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



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

# **CITY OF SAN MATEO**

# Regular Meeting Agenda Sustainability and Infrastructure Commission

Wednesday, February 13, 2019

7:00 PM

#### **CALL TO ORDER**

Pledge of Allegiance

Roll Call

#### CONSENT CALENDAR

1. Sustainability and Infrastructure Commission January 9, 2019 regular meeting minutes approval

Approve the minutes of the January 9, 2019 regular meeting

Att 1 - Minutes of January 9, 2019 meeting

#### 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.

#### **NEW BUSINESS**

2. Protest of Minor Wireless Permit Approval at 201 North Amphlett Boulevard

Hold a public hearing to consider a protest of a minor wireless permit and uphold the Director of Public Works' decision.

Att 1 - Protest of Wireless Communications Permit

Att 2 - Wireless Communications Permit

Att 3 - Photo Simulations

3. Proposed Verizon Master License Agreement for Use of City Owned Poles

It is recommended that the Sustainability & Infrastructure (S&I) Commission review the proposed Master License Agreement with Verizon, Inc., provide comments to staff, and make a recommendation to the City Council.

Att 1 - Verizon Master License Agreement

4. Building Demolition Polychlorinated Biphenyls (PCBs) Program Update

Receive an update regarding the City's progress developing a new building demolition program to reduce the discharges of polychlorinated biphenyls in stormwater.

PCBs Demolition Program Applicant Package.pdf

## REPORTS AND ANNOUNCEMENTS FROM COMMISSIONERS AND STAFF

Commissioners and staff report on their various assignments, calendar of events and requests for future agenda items.

## **ADJOURNMENT**

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.

In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact Kathy Kleinbaum, Deputy City Manager, at (650) 522-7153 or kkleinbaum@cityofsanmateo.org. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.