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
☑   ☐ 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
☑   ☑ 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
☑   ☑ 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
☑   ☑ Dave Bockhaus – City of South San Francisco
☑   ☑ Kim Santos – City of South San Francisco
☑   ☐ Alan Velasquez – County of San Mateo
☑   ☑ Eric Yurkovich – Raimi Associates
☑   ☑ Meghan McNulty – Raimi Associates
☐   ☑ 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

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.