

San Mateo County Flood and Sea Level Rise Resiliency District
Colma Creek Citizens Advisory Committee
Meeting Minutes

Tuesday, September 20, 2022

AGENDA

CALL TO ORDER

Helen Fisicaro called to order the regular meeting of the Colma Creek Flood Control Zone Citizens Advisory Committee at 3:05 pm on Tuesday, September 20, 2022 via Zoom.

I. ROLL CALL

Members

Present:

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Absent:

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

Staff

Present:

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Absent:

- Len Materman – OneShoreline
- Colin Martorana – OneShoreline
- Makena Wong – OneShoreline
- Mark Chow – County of San Mateo
- Ann Stillman – County of San Mateo
- Dave Pine – County of San Mateo
- Michael Barber – County of San Mateo
- 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
- Alex Henry – City of South San Francisco
- Billy Gross – City of South San Francisco
- Diana Wang – City of South San Francisco
- Rob Dusenbury – Lotus Water

II. PUBLIC COMMENT

No comments from the public.

III. ACTION TO SET AGENDA AND APPROVE THE CONSENT AGENDA

1. Adopt Resolution 2022-09-20 to continue conducting meetings of the Committee remotely due to public health concerns caused by the COVID-19 pandemic.
2. Approval of minutes of June 14, 2022 meeting.

IV. Update on Colma Creek Flood Zone Projects and Maintenance Activities

Colin: The channel discharge pipe repair by highway 101 and Utah is set to be completed sometime mid-October. The Colma Creek expansion joint repair was completed as of mid-August and currently repairing expansion seals. The 2021-2022 annual report will be submitted end of September.

Colin: Regarding current operation and maintenance work, new homeless encampment was identified on Utah Ave. One Shoreline is aware and coordinating with Sheriff's Department and City of South San Francisco.

Colin: An impromptu skate park was built along the bank of the Colma Creek, upstream of Antoinette Lane. Currently Bart and the City of South San Francisco are working on repairing a couple of fences that were cut down. Working on logistics of how to respond to the situation.

Alex: Recommended skate park by Centennial Trail, but currently undergoing revamp.

V. Honoring Richard Irli and Filling Committee Vacancy*

Helen: Orchid and letter were sent to Rich and his wife on behalf of the committee. Letter was read.

Makena: We are currently looking to fill Rich's legacy with a new committee member. Board appointed member will follow up with two South San Francisco residents back in 2021. If there are any community members who we want to nominate, please email them to Makena.

Helen: Ideally, the property owner should be residing in the Colma Creek Flood Zone and a long-term resident of South San Francisco that really knows the nooks and crannies. Vacancy to be filled by the next December meeting. Asked Mike to look into some long-term residents.

Mike: Will find some long-term residents to ask.

VI. ADJOURNMENT

NEXT MEETING

Tuesday, December 13, 2022, 3:00 p.m.