advocating, through a variety of resources and events. The topics discussed in the presentation are covered well in the presentation, which is posted on the C/CAG website for this meeting. The Committee Member provided comments on the various aspects of SSMC's resources. There were many positive comments.

6. Presentation on San Mateo County Building Decarbonization Strategy

Susan Wright, Programs Manager at the County Sustainability Department, provided an introduction of the history of intention to develop a countywide carbon neutrality plan for San Mateo County, which is intended to have multiple components, one of which is building decarbonization. The presentation on the County's effort, in coordination with partners, PCE, BayREN, and C/CAG to move building decarbonization forward to communication and programs for the public.

Item 3

Alhad Dighe, Sustainability Specialist at County Sustainability Office, and Forest Abbott-Lum, Rincon Consulting, continued the rest of the presentation and used Mural Board to collect those comments.

7. Committee Member Updates

There were no Member comments.

8. Next Scheduled Meeting Date: June 19, 2024

Meeting adjourned at approximately 5:08 P.M.

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