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Laura Caplan, Chair
Beatriz Cerrillo
Dale Miller
Manuel Ramirez
John Schott
Esperanza Vázquez

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

NORTH FAIR OAKS COUNCIL

Minutes for Council meeting

May 23, 2013 at 7:00 p.m.

**Fair Oaks Community Center, Conference Room B
2600 Middlefield, Redwood City, CA 94063**

AGENDA ITEM	DISCUSSION
1. Call to Order	The NFO Council Meeting was called to order at 7:09 p.m. Council members present and in attendance: Laura Caplan, Chair Beatriz Cerrillo Manuel Ramirez Council members absent: Dale Miller John Shott Esperanza Vázquez Participants in Attendance:
2. Public Comment	There was no public comment.
3. Supervisor's Report	Supervisor Warren Slocum reported the following: <ul style="list-style-type: none">• Wires and Poles along the railroad corridor near TE Connectivity were removed this week, thanks to the D4 staff and Caltrans.• A fire occurred at 644 Oakside Ave, 30 people were displaced. Human Services Agency, Community Schools, Red Cross and other organizations did a tremendous job with the emergency response. A meeting was held this afternoon to talk about the situation of the families and what needs to be done to help them.

	<ul style="list-style-type: none"> • The Board of Supervisors voted in April to establish a Poet Laureate for the County of San Mateo. • The County's First 5 Program have approved a grant of \$100,000 to \$200,000 to the Sequoia Adult School Early Learning Program, which will run from 2013-2014. • D4 staff is working with community coordinators at each school in North Fair Oaks to host office hours. Dates and times will be announced once the logistics are finalized.
<p>4. Councilmember's Report</p>	<p>Council member Ramirez announced the following:</p> <ul style="list-style-type: none"> • Kermes Dia del Nino was a success. He estimates that more than 1000 attended the event. The event raised about \$15,000, which will go toward buying iPads and computers for the library. • Fair Oaks Clean-up event will take place on June 1st. The estimated number of participants will be from 150-200 people. The participants will meet at the Fair Oaks Community Center and be assigned to different locations. Food will be provided to all participants. • Would like to start a fundraising event for the families that were affected by the fire on Oakside Ave. Councilman Ramirez will contribute \$250 to kick off the campaign. <p>Council member Cerillo announced that she attended a parking workshop, which she noted not a lot of families showed up due to conflict of another meeting that took place during the same time. The workshop was an opportunity for public comment, to identify needs, and to strategize for alternatives for parking in North Fair Oaks. She also attended a zoning meeting, in which talked about understanding the concept of zoning in North Fair Oaks.</p> <p>Chair Caplan announced the next zoning meeting will take place on June 4th at the Fair Oaks Community Center at 6:00 p.m.</p>
<p>5. Sheriff's Report</p>	<p>Lt. Reid announced that the Gang Task Force will be out during the summer through September. It will be comprised of two teams recruited from all over the county to go around San Mateo County four nights a week.</p> <p>Lt. Reid also announced burglaries are down in North Fair Oaks. He encouraged everyone to lock their doors now that summer is around the corner.</p>

	<p>The Sheriff's Office started enforcement of massage parlors in North Fair Oaks. Currently four have been suspended for at least ten days. There will be continued enforcement and inspections.</p>
<p>6. CSA-8 Budget presentation</p>	<p>Anne Stillman, Public Works Deputy Director in charge of waste management protection and responsible for overseeing the CSA-8, provided an overview of the CSA-8 budget:</p> <ul style="list-style-type: none">• CSA-8 was formed in November 1972 upon the dissolution of the Dumbarton Fire Protection District. The area was comprised of the north region of the Dumbarton Spur. From the property tax, one percent is allocated towards CSA-8 services. Initially the services only included fire protection but eventually, the powers of the CSA-8 were expanded to include not only fire protection but also garbage collection.• In 1982, the area south of the Dumbarton Spur was annexed into CSA-8. One distinction between the two regions is that each area receives fire protection from different fire districts.• Of the 1 percent, 16 percent goes towards CSA-8.• In 1998, a contract was signed between the county and the city of Redwood City was made, which stipulates that the city of Redwood City will be paid 32 percent of the 16 percent of the 1 percent for fire protection in the upper region of the Dumbarton Spur. The Southern region receives fire protection from the Menlo Park Fire District.• Public Works administers CSA-8 on behalf of the board.• LAFCO conducted a report in 2011 and produced a list of active services that CSA-8 provides which includes maintenance on Fair Oaks Community Center, maintenance for the playground at Garfield school, graffiti abatement, and community policing.• The payment structure of 32 percent continues to create a surplus of tax property revenue. As a result of CSA-8 currently has a fund balance of 4 million.• Over time there have been numerous one-time projects, which have been approved by the board and included community input on services for the area.• Currently there has been a deficit for the current fiscal year of about 58,000.

<p>7. German American International School</p>	<p>Laura Voughn, Board member of the German American International School (GAIS) provided an overview. GAIS Menlo Park for 20 years lease on O’Connor Ave. This year Menlo Park School District has terminated their contract. Have looked in Edison way as a potential site for the school. Timeframe overview of the school, site plans and preliminary ideas.</p> <p>School founded in 1988 by American and German families.</p> <p>Non-profit private school with 315 students in Preschool through 8 grade. Average class size is 14 students. Highly educated and accredited teachers.</p> <p>Core Values of the school: Collaboration, responsibility, honesty, tolerance & respect, reliability, honesty, and sincerity.</p> <p>What’s unique at GAIS is international community, International Baccalaureate, Worldwide Transition, and Bilingual/Trilingual environment.</p> <p>Benefits for the NFO Community:</p> <p>Alternative school for the NFO community will have the opportunity to use our sport facilities after school. The school will be open to the NFO community. Additional conference and meeting space will be available for the NFO community.</p> <p>Traffic mitigation will be a problem but there will be a traffic policy in place. Families coming from the south will be coming on Bay Road and turning left on 5th Ave and turning left on Edison Ave.</p> <p>Families coming from the north will drive on Middlefield Road and turn left on 5th Ave and turn right on Edison Ave.</p>
<p>8. South Clinic</p>	<p>Jonathan Mesinger, San Mateo Medical Center announced largest building</p> <p>Combining three clinics</p> <p>County is a 30 year lease and not coming out of the general funds. Challenge for Willow patients but working on solving the problem.</p>

	<p>108 county employees and serve 350 people a day and 70,000 visits. Provide adult care, pediatric care, dental care, and embed mental health. A commercial pharmacy will be at the South County. Two large Community rooms. Developing Mural on the side of the building, which will be design and painted by community members. Patient Health library. Computer will be accessible for patient. Expected to open by November 4th. Parking is an issue but there will be 172 parking space.</p>
<p>9. Adjournment</p>	<p>There being no further business, the Council meeting was adjourned at 9:00 p.m.</p>

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