

COMMISSION MEMBERS
Clifford Robbins, Chair
Rafael Reyes, Vice-Chair
Susan Rowinski
Greg St. Clair
vacant

CITY OF SAN MATEO

Regular Meeting Minutes

City Hall
330 W. 20th Avenue
San Mateo CA 94403
www.cityofsanmateo.org

Sustainability and Infrastructure Commission

Wednesday, April 10, 2019
City Hall - Council Chambers 7:00 PM

Regular Meeting

CALL TO ORDER

Pledge of Allegiance

Roll Call

Present: 3 - Chair Robbins, Vice Chair Reyes, Commissioner Rowinski

Absent: 1 - Commissioner St. Clair

CONSENT CALENDAR

Motion by Robbins, seconded by Rowinski to CONSENT CALENDAR. The motion carried by the following vote:

Yes: 3 - Commissioner Rowinski, Chair Robbins, Vice Chair Reyes

1. [Sustainability and Infrastructure Commission March 13, 2019 regular meeting minutes approval](#)
2. [Sustainability and Infrastructure Commission March 13, 2019 special meeting minutes approval](#)

PUBLIC COMMENT

No public comment.

NEW BUSINESS

3. [Cal Water General Rate Case Application Update](#)

Kevin McCusker from CalWater, made a presentation to the Commission on its 2018 General Rate Case application to the California Public Utilities Commission pertaining to water rates for 2020 through 2022. Also available to answer questions from CalWater were Ross Moilan, Mike Utz, Scott Wagner, Shannon McGovern, and Kyle Ramey.

Public Comment:

Drew would like to see information on ratepayer bills showing possible leakage, days of excessive use, etc., similar to PG&E SmartMeters, in addition to visibility on how water usage data is collected to calculate property tax sewer rates. Also suggested CalWater partner with the City on water reuse.

There is no motion for this item but the Commissioners asked that the staff Administrative Report to Council capture the comments from the Commission on water quality, efficiency targets, water

conservation policies, AMI, system leakage and climate adaptation preparation, and an increasing population.

4. [2018 Annual Rail Corridor Transportation Management Agency Update](#)

Ryan Brunmeier, Assistant Engineer, presented the report and asked that the Sustainability and Infrastructure Commission review and accept the 2018 San Mateo Rail Corridor Transportation Management Agency (TMA) Annual Report and recommend that City Council accept the report. Sue-Ellen Atkinson, Parking Manager, was also available to answer questions.

Public Comment:

Adam Loraine commented that the data collected in 2018 was impeded due to the Camp Fire air quality, extra hour from end of daylight savings time, and PGE construction and suggested that this information be included in the 2019 counts.

Drew commented that the the TMA boundaries do not include areas south of Hillsdale Blvd. which includes high generators from the Hillsdale Garden apartments and the county hospital and would like the boundaries extended as part of the general plan.

Motion by Reyes, seconded by Robbins, to accept the report and recommend to City Council, with a comment to invite the county hospital to be included in the TMA. The motion carried by the following vote:

Yes: 3 - Chair Robbins, Vice Chair Reyes, and Commissioner Rowinski

6. [Annual Climate Action Plan Progress Report](#)

Andrea Chow, Sustainability Analyst, presented the report and asked the Commission to receive an update on the implementation to date of the approved measures in the Climate Action Plan.

No public comment.

No motion needed for this item but Commission asked to receive the draft prior to October 2019 so there is time to digest the report before making recommendation to Council for adoption. Receive an update on the implementation to date of the approved measures in the Climate Action Plan.

5. [Reach Codes - Cost-Effectiveness Studies Preliminary Findings](#)

This agenda item was moved to the end of the meeting because Vice Chair Reyes recused himself; his position at Peninsula Clean Energy involves working directly with cities, including San Mateo, to encourage the adoption of Reach Codes. At this point, there was no quorum and the meeting officially ended but there was an unofficial discussion on this item, since a motion was not needed.

Andrea Chow, Sustainability Analyst, presented the report and asked the Commission to shape potential green building and energy reach code measures for the 2019 Building Code.

Public Comment:

Comments from Drew, Adam Loraine, and Panah Stauffer included: San Mateo should continue leadership role on these codes, hesitancy about onsite battery storage, but onsite battery ready conduit is big win, grey water could be part of reach codes, permit fees which include incentives for remodels, need variety of EV chargers for other than Tesla models, cost effective ways to go forward with steps one, two, and three, and look at policies so they do not require excessive measures and impede efficiencies.

Commissioners gave staff feedback on the item and indicated an interest in continuing mandatory solar installations, pursuing mandatory EV charger installation along with readiness, and incentivizing electrification through a performance-based approach.

No motion needed.

REPORTS AND ANNOUNCEMENTS FROM COMMISSIONERS AND STAFF

Andrea Chow gave an update on Earth Day events in April.

ADJOURNMENT

Adjourn 10:10 PM

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