

2022 COUNTY & REGIONAL AGENCIES

Board	Description	Meeting Frequency	2021 Representative(s) Primary/Alternative	2022 PROPOSED Representative(s) Primary/Alternative	Body Requires an Alternative? Yes/No	Did the prior year representative hold a leadership position or other responsibility on the board or a related subcommittee/taskforce?	Typical Meeting Location
Association of Bay Area Governments (ABAG)	Determine policy matters for the Association, including adopting the annual general budget and review recommendations of the Executive Board.	Meets once or twice yearly 9 AM - 2:30 PM	M. Medina	M. Medina	No alt. required	n/a	Bay Area Metro Center 375 Beale Street, SF, CA 94105
Advanced Life Support – Joint Powers Board (ALS)	San Mateo County Pre-Hospital Emergency Medical Services Group. JPA for emergency ambulance services in San Mateo County.	Meets the 3 <sup>rd</sup> Wed. of Jan/May/Sept. at 6:30 PM	R. Medina	R. Medina	No alt. required	n/a	Belmont City Hall 1 Twin Pines Ln, Belmont, CA 94002
Airport Community Roundtable	A voluntary public forum established in 1981 for the discussion and implementation of noise mitigation strategies at San Francisco International Airport (SFO).	Meets 1st Wed. of Feb/April/June/Aug/Oct/Dec) At 7 PM	T. Hamilton	T. Hamilton	No alt. required	n/a	David Chetcuti Community Room – Millbrae City Hall 450 Poplar Ave Millbrae CA
Airport Land-Use Committee (ALUC)	To advise and recommend actions to C/CAG regarding the updating of the ALUCPs and other land use compatibility issues effecting San Mateo County.	Meets Jan through Oct normally 4 to 5 meetings a year at 4:30 PM	T. Hamilton / TBD	T. Hamilton / R. Medina	Yes, alt. required	n/a	Burlingame City Hall 501 Primrose Rd. Burlingame Council Chambers
Bay Area Water Supply and Conservation Agency (BAWSCA)	Represent the needs of the cities, water districts and private utilities that depend on the regional water system.	Meets Jan, March, May, July, Sept, Nov at 6:30 PM 3rd Thursday of the month	T. Hamilton	T. Hamilton	n/a	n/a	San Mateo Library 55 West 3rd Ave SM 1st floor Oakroom
City/County Association of Governments (C/CAG)	Association of cities and County discussing the issues affecting San Mateo County.	Meets 2 <sup>nd</sup> Thurs. of the month 5:30 p.m.	M . Salazar / R. Medina	M . Salazar / R. Medina	Yes, alt. required	n/a	San Mateo County Transit 1250 San Carlos Ave San Carlos 2nd Floor Auditorium
Colma Creek Flood Control District	Discuss matters relating to zone policies and acts in an advisory capacity to the Board of Supervisors.	2nd Tuesday of the Month (Quarterly) 3:00 PM - 5:00 PM	J. Grogan	J. Grogan	No alt. required	n/a	City of SSF Corporation Yard Conference Room 550 N Canal St. SSF
Grand Boulevard Initiative Task Force (SamTrans)	Regional collaboration dedicated to the revitalization of the El Camino Real corridor.	Meets 1st Wednesday from 2:00 - 5:30 p.m. Annual plus Corridor tours may also be held in lieu of regular meetings	M. Salazar	M. Salazar	No alt. required	n/a	1250 San Carlos Avenue, Bacciocco Auditorium, 2nd Floor San Carlos, CA
Home for All	Public, private and nonprofit agencies collaborate to address the job/housing gap throughout San Mateo County.	Meets as needed	L. Mason	L. Mason	No alt. required	n/a	
Housing Endowment and Regional Trust of San Mateo County (HEART)	10 elected officials and 10 members of the private sector work together to create more affordable housing throughout San Mateo County.	Meets 4th Wed. of every month	L. Mason	L. Mason	No alt. required	n/a	
JPA Express Lane	The management and operation of the Express Lanes is governed by the San Mateo County Express Lanes Joint Powers Authority (SMCEL JPA), a six member joint powers authority consisting of three San Mateo County Transportation Authority (SMCTA) Board members and three City/County Association of Governments of San Mateo County (C/CAG) Board members.	Meets Monthly		R. Medina	No alt. required	n/a	1250 San Carlos Avenue, Bacciocco Auditorium, 2nd Floor San Carlos, CA
League of California Cities/Peninsula Division (Regional)	The Peninsula Division runs from San Francisco to Gilroy and meets at various locations throughout the Peninsula. One annual breakfast is held to elect officers of the division during the League of California Cities Annual Conference.	Meets quarterly. Jan, March, June at 11:30 AM August at 5:00 PM	L. Mason	L. Mason	No alt. required, others may attend	n/a	Different Locations in August Woodside
Local Policy Maker Group (Caltrain)	Advisory group comprised of officials from the cities and counties along the Caltrain corridor.	Meets 4th Thurs. of the month	M. Salazar / R. Medina	M. Salazar / R. Medina	Yes, alt. required	n/a	San Mateo County Transit 1250 San Carlos Ave San Carlos 2nd Floor Auditorium
Peninsula Clean Energy Advisory Committee	Acts as a liaison to the community and to provide feedback on PCE policy and operational objectives.	Meet 2nd Thurs. of the month	M. Medina	M. Medina	Yes, alt. required	n/a	2075 Woodside Road, Redwood City, CA 94061
Peninsula Traffic Congestion Relief Alliance (commute.org)	Discuss ways to reduce the number of single occupancy vehicles traveling in, to, or through San Mateo County.	Meets 3rd Thurs. in Feb/April/June/Sept/Nov	R. Medina / L. Davis	R. Medina / M. Medina	No alt. required	n/a	Meets in San Mateo, Foster City

SamTrans	The management and operation of the Express Lanes is governed by the San Mateo County Express Lanes Joint Powers Authority (SMCEL JPA), a six member joint powers authority consisting of three San Mateo County Transportation Authority (SMCTA) Board members and three City/County Association of Governments of San Mateo County (C/CAG) Board members.	Meets 1st Wed. of the month at 2:00 p.m.		R. Medina	No alt. required	n/a	1250 San Carlos Avenue, San Carlos, CA
San Mateo County Mosquito Abatement District (Citizen Appointment)	San Mateo County district that monitors and reduces mosquitos and other vectors.	Meets as scheduled	R. Reichel (Appointment through 12/24)	R. Reichel (Appointment through 12/24)	n/a	n/a	1351 Rollins Rd Burlingame CA 94010
San Mateo County Council of Cities	Mayor and Councilmembers from San Mateo County's 20 cities meet to discuss issues and receive presentations on issues of mutual concern.	Meets 4th Fri. monthly (Dec Mtg earlier in the month)	R. Medina - voting representative	R. Medina - voting representative	Yes, alt. required (Vice-Mayor or Delegate)	n/a	Each month cities rotate - Dec in Colma
San Mateo County Operational Area Emergency Services Council	Provide coordinated plans for the protection of persons and property based on the five phases of emergency management: prevention, protection, response, recovery and mitigation.	Meets Quarterly Jan, April, June, Sept at 5:30 PM	R. Medina / M. Salazar	R. Medina / M. Salazar	Yes, alt. required	Vice-Chair, JPA Review Ad-Hoc	San Mateo County Board of Supervisors Chambers in RWC
Sea Level Rise Vulnerability Assessment Policy Advisory Committee	Identify public infrastructure within Sea Level Rise Vulnerability Zone and assesses the infrastructure's vulnerability to flooding.	Meets as scheduled	M. Medina / TBD	M. Medina / TBD	Yes, alt. required	n/a	

Other Bodies Not Appointed by the City

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San Mateo County Transportation Authority	Administer the proceeds from Measure A (1988) to fund a broad spectrum of transportation-related projects and programs.	Meets 1st Thurs. of the month	R. Medina	R. Medina	n/a	Chair	San Mateo County Transit 1250 San Carlos Ave, San Carlos, 2nd Floor Auditorium
Legislative Committee	Provides advice and recommendations to the full C/CAG Board on all matters relating to State legislation and ballot measures of potential interest to C/CAG. The Committee monitors bills of potential interest to C/CAG and selects those to be tracked. The Committee then recommends positions on bills for consideration by the full C/CAG Board and acts as the liaison with C/CAG's legislative advocating firm. The Committee receives reports and recommendations from the C/CAG legislative advocating firm. The Committee also represents C/CAG through an annual visit with San Mateo County representatives on the State Legislature and other key members at the State agencies.	Meets on the 2nd Thursday of the month from 5:30 p.m. to 6:30 p.m.	M. Salazar	M. Salazar	n/a		1250 San Carlos Avenue, Bacciocco Auditorium, 2nd Floor San Carlos, CA
Resource Management and Climate Protection (RMCP) Committee	Provides advice and recommendations to the full C/CAG Board and provides updates to the Congestion Management and Environmental Quality (CMEQ) Committee on matters related to energy, water, and climate action efforts in San Mateo County, and develops and promotes actions, programs and resources on the same. The RMCP committee also receives reports on the San Mateo County Energy Watch (SMCEW) and Regionally Integrated Climate Action Planning (RICAPS) program. The Committee supports the goals, strategies, and actions outlined in the San Mateo County Energy and Water Strategy, which include: conserving and transitioning our energy supply and grid, water supply conservation and technologies, collaboration, leadership, and economic development opportunities.	Meets on the third Wednesday of the month from 3:00 p.m. to 5:00 p.m.	none	none	n/a		Prior to the COVID-19 Crisis, the meetings were held at in the conference room at 155 Bovet Rd. in the City of San Mateo or the County Center in Redwood City as a secondary location.

2022 AD-HOC COMMITTEE ASSIGNMENTS

Board	Description	2021 Representative(s)	2022 PROPOSED Representative(s)
<b>Open Space, Parks and Recreation Facility Planning related to the Former Crestmoor High School Site Redevelopment</b>  (also called 2 x 2 )	The San Mateo Union High School District has expressed an interest in selling the Crestmoor High School site to a private party for redevelopment as a non-school facility. Crestmoor High School opened in 1962 and closed in 1980. The site is current used by various organization, including a continuation high school, Peninsula High School. In addition, the site includes sport (Soccer) fields that are maintained by the City and well-used by the public. The District plans to vacate and/or relocate all building occupancies at the site by 2022. The site is currently zoned as “R-1” for residential housing and the City’s General Plan Open Space and Recreation Element (OSR-8) states that “ <i>during reuse of the former Crestmoor High School site (designated for single-family resi-dential development), preserve the existing playing fields for recreational use per direction of the General Plan Update Committee.</i> ” <b>The Committee shall meet with representatives of the</b> San Mateo Union High School District to discuss how the District plans to address OSR-8 in the City’s General Plan.	R. Medina / L. Mason through September 2021 M. Medina / L. Mason from October 2021 - December 2021	M. Medina / L. Mason
<b>RAC Advisory Committee</b>	An Advisory Committee for the City's new Recreation & Aquatic Center that is comprised of 8 individuals: <ul style="list-style-type: none"><li>• 2 members of the City Council</li><li>• 2 members of the San Bruno Community Foundation Board</li><li>• 2 members of the Parks &amp; Recreation Committee</li><li>• 2 members of the Planning Commission</li></ul>	R. Medina / M. Salazar through September 2021 L. Mason / M. Salazar from October 2021 - December 2021	L. Mason / M. Salazar
<b>Quarterly Homeless Committee</b>	To be added later	R. Medina / M. Salazar through September 2021 M. Medina / M. Salazar from October 2021 - December 2021	M. Medina / M. Salazar
<b>Heart Committee</b>	The purpose of the Heart Committee is: <ul style="list-style-type: none"><li>• Seek community input and perceptions of racial and social equity within the San Bruno.</li><li>• Build trust and strengthen partnerships among local community-based organizations, public agencies, neighborhood groups and religious organizations to explore and elevate successful models and best practices for racial and social equity.</li><li>• Develop and support the implementation of events to enhance the “San Bruno Stands United Against Hate Campaign”.</li><li>• Submit recommendations for action to the San Bruno City Council designated to reduce or eliminate racial and social inequities and help the City of San Bruno better serve its diverse community.</li></ul>	L. Mason / M. Salazar	L. Mason / M. Salazar
<b>SB School Roundtable (Skyline, SBPSD, High School, City Council)</b>	The purpose of this Committee is to facilitate communication and collaboration among educational institutions within the City of San Bruno. The committee shall meet on a periodic basis with representatives from the San Bruno Park School District, San Mateo Union High School District and Skyline College. The committee shall be in existence as an Ad Hoc Committee in 2020 and be evaluated during the City Council’s appointment of committees in 2021. At such time, it shall be determined if the committee remains an Ad Hoc Committee or transitions to a Standing Committee.	R. Medina / M. Medina through September 2021 L. Mason / M. Medina from October 2021 - December 2021	L. Mason / M. Medina
<b>SBPSD and City Executive Committee</b>	To be added later	R. Medina / M. Medina through September 2021 L. Mason / M. Medina from October 2021 - December 2021	T. Hamilton / L. Mason
<b>Clean SB Action Committee</b>	To be added later		Hamilton / M. Medina

2022 COMMISSION, BOARD AND COMMITTEE LIAISON ASSIGNMENTS

Commission, Board or Committee	2021	2022	2023	2024	2025
Planning Commission	T. Hamilton	M. Salazar	L. Mason	R. Medina	M. Medina
Parks and Recreation Commission	M. Medina	T. Hamilton	M. Salazar	L. Mason	R. Medina
Senior Citizens Advisory Board	M. Medina	T. Hamilton	M. Salazar	L. Mason	R. Medina
Culture and Arts Commission	R. Medina through September 2021 then T. Hamilton from October 2021 - December 2021	M. Medina	T. Hamilton	M. Salazar	L. Mason
Personnel Board	R. Medina	M. Medina	T. Hamilton	M. Salazar	L. Mason
Citizens Crime Prevention Committee	L. Mason	L. Mason	M. Medina	T. Hamilton	M. Salazar
Community Preparedness Committee	L. Mason	M. Salazar	M. Medina	T. Hamilton	M. Salazar
Traffic, Safety & Parking Committee	M. Salazar	L. Mason	R. Medina	M. Medina	T. Hamilton
Bicycle & Pedestrian Advisory Committee	M. Salazar	L. Mason	R. Medina	M. Medina	T. Hamilton