

**DRAFT** Meeting Minutes

**Tuesday, March 9, 2021**

**AGENDA:**

**I. CALL TO ORDER**

Helen Fisicaro called to order the regular meeting of the Colma Creek Flood Control Zone Citizens Advisory Committee at 3:15 pm on Tuesday, March 9, 2021 via Zoom.

**II. ROLL CALL**

**Members:**

**Present**

- 
- 
- 
- 
- 
- 
- 
- 
- 
- 

**Absent**

- Helen Fisicaro, Chair – Town of Colma
- Sue Vaterlaus – City of Pacifica
- Mike Futrell – City of South San Francisco
- Jovan Grogan – City of San Bruno
- Raymond Buenaventura, City of Daly City
- Gail DeFries, Member at Large – City of Daly City
- Ed Bortoli, Member at Large – City of South San Francisco
- Richard Irli, Member at Large – City of South San Francisco
- Ryan Mayfield, Member at Large – City of South San Francisco

**Staff:**

**Present**

- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 

**Absent**

- Len Materman – San Mateo County Flood and Sea Level Rise Resiliency District (OneShoreline)
- Colin Martorana – OneShoreline
- Makena Wong – OneShoreline
- Mark Chow – County of San Mateo, Department of Public Works
- Ann Stillman – County of San Mateo, Department of Public Works
- Jim Porter – County of San Mateo, Department of Public Works
- Dave Pine – County of San Mateo, Board of Supervisors
- Michael Barber – County of San Mateo, Supervisor Dave Pine’s Office
- Brad Donohue – Town of Colma
- Richard Chiu – City of Daly City
- Eunejune Kim – City of South San Francisco
- Kim Santos – City of South San Francisco
- Matthew Ruble – City of South San Francisco
- Ken Anderson – City of South San Francisco
- Dave Bockhaus – City of South San Francisco
- Louis Langi – City of South San Francisco

**III. APPROVAL OF MINUTES OF December 8, 2020 MEETING**

The meeting did not have a quorum.

The minutes of the December 8, 2020 meeting will be approved next meeting.

**IV. PUBLIC COMMENT**

No comments from the public.

## **V. UPDATE ON PROJECTS AND MAINTENANCE ACTIVITIES**

### Status on Projects:

- Stormwater Capture Project at OMP – Per Eunejune Kim, Minerva Construction has a new contract to begin this work on March 15 and complete it by spring 2022.

### Status on Maintenance Activities:

- Maintenance Agreements – the Agreement with South San Francisco was approved by the City Council and District Board in December; a similar Agreement with the Town of Colma is in the process of being renewed.
- Illegal Dumping and Homeless Encampment – There has been an increase in homelessness and trash. Caltrans and SSF are scheduled to address these issues, especially underneath the Highway 101 bridge.

### Comments:

- District staff discussed how they are working with City staff to ensure District objectives complement City priorities in the General Plan, and vice versa.
- Helen thanked Len and Makena on behalf of the team for the informative documents and map.

## **VI. UPDATE TO THE 2019 COLMA CREEK HYDROLOGY & HYDRAULIC MODELING ANALYSIS REPORT**

- District staff discussed the additional information that has been added to the 2019 report and how it can be useful in future conversations with developers, as well as discussions with the City of South San Francisco on the General Plan Update.

## **ADJOURNMENT**

**NEXT MEETING** – Tuesday, June 8, 2021, 3:00 p.m.