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*A Municipal Advisory Council to the
 San Mateo County Board of Supervisors*



Linda Lopez, Chair
 Rafael Avendano, Vice-Chair
 Laura Caplan
 Beatriz Cerrillo
 Dale Miller
 Esperanza Vázquez
 Diane Zermeno, Youth Member
 Jose Rodriguez, Alternate Youth Member

**North Fair Oaks Community Council
 Meeting Minutes
 Date: 1/22/15
 Time: 7:00 p.m.**

Location: Fair Oaks Community Center Multi-Purpose Room

Issue	Discussion	Decision/ Next Step/Action
Roll Call	Present: Laura Caplan, Linda Lopez, Beatriz Cerrillo, Jose Rodriguez, Esperanza Vasquez, Diane Zermeno Absent: Rafael Avendano and Dale Miller	
Public Comment	Madeline Kane, of Redwood City 2020, mentioned that there will be a Dinner and Dialogue on Thursday, January 29 th at the Fair Oaks Community Center starting at 5:30 pm. The idea is to share the community's immigrant stories and discuss other topics affecting the community.	
Approval of Minutes	Minutes for the NFOCC meetings dated: Councilmember Laura Caplan made a motion to approve the minutes for November 20, 2014. Councilmember Beatriz Cerrillo seconded the motion. Councilmembers Laura Caplan, Beatriz Cerrillo, Linda Lopez and Jose Rodriguez approved the minutes. Councilmember Esperanza Vasquez abstained.	
Consideration of a resolution amending the NFOCC bylaws by modifying the membership requirements to include the representative or owner of a business, institution, or other	Chair Linda Lopez provided the following overview: Pursuant to Resolution No. 069914 of the San Mateo County Board of Supervisors, the bylaws of the North Fair Oaks Community Council set forth membership requirements for appointment of individuals to the Council. The Board of Supervisors resolution and the Council bylaws require that the Council be composed of individuals who are either residents (homeowners or renters) of the North Fair Oaks area or representatives of owners of a business located in the North Fair Oaks area. The Council recommended adoption by the Board of	

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<p>agency located in the NFO area.</p>	<p>Supervisors of a Resolution amending the Council membership requirements for the bylaws of North Fair Oaks Community Council to include institutions.</p> <p>Councilmember Laura Caplan made a motion recommending the adoption of a Resolution amending the Council membership requirements.</p> <p>Councilmember Beatriz Cerrillo seconded the motion.</p> <p>Councilmembers Laura Caplan, Beatriz Cerrillo, Linda Lopez, Jose Rodriguez, Esperanza Vazquez, and Diane Zermeno approved the recommendation.</p>	
<p>Supervisor's Report</p>	<p>Irving Torres, Legislative Aide to Supervisor Warren Slocum, reported the following:</p> <ul style="list-style-type: none"> • On Friday, December 19th, a special session of the Board of Supervisors was held to officially declare a local state of emergency due to December 2014 storms. This is the first step the County must take to potentially recoup the cost of providing emergency repairs and services from the state and FEMA (Federal Emergency Management Agency). Without the declaration, the County cannot recover any of the damages. The County submits the declaration which includes losses suffered not only by the County but the affected cities as well. <p>If approved by the Governor, the County will be eligible to recover up to \$3.8 million in damages. This estimate was tallied by the County's Office of Emergency Services who responds and tracks all emergencies throughout the county.</p> <ul style="list-style-type: none"> • The Poet Laureate has launched a poetry campaign themed: Poetry is Love. Poets of all ages are encouraged to submit up to 20 lines of poetry! Poems will be shared throughout the month of February. To submit your poem: Visit the San Mateo County Poet Laureate's website at http://sanmateocountypoet.org/poetry-is/. For questions: Contact Marci Dragun at 650-599-1021 or mdragun@smcgov.org • This morning, the County of San Mateo with help from dozens of volunteers, fanned out across the Peninsula to help with the annual One Day Homeless Count by surveying areas and tallying the number of homeless people they observed on the streets, in vehicles, or in makeshift shelters such as tarps and tents. 	
<p>Sheriff's Report</p>	<p>Lt. Tim Reid gave a report to the Council for the month of December. Five hundred (500) parking citations were issued for the month of December. Three hundred (300) of those parking citation were street sweeping citations.</p> <p>Lt. Reid also mentioned that the total number of seven residential burglaries, six auto burglaries, three domestic violence reports, 29 misdemeanor arrest and six felony arrest. Lt. Reid mentioned that the number of felony arrests are going to be lower than previous reports as a result of Prop 47.</p>	

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Sheriff's Report - continued	<p>Chair Lopez asked if the parking citations were specifically located on Edison Way. Lt. Reid stated that at this time the report doesn't provide that breakdown.</p> <p>Chair Lopez asked about the scene on 4th and Middlefield Road. Lt. Reid mentioned that the Sheriff's were looking for a wanted parolee that had escaped. The Sheriff's Office was able to capture the person.</p> <p>Councilmember Beatriz Cerrillo asked where in North Fair Oaks are the burglaries occurring. Lt. Reid mentioned that they might be occurring in the Avenues but they are mostly spread out.</p> <p>Youth member Diane Zermeno asked where the Gypsy Hill Murderer was being held. Lt. Reid stated that the suspect is being held in the County jail in Redwood City.</p>	
Code Enforcement	<p>Ana Santiago, Code Enforcement, provided the following information:</p> <ul style="list-style-type: none"> • As of next week there will be a total of 102 cases open in North Fair Oaks. These cases include targeted carport conversions, graffiti, and others. • Kate Foster is a dedicated, full-time resource for North Fair Oaks. <p>Chair Lopez asked what the timeline is for dealing with illegal unit violations. Ana mentioned that when a violation occurs, violators are sent a notice of the violation and have 15 days to deal with Code Enforcement.</p>	
NFO Forward Report	<p>Pat Brown, NFO Forward provided the following report:</p> <ul style="list-style-type: none"> • She reminded everyone that next Tuesday evening (Jan. 27, 2015) will be the first of the four quarterly meetings for 2015. The first meeting will preview of the ideas and projects unfolding in North Fair Oaks this year and gather input on the design of the NFO Entrance Signs. 	
Council Member Report	<p>Alternate Youth Member Jose Rodriguez mentioned that this Saturday, the North Fair Oaks Youth Initiative (NFOYI) will be conducting leadership development for the Initiative participants.</p> <p>Youth Member Diane Zermeno mentioned that (NFOYI) will be setting up the fourth annual OYE conference which will be held on May 16th.</p> <p>Chair Lopez mentioned that residents from Selby Lane met with Public Works to discuss their recommendations as the result of the proposed Waverly Place Project. Overall the meeting went well and it's seem like there will be additional actions that Public Works will be taking to satisfy neighborhood concerns.</p>	

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Adjournment	<p>Councilmember Dale Miller made a motion to adjourn; Councilmember Esperanza Vasquez seconded the motion.</p> <p>Meeting was adjourned at 7:56p.m.</p>	

Next Meeting
<p>Date: North Fair Oaks Community Council Study Session 2/19/15 Time: 7:00 p.m. Location: TBD</p>