

COMMISSION MEMBERS

Rafael Reyes, Chair
John Ebnetter, Vice Chair
Jay Kuhre
Greg St. Clair
Sherrie Taguchi

SUSTAINABILITY COMMISSION OF THE CITY OF SAN MATEO

City Hall, 330 W. 20th Avenue, San Mateo, California 94403



MINUTES OF THE REGULAR MEETING DECEMBER 11, 2014

The meeting convened at 7:05 p.m. in Room C at San Mateo City Hall and was called to order by the Chair.

Pledge of Allegiance

Roll Call - All Commissioners were present.

Staff present were Matt Bronson, Assistant City Manager; and Kathy Kleinbaum, Senior Management Analyst.

1. Public Comment Period

There was no public comment.

2. Approval of Minutes

Taguchi moved to approve the minutes, Kuhre seconded the motion. The motion passed unanimously (5-0).

3. Draft Climate Action Plan

Kathy Kleinbaum gave the presentation. Commission discussion followed.

Public Comment:

Rick Bonilla – thanked staff and commissioners for all their work on the draft plan and stated he is pleased with the results.

Commission and staff discussion continued and the Commission provided suggested revisions for consideration. Comments included that the CAP should include more discussion of the relative role of State versus local actions in achieving the target and how this relates to the effectiveness of Community Choice Aggregation, the CAP Implementation Work Plan (Table 11 in Chapter 4) should be made more comprehensible if used as a stand-alone document, more specific detail on the metrics that will be used to track the implementation of each measure should be provided, and the climate change impacts section should better highlight local impacts.

4. PACE Financing

Kathy Kleinbaum gave an update on the expansion of the City's PACE Program. Commission discussion followed.

5. Drought Update

Kathy Kleinbaum gave an update on the drought.

Public Comment:

Rick Bonilla – stated that he has witnessed water being wasted and reported it to CalWater with no response.

Dominique Irvine – also stated she has witnessed water usage abuse and would welcome educational opportunities to help inform the public on ways to conserve water.

The Commission requested that staff bring forward sample actions that can be taken in each of the following categories:

- Municipal actions
- Programmatic actions
- Code amendments
- Cal Water Coordination
- State and Regional policy

6. Reports and Announcements

Kathy Kleinbaum stated that the Commission will have a joint meeting with the Planning Commission on January 6, 2015, in Conference Room C, to review the Draft CAP and the Landscape Water Efficiency Ordinance and related zoning code amendments.

Adjournment

The next meeting is scheduled for January 6, 2015 at 7:30 pm.

The meeting was adjourned at 8:50 p.m. by Chair Reyes.