

400 County Center
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 www.nfocouncil.org
*A Municipal Advisory Council to the
 San Mateo County Board of Supervisors*



Laura Caplan, Chair
 Rafael Avendano
 Beatriz Cerrillo
 Jenny Corral
 Nereyda Guzman, Youth
 Linda Lopez
 Dale Miller
 Manuel Ramirez
 John Shott
 Esperanza Vázquez

North Fair Oaks Community Council Meeting Minutes
Date: 9/19/13
Time 7:00 p.m. Location Fair Oaks Community Center Multi-purpose room

Present: Rafael Avendano, Beatriz Cerillo, Jenny Corral, Nereyda Guzman, Linda Lopez, Dale Miller, Manuel Ramirez, John Shott, Esperanza Vazquez

Not in Attendance: Laura Caplan

| Issue | Discussion | Decision/ Next Step/Action |
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| Roll Call | Present: Rafael Avendano, Beatriz Cerrillo, Jenny Corral, Nereyda Guzman, Linda Lopez, Dale Miller, Manuel Ramirez, John Shott, Esperanza Vasquez Absent: Laura Caplan | |
| Public Comment | No comment | |
| Swearing-in of new councilmembers | Supervisor Slocum congratulated the new members for their appointment and for their services. Rafael Avendano, Jenny Corral, Linda Lopez, and Nereyda Guzman were sworn-in by Supervisor Warren Slocum as new councilmembers. | |
| Supervisor's Report | Supervisor Slocum, presented the following reports: <ul style="list-style-type: none"> • Attended three days of Budget Hearings. North Fair Oaks will be receiving 13-15 million dollars for improvements in Middlefield Road and expand the library. • North Fair Oaks Website is in development: | |

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| | <ul style="list-style-type: none"> • San Mateo County Launches SMC Performance, which gives residents the power to track government performance online. • September 11, the Planning Commission voted to rezone the property on 3812 Fair Oaks Ave. The commission voted three to two to rezone the parcel back to R-1. • The Supervisor's office talked with Gretchen, San Carlos Airport, regarding their meeting with Surf Air yesterday and informed the office that the representatives are willing to work with the airport to figure out a way to reduce the noise. A meeting will be held in the next couple of weeks to discuss the matter further. • The Supervisor will be meeting with parents on September 27th to look into improvements to the Fair Oaks Elementary Soccer Field. • Fair Oaks Beautification Association will have a celebration for the opening of their new park this coming Saturday at 3 p.m. • A community potluck is in the works and hopefully provide more information. • Update on 636 Oakside Ave fire: The owner have come in to apply for the permits to repair the fire damaged building, and will be in the plan review process for a few weeks going through all the required departments. • The South County Clinic has their official name, which will be announced at the next Board of Supervisors meeting. The name is called Fair Oaks Health Center. The Clinic is scheduled to open on December 1,2013 for patient and open to the public in late January. • Assemblyman and Supervisor Slocum have created Connect 13, which is a conference about keeping government relevant, engaging communities and delivering information and services with today's online tools. The event will be on October 23 from 7:30 a.m.-3:30 p.m. at YouTube HQ • Supervisor Slocum will be taking office hours on the road again and will be hosting them at the Fair Oaks Elementary School on September 24th from 9:30 a.m. to 10:30 a.m. • Supervisor Slocum will be hosting a North Fair Oaks Business Dinner on Wednesday September 26th. Sheriff Greg Munks will also be present at the dinner to talk about issues that have been affecting the businesses and gather them together to come up with ideas and solutions to the needs of the community. More than 40 business owners have RSVP for the event. • The North Fair Oaks Workgroup held a meeting last month to hear about Illegal Dumping. The Supervisor thanked the County Manager's Office and specially the Green Team for working on this Project. They will be making a presentation to the Council about their research and findings will be presented at the Study Session next Thursday. • District lines committee meeting: committee with hearing public comment, studying current and potential boundaries and recommending possible adjustments. The last district lines meeting will be at the San Mateo College Choral Room 1700 W Hillsdale | |

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| | <p>Blvd., San Mateo Building 2, Room 110 September 24, 2013 from 6:30 p.m. to 8:30 p.m. The committee will be taking a vote for their recommendation to the Board of Supervisors.</p> <ul style="list-style-type: none"> • Poet Laureate Committee has selected five finalists to determine who will become San Mateo County's first Poet Laureate. Finalists will be interviewed next Monday and the committee will select the winner. We will announce the winner at the October 8th Board of Supervisor Meeting. There will be celebration reception on November 13th at the San Mateo Main Library and will be open to the public and you are all invited. More information will be provided later on. • Assemblyman Rich Gordon and Senator Jerry Hill will be co-hosting a discussion aimed at providing information on the Affordable Care Act and California's new health insurance marketplace, known as Covered California. The event will be an opportunity for folks to learn about new coverage options, available subsidies, and how to enroll in health coverage. As you know, under the Affordable Care Act, most Californians are required to have some form of health coverage. In just under a month the State will begin pre-enrolling individuals through Covered California, and it is critical as many people as possible are aware of their new health care options. The event will take place on Saturday October 5th from 10:00 a.m. to 12:00 p.m. at the Mountain View City Hall, Council Chambers 500 Castro street Mountain View, CA 94039. • Lastly Latinos in Information Sciences and Technology Association, which is an organization whose mission is to educate, motivate and encourage the use of technology for the empowerment of the Latino community in order to conquer the digital divide is hosting their 1st annual training conference. This LISTA Conference will create forums, which will address California's largest problems and issues such as Cyber Security, Purchasing, and entrepreneurial development. The conference will begin at 8a.m. at it will be located at nestGSV Inc., 425 Broadway Street, Redwood City, CA 94063. | |
| <p>Council Members' Report</p> | <p>Councilmember Vasquez announced that if anyone is interested in joining the North Fair Oaks Festival Committee or to be an advisor, to please stop by the substation.</p> <p>Youth member Guzman reported that the North Fair Oaks Youth Initiative had a total of 100 applicants and had there orientation last Saturday. This upcoming Saturday will be exploring around North Fair Oaks and work on a new mini-project.</p> <p>Councilmember Ramirez reported that the Latino Council along with Redwood City presented 10 iPads that will be distributed at Redwood City library.</p> <p>Councilmember Avendano reported that a crosswalk was installed on Marlborough and Buckingham. He would like to thank Supervisor Slocum for</p> | |

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| | <p>helping with the process.</p> | |
| <p>Sheriff's Report</p> | <p>Lt. Reid reported the following:</p> <ul style="list-style-type: none"> • The North Fair Oaks Festival was a success with a huge turnout. • For the month of August the deputies issued 113 street cleaning tickets • Business License for TCM Spa on 5th Ave was revoke and no longer will be doing business in San Mateo County. • For the month of August, there were 65 arrest, 48 misdemeanor, 15 felony, two infraction arrest. • Last week for the gang task force before they go into maintenance and seven arrests in Redwood City. • August 25th is the North Fair Oaks Community Festival. <p>Councilmember Lopez asked what is the statistics on newly created neighborhood watch? Councilmember Lopez also asked what is the level of felony for the arrest?</p> <p>Lt. Reid responded that he doesn't know but will gather the information for the next meeting.</p> | <p>Lt. Reid work with Irving to bring the Community Policing.</p> |
| <p>Code enforcement</p> | <p>Ana Santiago, Planning and Building, reported the following information:</p> <p>2012-2013 Citation and administrative fines. Most of cases have been closed. Shorter time for turn over. 3101 is a 1,800 dollars fine and recorded and complain with the property. Two code enforcement officers that speak Spanish. Hopefully getting more help. Complaint driven entity. Please give her a call and let her know what your concerns. Ana stated that she can only enforce the public right-of-way.</p> <p>Councilmember Ramirez stated that there has been a complaint about the house that has the house truck.</p> <p>Environmental Health did an inspection and haven't heard that they are back to selling and has an open case for the hot the truck.</p> <p>Councilmember Lopez asked if the report can provide more information. Ana</p> | |

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| | <p>said that she will provide more information next time.</p> <p>Councilmember Ramirez asked about the Status of Junk King General.</p> <p>Ana stated that Junk King General has been fined 34,000 dollar and she is currently working with County Counsel on the matter.</p> | |
| <p>North Fair Oaks garbage rates increase</p> | <p>Joe La Mariana, Public Works, provided an overview of the garbage rates increase.</p> <p>Collection of garbage municipal contract and part of South Bay Waste Management Authority based in San Carlos. Two contractor hire by the county: Recology</p> <p>64 cart gallon blue cart, 96 gallon for organic material and most recently food waste. Bulky item service collection. Household Hazard waste door-to-door and the material aren't allow in the landfill.</p> <p>Cost of the program are in the garbage rates.</p> <p>Early 1980s and recently change and allow elected officials. Supervisor Slocum is now a committee member.</p> <p>Program is full cost recovery. Every projected the cost is now each year. Lillian Clark and Joe take the information from the contractors and multi-step vetting process. A series of public meetings are also held. October 22nd to set the public hearing for the meeting in December. Send a mailer property in North Fair Oaks what they doing and why they are recommending the pricing. December 10th hold a public hearing and voted on to conduct the services. Recommended a 4.2 rate increase due to a rolling effect.</p> <p>Councilmember Shott asked if there are any sort metric indicates how well that is happening?</p> <p>Joe La Mariana stated that they change the score keeping. Maximize diverting materials and preserving the capacity of the land-fill.</p> <p>Councilmember Avendano asked if Recology will be offering services for Illegal Dumping?</p> <p>Joe said that if Illegal Dumping is in the public right-of-way immediately get a hold of Recology and then dispatch a truck and crew. If it's hazardous materials then it's a different protocol.</p> | |

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| | <p>Councilmember Lopez asked if North Fair Oaks making a lot of calls?</p> <p>Joe said that they are.</p> <p>Councilmember Lopez would also asked if any of the services changed?</p> <p>Joe said that whatever it's written into the contract. A discussion could be made after the contract expires.</p> <p>Council members Ramirez mentioned that North Fair Oaks has a lot of renters in the area.</p> <p>Lillian Clark, Public Works, stated that they would begin a discussion with Recology to look into providing the same services to renters.</p> <p>Supervisor Slocum mentioned that RecycleWorks could with the property owners to set up a program in which there would be a drop off at the properties.</p> | |
| <p>CSA-8 overview and next steps</p> | <p>Martha Poyatos, Local Agency Formation Commission, provided an overview of County Service Area-8:</p> <p>Prop.13 (Article13A) limited property tax to 1% of assessed value resulting in cities and district getting proportional share of 1 percent based on tax levied before prop.13. From there the revenue generated goes to Fire Protection and solid waste in the North Fair Oaks Area. From there Prop. 13 drew bold line between Enterprise v. Non-enterprise.</p> <p>CSA 8 and Authorized Powers includes: enhanced law enforcement, fire protection, EMS and ambulance, parks and recreation, solid Waste/Garbage, Graffiti and weed abatement.</p> <p>LAFCO Activation Process</p> <ul style="list-style-type: none"> • Board of Supervisors adopts resolution of application/plan for service/5 year budget • LAFCO Public Hearing. <ul style="list-style-type: none"> • If approved by LAFCO, Notice public protest hearing at which if less than 25% protest finalize approval, 25% to 50% requires election, 50% or more terminate application <p>Supervisor Slocum has requested to the council that a subcommittee should be formed to look at the rules and regulation coming up with recommendation on a possible service that the funds could be used.</p> <p>Councilmember Lopez would like to know what the county can provide for the</p> | |

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| | <p>underground district.</p> <p>Martha stated that the county has already approved the Measures Funds that will go into the project.</p> | |
| Adjournment | <p>Councilmember Ramirez made a motion to adjourn the meeting.</p> <p>Councilmember Shott seconded the motion. The meeting was adjourned at 9:05 p.m.</p> | |

| Next Meeting |
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| <p>Date: North Fair Oaks Council Meeting 10/24/13</p> <p>Time: 7:00 p.m.</p> <p>Location: Fair Oaks Community Center Multi-Purpose Room</p> |