

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: November 15, 2024
To: Council members from One Shoreline Central Region Cities and Towns
From: Adam Rak, 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 SOUTHERN REGION SEAT.**

C/CAG is currently recruiting elected officials for the 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 Southern Region seat (see Exhibit 2).

1. Southern (Redwood City, Menlo Park, East Palo Alto, Atherton, Woodside, Portola Valley)

The recruitment is necessary to fill an upcoming vacancy of the Southern seat because current member Lisa Gauthier, East Palo Alto City Councilmember and Board Representative for the Southern Cities **ran for County Supervisor seat.** The appointed Board member will serve the remainder of the term which expires 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@onshoreline.org, and/or visit the OneShoreline website at: <https://onshoreline.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) – reappointed 12/14/2023) | 12/31/2027 |
| City Council Northern Region | Donna Colson, City of Burlingame | C/CAG | 06/13/2019 (term beginning 01/01/2020) – reappointed 12/14/2023) | 12/31/2027 |
| 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 | Appointed by County Board of Supervisors | |
| County Supervisor At-Large | David Pine, District 1 | County Board of Supervisors | Appointed by County Board of Supervisors | |

OneShoreline Board meetings are often, but not exclusively, the fourth Monday of each month at 4pm.

The Recruitment Process

Any eligible individual wishing to be considered for appointment to the Southern seat 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 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 Wednesday, December 5, 2024, 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 12, 2024 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 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,

Adam Rak
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>)
4. Presentation on OneShoreline program updates to the C/CAG Board of Directors, November 14, 2024 (online at <https://ccag.ca.gov/wp-content/uploads/2023/11/OneShoreline-Presentation-CCAG-11.9.23-final.pdf>)

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Date: _____

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

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

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

Signature

Attachment: Letter of Interest

Attachment 2: Map showing geographic areas for city/town council appointees

