COMMISSION MEMBERS Greg St. Clair, Chair Sherrie Taguchi, Vice Chair Joshua Hugg Jay Kuhre Rafael Reyes

CITY OF SAN MATEO

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

City Hall

Regular Meeting Minutes

Sustainability Commission

Thursday, January 12, 2017
City Hall - Conference Room C 7:00 PM

CALL TO ORDER

The meeting convened at 7:00 p.m. in Room C at San Mateo City Hall and was called to order by the Chair.

Pledge of Allegiance

Roll Call

Present: Commissioners St. Clair, Taguchi, and Kuhre

Excused: Commissioners Hugg and Reyes

Staff present were Kathy Kleinbaum, Interim Deputy City Manager; Christine Ferry, Management Analyst; and Kathy Costa, Assistant to the City Clerk.

CONSENT CALENDAR

1. Approval of Minutes

Taguchi moved to approve the minutes of the Sustainability Commission meeting of November 10, 2016; Kuhre seconded the motion. The motion passed (3-0).

PUBLIC COMMENT

There were no speakers.

NEW BUSINESS

2. Water Conservation Update

Christine Ferry gave the update on the City of San Mateo's water conservation achievement and the status of current drought regulations.

Public Comment: There were no speakers.

3. Rain Barrel Rebate Program

Christine Ferry presented information regarding the Rain Barrel Rebate Program and asked for Commissioners' feedback on moving forward with the adoption of the program.

Public Comment:

Adam Loraine asked whether there were better options for use of the \$4,000 from Cool California Challenge award money and staff time; and is there a strict timeline that needs to be followed.

John Ebneter stated he thought the time and money invested in rain barrels was not the most efficient way to conserve water.

Kuhre made a motion to provide an additional \$50 rebate for Rain Barrels; Taguchi seconded the motion. The motion passed (3-0).

4. PACE Program Participation in San Mateo

Christine Ferry gave an update on the latest PACE Program participation numbers.

REPORTS AND ANNOUNCEMENTS FROM COMMISSIONERS AND STAFF

Christine Ferry reported on current sustainability programs and events which included:

- The Bay Bikes Bike Share Program is collaborating with Silicon Valley Bicycle Coalition and hosting a City of San Mateo employee bike workshop on February 8th at City Hall and a community Urban Bike Workshop at the Main Library on February 16th.
- The Scoop carpool pilot program has over 1,600 San Mateo users, with more than 3,800 carpool rides completed. There is still funding for \$2 carpool rides for commuters who work or live in San Mateo.
- There will be a Peninsula Clean Energy Informational Workshop on March 8th at 6:30 p.m. at the San Mateo Main Library Oak Room. Kathy Kleinbaum encouraged Commissioners and public who support cleaner and greener electricity options to attend.

ADJOURNMENT

The next meeting is scheduled for February 9, 2017 at 7:00 p.m.

The meeting was adjourned at 8:00 p.m. by Chair St. Clair.