

CITY OF SAN MATEO
Sustainability & Infrastructure
Commission
January 8, 2020
7:00 PM



COMMISSION MEMBERS
Rafael Reyes, Chair
Susan Rowinski, Vice Chair
Clifford Robbins
Greg St. Clair
Jackie Nuñez

City Hall Council Chamber
330 W. 20th Avenue
San Mateo CA 94403

MINUTES

CALL TO ORDER

Pledge of Allegiance
Roll Call

Present: 5 – Chair Reyes, Vice Chair Rowinski, Commissioners St. Clair, Robbins, and Nuñez

CONSENT CALENDAR

1. Sustainability and Infrastructure Commission regular meeting minutes approval

Commissioner Nuñez made a motion to approve the minutes of December 11, 2019, seconded by Vice Chair Rowinski. Motion carried by the following vote:

Yes: 5 - Chair Reyes, Vice Chair Rowinski, and Commissioners Robbins, Nuñez, and St. Clair

PUBLIC COMMENT

Persons wishing to comment on any item not appearing on the agenda may submit to the Recording Secretary a "Request to Speak" form. State law prevents the Commission from taking action on any matter not on this agenda. Your comments may be referred to staff for further review.

Adam Loraine spoke on the positive aspects of the Commission moving the Climate Action Plan forward to Council.

NEW BUSINESS

2. Presentation by the Bay Area Water Supply and Conservation Agency

Matt Zucca, Deputy Director, introduced Nicole Sandkulla from Bay Area Water Supply and Conservation Agency (BAWSCA), who presented the report on the regional water system and BAWSCA's responsibilities.

Public Comment:

Ross Moilan, representing Cal Water Service, offered to host meetings where the Commissioners share feedback from the community, preferably in a different venue, and open to the public.

No motion needed for this informational item.

REPORTS AND ANNOUNCEMENT FROM COMMISSIONER AND STAFF

Assistant City Manager Kleinbaum informed the Commission that the Climate Action Plan was presented at the Study Session and Council requested that it move forward to the Planning Commission and then back to Council in the Spring for formal adoption. Ms. Kleinbaum commented that the Council was complimentary on the work done by the Sustainability and Infrastructure Commission.

Director Zucca announced the San Mateo Drive Sustainable Street Project was awarded by Council 1/6/20.

Assistant City Manager Kleinbaum and Deputy Director Zucca gave updates on future agenda items; Bike Master Plan Update is set for February 12th meeting; Reach Code Electrification in High-Rise Buildings may be moved from February meeting if the cost effectiveness plan is not received. Chair Reyes commented that he will recuse himself when that item is presented.

ADJOURNMENT

Adjourn: 9:05 PM

Agendas and background material are posted on the City's website www.cityofanmateo.org at least 72 hours preceding each Commission meeting. Any supplemental material distributed to Commissioners after the posting of the agenda will be available for public review at City Hall, City Manager's office. 330 W. 20th Avenue, San Mateo.

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