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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  
 Mary Martinez  
 Dale Miller  
 Everardo Rodriguez  
 Esperanza Vázquez  
 Diane Zermeno, Youth Member  
 Emily Cordova, Alternate Youth Member

## North Fair Oaks Community Council Meeting Minutes

Thursday, September 24, 2015  
 7:00 p.m.

**Fair Oaks Community Center Multi-Purpose Room, 2600 Middlefield Road, Redwood City**

Issue	Discussion	Decision/ Next Step/Action
<b>Roll Call</b>	Present: Rafael Avendano, Laura Caplan, Beatriz Cerrillo, Emily Cordova, Mary Martinez, Linda Lopez, Everardo Rodriguez, Esperanza Vasquez, and Diane Zermeno  Absent: Dale Miller	
<b>Public Comment</b>	None	
<b>Approval of Minutes</b>	Minutes for the NFOCC meetings dated August 27, 2015. Councilmember Everardo Rodriguez made a motion to approve the August 27, 2015 minutes. Councilmember Laura Caplan seconded the motion.  Councilmembers Rafael Avendano, Laura Caplan, Beatriz Cerrillo, Linda Lopez Mary Martinez, Everardo Rodriguez, Esperanza Vasquez, and Diane Zermeno approved the minutes.	
<b>Presentation on Flooding in North Fair Oaks</b>	Jeff Norris, Office of Emergency Services, provided the following summary: <ul style="list-style-type: none"> <li>• The goals of the is planning and coordination for different types of disaters in San Mateo County.</li> <li>• Disasters occur during night time, wet weather, cold weather,</li> </ul>	Jeff Norris comes back in November to present a harzard mitigation plan.

	<p>power issues, transportation issues, communication issues, and occur anytime.</p> <ul style="list-style-type: none"> <li>• There is a 95% chance that El Nino will occur in San Mateo County. The rainfall would be a 50 percent above average rainfall.</li> <li>• North Fair Oaks is not in a flood plain area according to FEMA.</li> <li>• FEMA doesn't consider sheet flow flooding. Sheet flow flooding is the accumulation of run off water from surrounding areas and locates low lying areas and cause flooding. North Fair Oaks is subject to sheet flow flooding.</li> <li>• In order to prepare for a potential, it's imperative that you make a plan such as: figuring out how to communciate to family memebers, build a kit that you would need in case of an emergency, and stay informed by signing up to SMC Alert.</li> </ul> <p>Chair Linda Lopez asked how does someone go about signing up for SMC Alert. Jeff said that residents can sign-up at <a href="http://hsd.smcsheriff.com">hsd.smcsheriff.com</a></p> <p>Councilmember Mary Martinez asked if the alerts will be sent in Spanish. Jeff Norris mentioned that the system only sends out in English but currently they are updating the system with the hope of having messages translated into the language that the user chooses to recieve.</p> <p>Councilmember Rafael Avendano asked if Jeff Norris could come back in November to discuss the matter further with regards to flooding. Jeff mentioned that he would be happy to come back and present a hazars mitigation plan to the council.</p>	
<p><b>Presentation on Facebook's development plans and the impact on traffic and related mitigation</b></p>	<p>Fergus O'Shea, Facebook's Director of Campus Facilities, presented the following summary:</p> <ul style="list-style-type: none"> <li>• Facebook has purchased properties, which belonged to the TE Connectivity campus along Bay Road and Marsh Road. They also purchased property which belonged to the Menlo Park Science and Technology Park along Willow Road. Facebook will be submitting an Enviornmental Impact Review (EIR) as they move forward with their development.</li> <li>• A traffic study as part of the EIR and traffic analysis will be develop in the next couple of months for the developments of their new sites at the old TE Connectivity campus.</li> </ul> <p>Councilmember Laura Caplan mentioned that the surrounding communities have been impacted by traffic, especially on Marsh Road. She also mentioned that finding housing has been more difficult. Councilmember Laura Caplan hopes the Council can be involved in process with Facebook as they move forward with their projects.</p>	

	<p>Fergus O’Shea mentioned that Facebook has taken the following measures with regard to traffic:</p> <ul style="list-style-type: none"> <li>• Half of the people that come to the Facebook Campus use an alternative means of transportation other than a car. 35% take shuttles; other people use car pools, van pools.</li> <li>• Facebook will also be putting in housing and retail as part of their development.</li> </ul> <p>Councilmember Rafael Avendano asked if Facebook will be including the surrounding community in the development process.</p> <p>Fergus O’Shea mentioned that they will be having community meetings and gather input once they have created an economic development plan.</p> <p>Chair Linda Lopez asked what the timeline is for next steps. Fergus O’Shea stated that development of the sites needs to go through an EIR process which will begin fairly soon. The other projects for the other purchased sites will begin in about three to four years.</p> <p>Councilmember Everado Rodriguez asked if Facebook has reached out to the local transportation agencies with regards to routing. Fergus O’Shea stated that Facebook is working with Samtrans and Caltrain to improve the Caltrain Electrification connection points.</p> <p>Janet Davis, property owner in North Fair Oaks, asked if Facebook has considered using a ferry boat as another means of transportation. Fergus mentioned that they did pilot a program from San Francisco to Redwood City. Next month Facebook will begin a Ferry program that will run from Marin to Redwood City and also from Alameda to Redwood City.</p>	
<p><b>Presentation on Community Choice Energy</b></p>	<p>Seth Baruch, Carbonomics Consultant for the Community Choice Energy Plan, presented the following summary:</p> <ul style="list-style-type: none"> <li>• Community Choice Energy (CCE) allows communities to pool their electricity demand in order to develop alternative power on behalf of local residents, businesses, and municipal facilities.</li> <li>• There are three community choice energy programs in the state of California.</li> <li>• The CCE offers the following features: <ul style="list-style-type: none"> <li>A. Joint Powers Agency</li> <li>B. PG&amp;E continues to provide consolidated billing, customer service, and line maintenance.</li> <li>C. CCE electric generation charges appear as a new section of a customer’s bill; all other charges are the same</li> </ul> </li> </ul>	

	<p>D. CCE becomes default electric provider. Customers receive a minimum of four opt-out notices over 120 days and can return to PG&amp;E service any time.</p> <ul style="list-style-type: none"> <li>• Next steps: The Board of Supervisors will meet in October for study results and Phase II funding.</li> <li>• If everything is approved, a Joint Powers Agency will be formed in February 2016, and start serving customers in Fall 2016.</li> </ul> <p>Chair Linda Lopez asked if competitive means lowering the rates. Seth stated that it means that it's not unreasonably high and it's not unreasonably low.</p> <p>Chair Linda Lopez ask why did this come about. Seth mentioned that this is the result of the state law, AB117, that was pass in 2002.</p> <p>Chair Linda Lopez asked how the outreach was going to be performed to advise people about the program. Seth stated that they will be working with PG&amp;E to send out notices about the program to all customers in North Fair Oaks.</p>	
<p><b>Recommendation of a Zoning Text and Map Amendment to rezone 2626 and 2642 Marlborough Ave</b></p>	<p>Councilmember Rafael Avendano recuse himself from the item.</p> <p>Tiare Pena, Planning and Building, reported the following:</p> <p>The applicant, St. Francis Center, is proposing to construct a three-story multi-family housing development. The building will include 15 apartments (two 1-bedroom, seven 2-bedroom, and six 3-bedroom), a community room, study rooms and on-site laundry rooms. Total proposed floor area of the building will be 18,802 sq. ft. The applicant is proposing 15 parking spaces (seven uncovered) for residents of the development, with two guest parking spaces. The building as proposed will be three stories tall, with a roof peak of 39'-2" above grade.</p> <p>The proposed rezoning is necessary to provide relief from the setback requirements of the existing S-5 zoning district, lot coverage restrictions, and parking requirements. Relief from these standards is necessary in order to utilize the project site to its maximum potential consistent with its land use designation within the North Fair Oaks Community Plan.</p> <p>Councilmember Laura Caplan asked if the developments are for purchase or for rent. Tiare stated that it is rental property. Councilmember Laura Caplan also ask how is the owner going to enforce parking.</p> <p>Michael Pierce, Board member of the Saint Francis Center, mentioned</p>	

that the goal is to provide low-income housing. As far as the oversight goes, the Saint Francis Center will ask the applicants to re-qualify twice a year.

Chair Linda Lopez ask how the relocation is going to be handle.

Sister Christina stated that the housing is targeted to those with extremely low incomes.

Chair Linda Lopez ask if underground parking was considered for the project. Michael Pierce stated that underground parking is costly and that's the reason why they didn't consider underground parking.

Chair Linda Lopez asked what is the plan for the relocation of the families.

Michael Pierce mentioned that they have reached out to the housing industry foundation and they are willing to support the families by providing first month's rent and security deposit. They are also looking for housing for the families between Milbrae and San Jose. Finally, the families would receive top priority once the housing has been built.

Councilmember Esperanza Vasquez noted that the project only has 18 parking spaces and wanted to know how is the applicant going to address the issue of parking.

Michael stated that the projects had trade-offs and adding parking would be eliminating units.

Public Comment:

Alicia Rentina, 2815 Marlborough Ave, stated that she had a concern with the parking.

Leticia Maldonado, homeowner around the proposed project, stated that she is against the project. She stated that she would be losing her privacy. Parking is another concern.

Miguel Maldonado, homeowner around the proposed project, stated that he is against the project because parking is a concern.

Adel Tapia, homeowner around the proposed project, stated that he is against the project.

Luis, 40 Norththumberland, stated that he is against the project because it will create the need for more parking.

Beatriz Mesa, renter at the current proposed project, stated that she is concerned about where she and her family are going to find housing

after they are displaced.

Edel, renter at the current proposed project, stated that she is also concerned about where she and her family are going to find housing after they are displaced.

Jose Mendosa, son of Edel; asked if the Saint Francis Center can provide proof that they will be given top priority when the project is built.

Janet Davis, property owner in North Fair Oaks, stated that she supports the project. She stated that parking is caused by the lack of enforcement by the Planning and Building Department.

Miram Mendosa stated that she supports the project.

Sister Christina, Executive Director of the Saint Francis Center, stated that the SFPUC are very particular about parking on their right of way. Sister Christina also stated that she receives seven calls a day in need of housing. Parking is important but housing is also important and she urged the Council to look at the North Fair Oaks Community Plan. She also mentioned that Hertz Rental Car is causing the need for an increase in the amount of parking.

Emiliano stated that he is against the project. He doesn't know where he and his families will go.

Mike Callagy, County Managers Office, mentioned that he will be working with the Sheriff's Office and Code Enforcement to tackle the issues of parking.

Councilmember Laura Caplan made a motion to approve the recommendation.

No councilmember seconded the motion.

Councilmember Everardo Rodriguez asked if the families that will be displaced, would first receive priority when the project is completed.

Michael Pierce stated that the families will be on the top of the list to move into the new units.

Councilmember Beatriz Cerrillo made a motion to continue the item to next month's council meeting.

Councilmember Everardo Rodriguez seconded the motion.

Councilmembers Laura Caplan, Beatriz Cerrillo, Linda Lopez Mary Martinez, Everardo Rodriguez, Esperanza Vasquez, and Diane Zermeno

	approved the motion.	
<b>Supervisor Slocum's Report</b>	<p>Irving Torres, Legislative Aide to Supervisor Slocum, reported the following:</p> <ul style="list-style-type: none"> <li>Supervisor Slocum is pleased to announce that registration is now open for <b>Connect15</b>, our annual technology in government conference. The conference is on Thursday, November 5<sup>th</sup> from 8am-2:30pm at GSVlabs in Redwood City.</li> <li>Rebuilding Together will host a community meeting on October 7th with families at 855 Barron Ave to address code violations.</li> </ul>	
<b>Code Enforcement</b>	<p>Ana Santiago, Code Enforcement, provided the following report:</p> <ul style="list-style-type: none"> <li>Ana announced that she will have three full-time code enforcement officers in North Fair Oaks.</li> <li>They will also try to mainstream the complaint process. Ana will also be looking to gather input from the community on the issues affecting North Fair Oaks.</li> <li>Miles Hancock is the new building inspector and he stated that he will be attending the meetings, and working with the council on issues affecting North Fair Oaks.</li> </ul>	
<b>NFO Forward Report</b>	<p>Ashley Quintana, NFOForward, provided the following information:</p> <ul style="list-style-type: none"> <li>The Middlefield Road Community Workshop #1 will be on Wednesday, September 30, at 6:30 PM at Garfield School.</li> <li>On Saturday, October 3<sup>rd</sup> the North Fair Oaks Art Walk will be held. The program will start at 10am and the starting location will be at Garfield School.</li> </ul>	
<b>Councilmember Reports</b>	<p>Youth member Diane Zermeno announced that Public Innovate Schools will be hosting a Redwood City Candidates Forum on Education on Thursday October 8, 2015 at 6:30pm.</p> <p>Councilmember Everardo Rodriguez stated that he attended the North Fair Oaks Park(ing) Day event on September 18<sup>th</sup>. He appreciated the work that was coordinated by the NFOForward team and looks</p>	

	forward to next year's event.	
<b>Adjournment</b>	Chair Linda Lopez adjourned the meeting at 9:30 p.m.	

<b>Next Meeting</b>
<p><b>North Fair Oaks Community Council Study Session</b>  <b>Thursday, October 22, 2015 at 6:00 p.m.</b>  <b>Location to be determined</b></p>