

**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 12<sup>th</sup> 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](http://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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