C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

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

Meeting No. 191
June 14, 2007

1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 7:00 p.m. Roll call was taken.

Jerry Carlson - Atherton
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame
Joseph Silva - Colma
Linda Koelling - Foster City
Tom Kasten - Hillsborough
Gina Papan - Millbrae (7:12)
Diane Howard - Redwood City
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Belmont
Daly City
East Palo Alto
Half Moon Bay
Menlo Park
Pacifica
Portola Valley
San Bruno

Others:

Richard Napier, Executive Director - C/CAG
Sandy Wong, Deputy Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Diana Shu, C/CAG Staff
Mark Duino, C/CAG Staff
Matt Fabry, C/CAG Staff
Ray Razavi, South San Francisco - City Engineer

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.4, 4.5, 4.7, 4.8 and 4.9. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 12-0.

4.1 Review and approval of the Minutes of Regular Business Meeting No. 190 dated May 10, 2007. APPROVED

4.4 Review and approval of Resolution 07-17 authorizing the C/CAG Chair to execute amendments to the agreements with various cities and the Alliance and Resolution 07-18 authorizing the C/CAG Chair to execute a funding agreement with the City of Redwood City for the provision of Congestion Relief Program shuttle services for a total cost not to exceed $657,965 from July 1, 2007 through June 30, 2008. APPROVED

Board Member Howard thanked the Board for approving Item 4.4 on the behalf of the people of Redwood City who are excited about a shuttle in their community. Genetech and Stanford are business partners who are willing to help with the cost of the shuttle.

4.5 Review and approval of staff to work with local jurisdictions and transportation agencies to provide candidate project information for the Metropolitan Transportation Commission (MTC) Regional Transportation Plan (RTP) update. APPROVED

4.7 Consideration/Approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral From the City of Redwood City, Re: Proposed Redwood City *North Main Street Precise Plan* for an Area Near San Carlos Airport. APPROVED

4.8 Review and approval of appointments to the Congestion Management and Environmental Quality Committee (CMEQ) and the Congestion Management Program Technical Advisory Committee (CMP TAC). APPROVED

4.9 Review and approval of Resolution 07-16 authorizing the C/CAG Chair to execute amendment (No. 1) to the funding agreement with the San Mateo County Transportation Authority (SMCTA) to receive an additional maximum amount of $550,000 for joint and/ or co-sponsored programs, to an additive maximum amount of $1,500,000. APPROVED

Items 4.2, 4.3, and 4.6 were removed from the Consent Calendar.

4.2 Update on Status of Agreements on the Hydrogen Shuttle. INFORMATION

The fiscal impact will be $250,000/yr to be budgeted for the Alternative Fuel Program in the FY 2007/08 and FY 2008/09 C/CAG budget. The net cost to C/CAG is $150,000 for FY 2007/08 after the TA reimbursement of $100,000 if approved by the TA Board. The net cost to C/CAG is $100,000 for FY 2008/09 after the TA reimbursement of $150,000 if approved by the TA Board.

Board Member O'Mahony MOVED approval Board Member Richardson SECONDED. **MOTION CARRIED** 13-0.

4.3 Approve Resolution 07-15 authorizing stormwater pollution prevention projects to be implemented by the Countywide Stormwater Program and funded under C/CAG's Vehicle Registration Fee (AB1546) program. APPROVED

A portion of the vehicle registration fee is returned to each city to help defer stormwater-related costs, and a portion is available for use by the countywide program. About $600,000 per year is available for the stormwater programmatic portion of the vehicle registration fee. SMCWPPP's TAC recommended that the programmatic portion be used as follows:

1. Sustainable, Green Streets and Parking Lots Program in San Mateo County for use in developing a stormwater design standards guidebook and for funding demonstration projects.
2. Car Wash Kits for municipalities to loan to fundraisers to prevent the discharge of vehicle washwaters to the storm drain.

Board Member O'Mahony MOVED approval if staff will revise the contents of the kit to the minimum that will make it productive, a learning experience, and will investigate the savings that can be accomplished by purchasing supplies in bulk. Board Member Kasten SECONDED. **MOTION CARRIED** 13-0.

4.6 Review and approval of Resolution 07-19 authorizing the C/CAG Chair to execute agreements between the City/ County Association of Governments of San Mateo County (C/CAG) and Eisenberg, Olivieri, and Associates (EOA), Inc., and San Mateo County Division of Environmental Health for services for the Countywide Water Pollution Prevention Program. APPROVED

Staff issued a Request for Proposals for technical consulting services in March 2007. Only two proposals were submitted, one by EOA, Inc. and one by County Environmental Health. EOA currently provides overall technical support to the Program and focused support for the Municipal Maintenance, New and Redevelopment, Watershed Assessment and Monitoring, and Commercial/Industrial and Illicit Discharge Program components, while County Environmental Health provides focused support for the Public Information and Participation (PIP) Program component. EOA will provide additional PIP support to assist County Environmental Health and ensure overall integration of PIP activities with the Program.

Board Member Kasten MOVED approval Board Member O'Mahony SECONDED. **MOTION CARRIED** 13-0.

5.0 REGULAR AGENDA

5.1 Review and approval of C/CAG Legislative positions and Legislative update. INFORMATION
(A position may be taken on any legislation, including legislation not previously identified.)

Staff provided the current status on C/CAG Sponsored Bills:

- SB 613 – reauthorization of AB 1546 has passed out of Senate and will be heard in the Assembly. First Assembly Committee hearing will be on June 27, 2007.
- AB 468 – Abandoned Vehicle Abatement will be heard on the Assembly Floor on June 5. If the bill passes, it will go to the Senate, else it will go to the dead bill file.
- June 8, 2007 is the last day to pass bills out of house of origin. Therefore, some bills on this list may be dropped.

5.1.1 Support for SCA 12 (Yee and Torlakson) and ACA 8 (De La Torre). APPROVED

Support for SCA 12 (Yee and Torlakson) – Amendment to the State Constitution Regarding Fees for Stormwater and Urban Runoff.

This proposal states that Stormwater and Urban Runoff be added to the list of exemptions from a 2/3 vote of the electorate residing in the area affected by the fee or charge.

Board Member O'Mahony MOVED approval. Board Member Richardson SECONDED. **MOTION CARRIED** 13-0.

Support for ACA 8 (De La Torre) – Amendment to the State Constitution Regarding Eminent Domain.

League of California Cities is urging cities and counties to support ACA 8 to ensure that homeowners and small businesses are given strong protections against eminent domain.

Board Member Richardson MOVED approval. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 13-0.

5.2 Review and approval of Resolution 07-20 adopting the C/CAG 2007-08 Program Budget and Fees. APPROVED

A detailed report was given at the May C/CAG Board meeting. This was a follow up with explanations regarding any changes since the May meeting.

Staff will look into creating a policy for transferring and identifying a level of reserve in the funds.

Board Member O'Mahony MOVED approval. Board Member Howard SECONDED. **MOTION CARRIED** 13-0.

5.3 Status Report on the Municipal Regional Stormwater Permit. INFORMATION

The San Mateo Countywide Water Pollution Prevention Program (Countywide Program)'s municipal stormwater permit expired in 7/04, and has been administratively extended by the San Francisco Bay Regional Water Quality Control Board (RWQCB) staff pending its re-issuance. RWQCB staff, with the agreement of the Bay Area Stormwater Management Agencies Association (BASMAA) program managers, are proposing to replace current countywide municipal stormwater permits with a Municipal Regional Permit (MRP) for all Bay Area municipalities to standardize stormwater requirements in this region.

Staff provided a summary of the progress in developing the MRP, significant issues of which elected officials need to be aware, such as potential significant costs to implement new permit requirements. and future steps in the MRP process.

5.4 Authorization to submit an application to the Association of Bay Area Governments to designate the El Camino Real corridor as a Priority Development Area under the Focus Our Vision (FOCUS) program. APPROVED

The purpose of the program is to provide incentives for local jurisdictions to accommodate growth in compact, infill development patterns that are of mixed use near transit and job centers with an emphasis on housing development. In October 2007, ABAG's General Assembly will review and

evaluate the applications. Approved applications will be qualified as Priority Development Areas.

Board Member Howard MOVED approval. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 13-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

CCAG's reauthorization was unanimous by the cities and the County.

The Bay Bridge tour is scheduled for Wednesday, 6/27. Details will be provided.

8.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 5991406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website – www.ccag.ca.gov.

8.1 Letter from Richard Napier, Executive Director, C/CAG to Honorable Alan Lowenthal, Chair, Senate Transportation Committee, and Honorable Joseph S. Simitian, State Capitol - Room 2080, dated 4/02/07. Re: Support of C/CAG Sponsored Senate Bill (SB) 613.

8.2 Letters from agencies (listed below) to Honorable Joseph S. Simitian, State Capitol - Room 2080, dated March through May 2007. Re: Support of C/CAG Sponsored Senate Bill (SB) 613.

Alan B. Carlson, Mayor, Town of Atherton
Steven W. Waldo, Mayor, City of Brisbane
Terry Nagel, Mayor, City of Burlingame
Ron Cox, Mayor, City of Foster City
Catherine U. Mullooly, Mayor, Town of Hillsborough
Kelly Fergusson, Mayor of Menlo Park
Angela Howard, Town Administrator, Portola Valley
Barbara Pierce, Mayor, City of Redwood City
Laurence K. Buckmaster, President & CEO, Redwood City San Mateo County Chamber of Commerce
Thomas J. Davids, Mayor, City of San Carlos
John Matthews, Mayor, City of San Mateo
Richard A. Garbarino, Mayor, City of South San Francisco

Daniel S. Cruey, President & CEO, Samceda
Michael J. Scanlon, General Manager, CEO, SamTrans

8.3 Letter from Rose Jacobs Gibson, President, Board of Supervisors, dated 6/05/07.
Re: SB 613. (Simitian), Local governments: vehicle fee for congestion and stormwater management.
SUPPORT.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 8:40 p.m.

C/CAG

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Special Meeting No. 192
June 14, 2007

1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 8:40 p.m. Roll call was taken.

Jerry Carlson - Atherton
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame
Joseph Silva - Colma
Linda Koelling - Foster City
Tom Kasten - Hillsborough
Gina Papan - Millbrae
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Diana Shu, C/CAG Staff
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Matt Fabry, C/CAG Staff
Ray Razavi, South San Francisco - City Engineer

555 COUNTY CENTER, 5TH FLOOR, REDWOOD CITY, CA 94063 PHONE: 650.599.1420 FAX: 650.361.8227

4.0 CONSENT AGENDA

4.1 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Third Quarter FY 06-07 ending March 31, 2007. ACTION

On 2/8/07, the Board approved guidelines that CCAG staff obtain approval prior to authorizing payment on the invoices for the AVA program. CCAG staff believes there is minimal risk the funds would have to be returned, therefore, staff recommends that the payment authorizations be paid for the Third Quarter FY 06-07 ending 3/31/07 and the report be approved.

Board Member Howard MOVED in accordance with the staff recommendation.
Board Member Richardson SECONDED. **MOTION CARRIED** 13-0.

5.0 MEMBER COMMUNICATIONS

6.0 ADJOURN

Meeting adjourned at 8:45 p.m.