



Remote Meeting

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

Present 5 – Chair Rowinski, Vice Chair Nuñez, Commissioners Loraine, Robbins, and Reyes.

CONSENT CALENDAR

1. Sustainability and Infrastructure Commission Minutes - Approval

Commissioner Nuñez made a motion to approve the minutes of February 10, 2021, seconded by Commissioner Reyes. Motion carried by the following vote:

Yes: 5 - Chair Rowinski, Vice Chair Nunez, Commissioners Reyes, Robbins, and Loraine.

PUBLIC COMMENT

No 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.

PUBLIC HEARING

2. 5G Wireless Communications Facilities Permit Applications – Exception from Design Standards.

Tracy Scramaglia, Senior Engineer, Matthew Trieu, Engineering Tech, and JoAnna Wang, Director of Government and Community Affairs and Jacob Olander, Project Manager from Modus LLC, made a presentation to the Commission to consider 5G minor wireless permit applications and approve the applications. Bill Hammett, from Hammett Edison, was also available to answer questions.

Public Comment. No public comment.

Commissioners commented on vendors monopolizing ideal locations and may be worthy of some review; would be better to have competitive landscape; and have flexible design guidelines.

Commissioner Robbins made a motion to approve the applications, seconded by Commissioner Reyes. Motion carried by the following vote:

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

NEW BUSINESS

3. Update from the California Water Service Company.

Ken Jenkins, Director of Water Resource Sustainability and Ross Moilan, Bayshore District Manager, from California Water Service, made a presentation asking the Commission to receive informational update from the California Water Service Company.

Public Comment. Carol Steinfeld and Sarah Fields spoke to the item.

No motion needed for this informational item.

4. San Mateo County Highway 101 Express Lanes – Update.

Amy Linehan from Sam Trans, Autumn Bernstein from ARUP, and Lacy Vong and Matthew Click from HNTB, asked the Commission to receive an update on the San Mateo County 101 Express Lanes project and information on the Equity Study and provide Caltrans staff feedback.

Public Comment. Carol Steinfeld spoke to the item.

Comments from the Commission included: supported a hybrid of option #1 and #2, potentially have one program benefit another, ie. frequent bus users could get credit on their responders for driving infrequently; important to get community groups involved on preferred options; prioritize short term needs first with #1 and #2 before looking at other options.

No motion needed for this informational item.

REPORTS AND ANNOUNCEMENT FROM COMMISSIONER AND STAFF

Commissioners and staff wished Vice Chair Nuñez well at her new position in Ventura County. Commenting it was an honor to serve with Ms. Nuñez and appreciate her thoughtful and complex comments and questions.

ADJOURNMENT

Meeting adjourned at 10:57 PM

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