

RESOLUTION 21-92

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY APPOINTING THE AT-LARGE, CENTRAL, AND COASTAL AREA GOVERNING BOARD MEMBERS FOR THE PROPOSED FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE) AND DIRECTING THE C/CAG EXECUTIVE DIRECTOR TO TRANSMIT THIS RESOLUTION TO THE SAN MATEO COUNTY BOARD OF SUPERVISORS.

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that,

WHEREAS, the C/CAG Board previously approved Resolution 19-01 endorsing the proposal for the San Mateo County Flood and Sea Level Rise Resiliency District, and

WHEREAS, in September 2019, the State of California approved AB 825 that created the San Mateo County Flood and Sea Level Rise Resiliency District (OneShoreline); and

WHEREAS, AB 825 created a new seven-member governing board that includes five city/town council seats to be appointed by C/CAG, and

WHEREAS, four of the city/town seats are geographically based and one is at-large, and

WHEREAS, C/CAG previously approved Resolution 19-15 defining the geographic boundaries for the At-Large (open to all cities/towns), North (Brisbane, Colma, South San Francisco, San Bruno, Millbrae, Burlingame), Central (Hillsborough, San Mateo, Foster City, Belmont, San Carlos), South (Redwood City, Menlo Park, East Palo Alto, Atherton, Woodside, Portola Valley), and Coastal (Daly City, Pacifica, Half Moon Bay) seats for the new governing board, and

WHEREAS, at its May 9, 2019, Board meeting, C/CAG approved Resolution 19-31, authorizing release of a solicitation package for the five C/CAG-appointed seats, and

WHEREAS, at its June 13, 2012, Board meeting, C/CAG approved Resolution 19-52, appointed the members for the five C/CAG-appointed seats; and

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the City/County Association of Governments of San Mateo County hereby appoints the attached list of candidates for the at-large, central, and coastal area seats on the governing board for the San Mateo County Flood and Sea Level Rise Resiliency District (OneShoreline).

PASSED, APPROVED, AND ADOPTED THIS 9TH DAY OF DECEMBER 2021.



Marie Chuang, Chair

Attachments:

1. List of Appointed Candidates

Attachment to Resolution 21-92

C/CAG-Appointed Members to the Governing Board of the
San Mateo County Flood and Sea Level Rise Resiliency District

Appointed at the December 9, 2021 C/CAG Board meeting

At-Large Member

Marie Chuang

Central Member

Diane Papan

Coastal Member

Debbie Ruddock
