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

Meeting Minutes
Tuesday, March 14, 2023

AGENDA

CALL TO ORDER
Helen Fisicaro called to order the regular meeting of the Colma Creek Citizens Advisory Committee at 3:03 p.m. on Tuesday, March 14, 2023; In-person and Zoom.

I. ROLL CALL

Members: ☑ ☐
Present Absent
☑ ☐ Helen Fisicaro, Chair – Town of Colma
☐ ☑ Sue Vaterlaus – City of Pacifica
☐ ☐ Open – City of South San Francisco
☐ ☐ Open – 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
☑ ☑ Ryan Mayfield, Member at Large – City of South San Francisco
☑ ☑ Lissette Morales, Member at Large – City of South San Francisco

Staff:
Present Absent
☑ ☐ Len Materman – OneShoreline
☑ ☐ Colin Martorana – OneShoreline
☑ ☐ Makena Wong – OneShoreline
☑ ☐ Brad Donohue – Town of Colma
☑ ☐ Richard Chiu – City of Daly City
☑ ☐ Eunejune Kim – 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
☑ ☐ Mark Chow – County of San Mateo
☑ ☐ Rob Dusenbury – Lotus Water
☑ ☐ Emily Shaw – Hassell
☑ ☐ Richard Mullane – Hassell
☑ ☐ Lewis Knight – SERA Design
☑ ☐ Kim Santos – City of South San Francisco
☑ ☐ Junko Bryant – Grassroots Ecology
☑ ☑ Dave Bockhaus
☑ ☐ Ann Stillman – County of San Mateo
☑ ☑ Dave Pine – County of San Mateo
☑ ☑ Michael Barber – County of San Mateo

II. Public Comment
No comments from the public.
III. **Action to Set the Agenda and Approve the Consent Agenda**

1. The number of representatives attending this meeting was not adequate to constitute a quorum, making this an Informational Meeting only. As a result, an action to approve the minutes of the December 13, 2022 meeting was not taken, and is instead deferred to the June 13, 2023 convening.

IV. **Update on Colma Creek Flood Zone Projects And Maintenance Activities**

- Colin Martorana provided several project updates, including the Channel Discharge Pipe Repair/Replacement Project, updates on the homeless encampments at the downstream reach, and the removal of the illegal skatepark upstream of the Centennial Way Trail crossing.
- Regarding the Mitigation Site Trash Clean-Up activities, Colin discussed an upcoming volunteer-led clean-up event scheduled for April 15 from 9:00 am – 12:00 pm downstream of the Bay Trail pedestrian bridge.
- Rob Dusenbury of Lotus Water updated the committee on the first year’s operations of the Stormwater Capture Project at Orange Memorial Park.

V. **Presentation by Hassell providing an overview of their Colma Creek Schematic Design**

- Emily Shaw and Richard Mullane of Hassell provided several updates and activities underway on project. Provided clarity as to what endangered Ridgway’s rails are; noted the project considers ADA access;
- Suggests future opportunities for outreach to residents and private companies as team-building exercises, to get them involved, as well as implementation in the future to go out to agencies to obtain funding.
- Noted that there would be educational walks occurring in April and May, led by Mountain Watch
- Billy Gross and Makena Wong discussed the Lindenville Specific Plan, OneShoreline’s role in this effort, and Colma Creek findings and reports collaborating with Hassell’s designs.

VI. **ADJOURNMENT**

The meeting was adjourned at 4:06 p.m.

**NEXT MEETING**

Tuesday, June 13, 2023, 3:00 p.m.