

MINUTES
SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY BOARD
January 24, 2002

Chairperson Mossar called the meeting to order at 6:07 p.m. at the City of Palo Alto Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

1. ROLL CALL

Members Present: Dena Mossar, City of Palo Alto
Duane Bay, City of East Palo Alto
Steven Schmidt, City of Menlo Park

Members Absent: Greg Zlotnick, Santa Clara Valley Water District
Rose Jacobs Gibson, San Mateo Co. Flood Control District

Associate Members Present: Phil Chang, SF Watershed Council

JPA Staff Present: Cynthia D'Agosta, Executive Director
Kevin Murray, Staff
Andrew Kloak, Staff

Others Present: Duane Dykema (National Weather Service); Mick McDonald (City of Palo Alto Fire Department/Office of Emergency Service); Tom Maruyama (San Mateo County Sheriff's Office/Office of Emergency Service); Bob Fields (Santa Clara Valley Water District/Office of Emergency Service); Gaylynn Mann (Woodside Fire/CERT); Jim Johnson (SF Watershed Council); Pat Stone, Diane Dryer (City of Menlo Park); Jennie Micko, Pat Showalter (Santa Clara Valley Water District); Brian Lee (San Mateo County Public Works); Joe Teresi (City of Palo Alto Public Works); Debra O'Leary (City of East Palo Alto/Army Corps of Engineers); Jeffrey Shore (Duvleneck/St. Francis Neighborhood Association); Ann Marimow (San Jose Mercury News); Curt Myers (Palo Alto resident); Viv Blomenkamp (LWVPA); Mary Schaefer, John Schaefer (CPNA); Marge DeStabler (Portola Valley resident); Janet Davis (Portola Valley resident); Walter Lowenstein (Palo Alto Resident);

2. PUBLIC COMMENT –None

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING OF November 15, 2001.

Director Bay motioned to approve the minutes from November 15, 2001

Director Schmidt seconded.

Approved 3-0.

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4. APPROVAL OF AGENDA

Director Schmidt motioned to approve the agenda for the meeting.

Director Bay seconded.

Approved 3-0.

5. CONSENT CALENDAR- None

6. REGULAR BUSINESS

a. PRESENTATIONS

i. Predicting the Seasons' Rains- Duane Dykema, Senior Meteorologist, National Weather Service

Duane Dykema, Senior Meteorologist, National Weather Service at Monterey gave a presentation that looked at the short and long-range weather predictions for the Mid-Peninsula area and the San Francisquito Creek.

ii. Emergency Response Workgroup

Three members of the Emergency Response Workgroup that met on December 11, 2001 gave presentations to the JPA Board. They were Mick McDonald from the City of Palo Alto Fire Department/Office of Emergency Services, Tom Maruyama from the San Mateo County Sheriff's Department/Office of Emergency Services and Bob Fields from the Santa Clara Valley Water District/Office of Emergency Services. Details of their presentations are included in the staff report and member agency emergency response handouts that accompanied this item.

b. STAFF REPORTS

i. Long Term Flood Management Plan Workgroup

Ms. D'Agosta stated that this Federal Project workgroup met for the first time December 12th. The staff report that summarized the meeting was included in the agenda packet. The next workgroup meeting was set for February.

ii. Seminar Series on Long Term Planning

Ms. D'Agosta stated that the first seminar in the series on December 14th on Environmental Conditions of Local and Regional Significance was a success. The next seminar will be on February 22 at the City of Menlo Park Council Chambers on Regulatory Approaches to Multi-objective Projects.

iii. Project Tracking

Ms. D'Agosta stated the JPA was tracking the projects of other agencies and organizations in the watershed and that an ongoing list was provided in the staff report.

Chairperson Mossar said that it is important to have all projects on the creek to come through the JPA. She felt that project tracking was a good thing and any

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projects on the creek should be given to the JPA as early as possible.

iv. Project Funding and Grant Application Coordination

Ms. D'Agosta stated that in an effort to better coordinate with the numerous entities in the watershed, the JPA had developed an email notification list of funding opportunities. The JPA hosted a workshop with staff on January 14th from the Regional Water Quality Control Board for proposal development for Prop 13 Coastal Nonpoint Source and Watershed Protection grants in the SF Creek Watershed. A number of good ideas were generated that day that were included in the staff report.

v. Consultant Project List

Ms. D'Agosta stated that the JPA was looking a number of consultants to expedite administrative and communications needs of the agency. She stressed that there is funding in this year's budget to accomplish these tasks.

c. MEETING SCHEDULE

- i.** Ms. D'Agosta stated that a special JPA Board meeting on budget needed to be scheduled for February 28th at the East Palo Alto Council Chambers. She also requested that the Board Meeting set for Thursday March 28th in the Menlo Park Council Chambers was on the Passover holiday and should be changed to Thursday March 21st. The Board agreed to the scheduling the new JPA Board Meeting on February 28th and to change the March 28th meeting to March 21st.

7. MEMBER REPORTS

i. SF Watershed Council Update

Phil Chang, the new Watershed Council Coordinator, gave his first update to the JPA Board. His comments followed the update that was included in the agenda packet. One item of note was that Mr. Chang said the official ceremony to dedicate installation of Watershed Education Panels on both sides of Bonde Pedestrian/Bike Bridge looks like it will take place in March. The exact date for the event was being determined.

8. BOARD ANNOUNCEMENTS

Director Bay said that February 28th would be the last official night he will be attending as JPA Board Member from East Palo Alto. Sharifa Wilson has been designated by the City Council of East Palo Alto to be the new Board member. Director Bay will serve as alternate to Director Wilson.

9. ADJOURNMENT

Director Bay motioned to close the meeting.

Director Schmidt seconded.

Meeting Adjourned at 7:45 p.m.

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MINUTES PREPARED AND SUBMITTED BY:
Andrew Kloak
San Francisquito Creek Joint Powers Authority