

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

Meeting Minutes
Tuesday, December 13, 2022

AGENDA

CALL TO ORDER

Helen Fisicaro called to order the regular meeting of the Colma Creek Flood Control Zone Citizens Advisory Committee at 3:06 pm on Tuesday, December 13, 2022 via Zoom.

I. ROLL CALL

Members:

Present

Absent

- | | | |
|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Helen Fisicaro, Chair – Town of Colma |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Sue Vaterlaus – City of Pacifica |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mike Futrell – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Jovan Grogan – City of San Bruno |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Raymond Buenaventura, City of Daly City |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Gail DeFries, Member at Large – City of Daly City |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ed Bortoli, Member at Large – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ryan Mayfield, Member at Large – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Lissette Morales, Member at Large – City of South San Francisco |

Staff:

Present

Absent

- | | | |
|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Len Materman – OneShoreline |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Colin Martorana – OneShoreline |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Makena Wong – OneShoreline |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Richard Chiu – City of Daly City |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Eunejune Kim – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Matthew Ruble – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ken Anderson – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Alex Henry – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Billy Gross – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Dave Bockhaus – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Kim Santos – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Alan Velasquez – County of San Mateo |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Eric Yurkovich – Raimi Associates |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Meghan McNulty – Raimi Associates |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Mark Chow – County of San Mateo |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Ann Stillman – County of San Mateo |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Dave Pine – County of San Mateo |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Michael Barber – County of San Mateo |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Brad Donohue – Town of Colma |

II. Public Comment

No comments from the public.

III. Action to Set the Agenda and Approve the Consent Agenda

1. Adopt Resolution 2022-12-13 to continue conducting meetings of the Advisory Committee remotely due to public health concerns caused by the COVID-19 pandemic
2. Approval of minutes of September 20, 2022 meeting
3. Approval of Committee Meeting dates: March 14, June 13, September 12, December 12

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

Colin Martorana spoke on this item and provided the Committee with updates of the following:

1. District planning and coordination activities with the City of South San Francisco on their General Plan
2. Updates on the Channel Discharge Pipe Repair/Replacement Project
3. Updates on District-led maintenance activities

V. Introduction of New At-Large Committee Member Lissette Morales

VI. Presentation by the City of South San Francisco on the Lindenville Specific Plan*

- Jovan: It would be great for the covered pathway to connect the San Bruno BART station to the Caltrain Station.
- Billy: A discussion of Alternatives will be occurring in early February, with the goal to bring to City Council by end of February to select a preferred plan. Will then go into more detailed analysis with that direction.
- Helen: We will meet next in March, and we can go over more details at that meeting
- Lissette: Will you present all 3 alternatives to City Council?
 - Billy: As soon as we get more feedback on the Alternatives, we will modify accordingly.
- Makena: As the committee members digest the information, comments and feedback or questions such as what is compelling to them, are welcomed even after the meeting.
- Makena: Policy item: Facilitate the transfer of development away from Colma Creek to naturalize the channel, create active transport, and manage flooding, all in alignment with OneShoreline objectives.

VII. ADJOURNMENT

The meeting adjourned at 4:08 p.m.

NEXT MEETING

Tuesday, March 14, 2023, 3:00 p.m.