

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

Meeting Minutes
Tuesday, September 12, 2023

AGENDA

CALL TO ORDER

Helen Fisicaro called to order the regular meeting of the Colma Creek Citizens Advisory Committee at 3:03 pm on Tuesday, September 12, 2023; In-person and Zoom.

I. ROLL CALL

Members:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Helen Fisicaro, Chair – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marty Medina – City of San Bruno
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gail DeFries, Member at Large – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Mayfield, Member at Large – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sue Vaterlaus, Member at Large – City of Pacifica
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lissette Morales, Member at Large – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ed Bortoli, Member at Large – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Raymond Buenaventura, Member at Large – City of Daly City

Staff:

Present	Absent	
<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"/>	Ken Anderson – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brad Donohue – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Chiu – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dave Bockhaus – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mark Chow – County of San Mateo
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alex Henry – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Stillman – County of San Mateo
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kim Santos – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Len Materman – OneShoreline
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dave Pine – County of San Mateo
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Eunejune Kim – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Matthew Ruble – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	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

a. No quorum to approve minutes of the June 13, 2023 meeting

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

- Helen inquired if Granite Rock will continue the project in the next construction season. Mark assured that they are contracted through completion of the project despite delays.
- Brad shared updates on the status of the Town’s Maintenance Agreement.

- Brad also purchased a camera and asked what type of permit to get video footage and Colin offered to coordinate.
- Colin spoke about the encampment and illegal dumping. SSF removed illegal encampment, with follow-up work needed.
- Helen asked for a further breakdown as to use Colma Creek Food Zone funds.

V. **ADJOURNMENT**

The meeting adjourned at 3:55 p.m.

NEXT MEETING

Tuesday, December 12, 2023, 3:00 p.m.