

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

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, January 9, 2019

7:00 PM

Regular Meeting

CALL TO ORDER

Pledge of Allegiance

Roll Call

CONSENT CALENDAR

Amend minutes to reflect change under Reports and Announcement that staff agendize to a later date, a broader strategy discussion on the sewer lateral program.

Motion by Robbins, seconded by Rowinski to approve as amended. The motion carried by the following vote:

Yes: 5 - Chair Robbins, Vice Chair Reyes, Commissioner Rowinski, Commissioner Loraine and Commissioner St. Clair

1. [Sustainability and Infrastructure Commission December 12, 2018 regular meeting minutes approval](#)

PUBLIC COMMENT

No public comment.

NEW BUSINESS

2. [Climate Action Plan and Greenhouse Gas Emission Inventories Update](#)

Tammy Seale and Eli Krispi from PlaceWorks, presented the report and asked the Commission to receive an informational report on the update of the Climate Action Plan and Greenhouse Gas Emissions Inventories. Andrea Chow, Sustainability Analyst and Kathy Kleinbaum, Deputy City Manager were available to answer questions, along with Doug Kot, from DNV GL, subcontractor to PlaceWorks.

Public Comment:

Panah Staffer requested that future strategies focus on community engagement, being creative with policy and public outreach, multi-residential composting opportunities and the City's development and density projections to provide opportunities for TOD development and their effects on GH Gas emission projections.

No motion needed for this informational item.

REPORTS AND ANNOUNCEMENTS FROM COMMISSIONERS AND STAFF

Commissioner St. Clair acknowledged that today is National Law Enforcement Appreciation Day.

Ms. Chow shared an email to the Commissioners that Peninsula Clean Energy (PCE) At-A-Glance estimated for 2018 that 2.4% was the City's opt-out rate. Also stated that the e-Scooter Emergency ordinance expires February 4, 2019. A 90-day extension is being prepared to go to Council for continued outreach and study in February/March on the existing bike share program, community interest in scooters, and the public's safety.

Commissioner Rowinski would like the topic of water conservation, water re-use, and reclaimed water back to the Crystal Springs reservoir on a future agenda. (Ms. Kleinbaum commented that Public Works is planning a Clean Water Program update and a discussion on water re-use to the commission.)

Commissioner Reyes suggested a discussion of the overall sewer lateral strategy even after Council has taken action so that the commission has a better understanding of Council issues, including outreach and the grant program. A majority of the commissioners agreed.

Chair Robbins adjourned in honor of law enforcement personnel which keep us safe in the city and our state.

ADJOURNMENT

Adjourn 8:25 PM

Agendas and background material are posted on the City's website www.cityofsanmateo.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.