

MINUTES

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 12, 2010

Mayor Krolik called the regular meeting to order at 6:05 p.m. at the Hillsborough Town Hall, 1600 Floribunda Avenue, Hillsborough, California.

ROLL CALL: Present: Krolik, Kasten, Fannon, Regan, Benton

MINUTES: The minutes of the March 8, 2010 City Council meeting were approved as submitted.

PRESENTATIONS:

- Mayor Krolik presented 2010 San Mateo County Census Poster Contest Winners, Warren Long and Julianne Wohl, with Certificates of Recognition
- Mayor Krolik recognized Hillsborough City Clerk Miyuki Yokoyama for achieving her Certified Municipal Clerk designation

PROCLAMATION:

- Mayor Krolik proclaimed April 2010 as Sexual Assault Awareness Month
- Mayor Krolik proclaimed April 26 – 30, 2010, as Mosquito and Vector Control and West Nile Virus Awareness Week
- Mayor Krolik proclaimed April 11-17, 2010, as National Library Week and introduced Rick Lenat, President of the San Mateo Library Board. Mr. Lenat thanked the City Council for acknowledging National Library Week and he introduced San Mateo City Librarian Ben Ocon. Mr. Ocon provided information on upcoming events for National Library Week and an update on the services and programs at the San Mateo Public Library.

CONSENT CALENDAR:

On motion of Vice Mayor Kasten, seconded by Councilmember Regan, and unanimous on voice vote, Consent Calendar items 1 through 8 were approved.

1. MONTHLY CLAIMS: MARCH 1 THROUGH MARCH 31, 2010

The monthly claims for the month of March 2010, in the amount of \$2,255,141.20 were approved as submitted.

2. QUARTERLY TREASURER'S REPORT

The Treasurer's Report for the quarter ending March 31, 2010, was approved.

3. QUARTERLY INTEREST RATE PRODUCTS (SWAP) REPORT

The Interest Rate Products (SWAP) Report for the quarter ending March 31, 2010, was accepted.

4. RESOLUTION SUPPORTING THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

The resolution supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 was adopted.

5. RESOLUTION ACCEPTING AS COMPLETE THE TOWN ENTRY LANDSCAPE PROJECT BY SCAPES, INC.

The resolution accepting as complete the contract with Scapes, Inc. for the Town Entry Landscape Project in the amount of \$140,594 was adopted.

6. RESOLUTION ACCEPTING AS COMPLETE THE 2008 WATER TANK CLEANING AND INSPECTION PROJECT TO CROSNO CONSTRUCTION, INC.

The resolution accepting as complete the contract with Crosno Construction, Inc. for the 2008 Water Tank Cleaning and Inspection Project in the amount of \$139,066 was adopted.

7. RESOLUTION AWARDING A CONTRACT TO REDZONE ROBOTICS FOR THE SOLO ROBOTIC INSPECTION OF 8" AND 12" SEWER MAINS

The resolution awarding the contract for the Solo Robotic Sewer Main Inspection Pilot Project to Redzone Robotics in the amount of \$45,847.91 and allocating funds from the Sewer Fund was adopted.

8. RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A PAX MIXER FOR THE FOREST VIEW WATER TANK #2

The resolution approving the electrical panel repair and the purchase and installation of a PAX mixer for Forest View Water Tank #2 was adopted.

INFORMATIONAL ITEM:

9. UPDATE ON THE TOWN OF HILLSBOROUGH'S CENTENNIAL CELEBRATION EVENTS

Mayor Krolik introduced Hillsborough Centennial Committee Co-Chairs Letty Callinan and Vicky Lowdon. Ms. Lowdon stated that the Centennial banners have been put up and that information about the Centennial events has been posted on the Town's website. She added that information on Centennial events was also included in the February 2010 Town newsletter and a special insert will be included in the April 2010 Town newsletter.

Ms. Callinan stated that the invitations to the Centennial events were mailed to Hillsborough residents in February 2010.

Ms. Lowdon reported that as of today she has received replies from 400 people who wish to attend the May 5, 2010 Centennial Celebration event and replies from 400 people who wish to participate in the May 31, 2010 parade. She added that the Centennial Committee has received \$20,000 in donations as of today.

Ms. Callinan stated that there will be several items for sale at cost for the Centennial Celebration events, including t-shirts, cloisonné pins, and a holiday ornament. Ms. Lowdon added that the map, which was on the back on the invitation, will be available for sale also.

Ms. Callinan briefly explained the May 5, 2010 celebration at the Hillsborough schools, which will include information about the history of the Town, cake, and a treasure map (of hidden gems around Town). Ms. Lowdon explained that the May 5, 2010 celebration at Town Hall is from 4:00 p.m. to 6:00 p.m., and will include guest speakers, proclamations, the dedication of the Hillsborough Beautification Foundation Centennial Park, burial of the 2010 time capsule, Crocker Essay Contest winners, birthday cake, and entertainment by the Crocker Jazz Band. She added that Town Hall will be transformed into an historical museum with old photos and memorabilia from the 1920s and 1930s.

Ms. Lowdon stated that on Friday, May 14, 2010, from 10:00 a.m. to 3:00 p.m., there will be a Hillsborough Historic Homes Tour of five homes and a San Mateo County Historical Association slide show at Town Hall running hourly presenting the Great

Estates of Hillsborough. She added that the Historic Homes Tour is being produced by the Community Service League (CSL) and 100% of the proceeds from the event will go to benefit CSL and the organizations that they support.

Ms. Lowdon reported that the Centennial parade is scheduled for Monday, May 31, 2010, and that the City Council is invited to participate in the parade, which begins at Town Hall and winds its way up Floribunda Avenue to the North School field. Ms. Callinan added that the Centennial Committee needs volunteers to help with the Centennial events.

Captain Mark O'Connor stated that he met with Centennial Committee Co-Chair Lilli Rey regarding the Centennial parade, which will be staged at Town Hall. He explained that once the cars are staged and everyone is in place, Floribunda Avenue will be closed. He added that the Wells Fargo stage coach with six horses will be participating in the parade.

The Councilmembers and Police Captain Mark O'Connor discussed the Centennial Celebration event at Town Hall on May 5, 2010, and the possibility of closing a portion of Floribunda Avenue due to traffic and safety concerns of the estimated 1,000 attendees of the event. The City Council recommended using a shuttle bus for the May 5, 2010 Centennial Celebration event at Town Hall. Ms. Callinan stated that she would like to notify residents as soon as possible if Floribunda Avenue will be closed and a shuttle bus is used.

Mayor Krolik introduced Citizens Communication Advisory Committee Chair Marie Chuang and Committee Member Suzanne Boutin, who worked on the special Centennial Celebration insert for the Town newsletter along with Sally Meakin, Diana Witzel and Ted Dobos.

Mayor Krolik thanked Ms. Callinan and Ms. Lowdon. Councilmember Benton offered to help out with the Centennial Celebration events and the other Councilmembers indicated their willingness to assist as well.

PUBLIC HEARING:

10. RECONSTRUCTION OF A NONCONFORMING GARAGE AND SECOND UNIT AT 108 STONEHEDGE ROAD

Director of Building and Planning Elizabeth Cullinan provided a Power Point presentation on the proposed reconstruction of a nonconforming garage and second unit at 108 Stonehedge Road. She stated that the proposed reconstruction of the nonconforming 700 square foot garage/second unit was located at the rear left (north) side of the property. She explained that the proposed plan utilizes the same footprint as the existing structure and is designed for architectural consistency with the primary residence, a Tudor/Craftsman style. She added that the roof point is 7' 6" higher than the existing structure for architectural and storage purposes.

Ms. Cullinan reported that the existing structure is in a dilapidated condition and that the primary residence recently underwent substantial improvements. She provided images of the existing garage/second unit and primary residence. She stated that the primary residence is a potential historic resource and the project is exempt from the California Environmental Quality Act as it is consistent with the Secretary of the Interior's Standards.

Ms. Cullinan reported that she received public comment from the neighbors at 116 Stonehedge Road indicating their concern with the structure in terms of height, setback and windows. She stated that the existing and proposed structure is approximately 100 feet away from the primary residence at 116 Stonehedge Road and that the site is well-screened with existing vegetation. She provided an aerial photo and photos taken from 116 Stonehedge Road showing the existing vegetation.

Ms. Cullinan recommended approval of the proposed garage reconstruction on the findings that it involves replacement of a deteriorated garage with a structurally and architecturally improved building, with no negative public health, safety or welfare implications to the Town due to the improved conditions and surrounding landscaping, and limited location alternatives without disruption of existing landscape and historic/architectural features of the property.

Gary Sprague complimented Ms. Cullinan on being very diligent and professional in addressing the concerns of the neighbors. He stated that the windows at the rear and north side of the garage and second unit were removed to mitigate his neighbors' concerns. He stated that the existing residence is an historic home which will be celebrating its 100-year anniversary. He added that he wanted to reconstruct the garage to enhance the neighborhood and to keep it architecturally consistent with the house. He stated that the proposed garage would not have an impact on his neighbors' views as there is a lot of vegetation between him and his neighbors at 116 Stonehedge Road.

Julie Tan stated that she was concerned that if she were to cut her trees and shrubs the proposed massive structure would affect her property value. She added that she has lived there for more than 20 years and that she values her privacy.

Mayor Krolik opened the public hearing.

Steven Albert, designer for the project, stated that he felt that he achieved Mr. Sprague's direction to stay within the guidelines when designing the garage/second unit. He added that he reduced the height impact by lowering the height by 1-1/2 feet from the original plans.

Mayor Krolik closed the public hearing.

Councilmember Benton stated that he drove by 108 and 116 Stonehedge Road and saw a lot of vegetation between the properties.

On motion of Councilmember Fannon, seconded by Councilmember Benton, and unanimous on voice vote, the proposed garage reconstruction at 108 Stonehedge Road on the City Council findings that the garage exception will allow the replacement of a deteriorated garage with a sound, properly designed and constructed garage, and that granting the exception will not be materially detrimental to the public health, safety, or welfare or injurious to other property in the Town, was approved.

OLD BUSINESS:

11. APPROVAL OF THE RELOCATION OF THE UNITED STATES POSTAL SERVICE MAILBOX AT TOWN HALL

Police Captain Mark O'Connor provided a Power Point presentation on the relocation of the U.S. Postal Service mailbox at Town Hall. He stated that at the February 8, 2010 City Council meeting the relocation of the Town Hall mailbox was discussed and having a mailbox with drive-up access was paramount. He reported that after meeting with staff, the Burlingame Postmaster and other representatives of the U.S. Postal Service, it was decided that the mailbox and smaller box for water payments, both with drive-up access, should be collocated on a center island between Town Hall and the Finance Office. He added that the San Francisco Examiner newsstand will be moved to the front of the Police Department.

Captain O'Connor recommended moving the Town Hall mailbox to the proposed location for ease of public access, convenient drive-up feature, safety for postal workers, and minimal improvement cost.

Vice Mayor Kasten asked if the mailbox would be a double-sided box. Captain O'Connor replied that there would be a flipper on the other side of the mailbox.

Councilmember Regan stated that the relocation of the mailbox would enhance the entry to Centennial Park. Captain O'Connor agreed and added that the Hillsborough Beautification Foundation (HBF) made the request to move the mailbox, newsstand, and water payment box. Councilmember Regan asked if the mailbox would be moved before the Centennial event on May 5, 2010. Captain O'Connor replied that the relocation of the mailbox and water payment box will start this week and would be completed in two weeks.

On motion of Councilmember Regan, seconded by Councilmember Benton, and unanimous on voice vote, the relocation of the United States Postal Service mailbox and Finance drop box to the new island location to be constructed between the Finance Office and Town Hall was approved.

Mayor Krolik asked who would notify HBF of the new mailbox and water payment box location. Captain O'Connor replied that he would notify HBF of the new mailbox and water payment box location.

NEW BUSINESS:

12. RESOLUTION AUTHORIZING PAYMENT OF THE TOWN OF HILLSBOROUGH SAFETY FIRE PLAN'S UNFUNDED ACCRUED ACTUARIAL LIABILITY (UAAL), COMMONLY CALLED THE SIDE FUND, WITH THE CALPERS RETIREMENT PROGRAM IN THE AMOUNT OF \$2,928,205 AND AUTHORIZING A NON-INTEREST BEARING ADVANCE FROM THE INTERNAL SERVICE FUND TO THE GENERAL FUND TO COVER SUCH PAYMENT

Finance Director Edna Masbad provided a Power Point presentation on the Town of Hillsborough Safety Fire Plan to pay off the CalPERS Unfunded Actuarial Accrued Liability (UAAL). She explained that the City of Burlingame and Town of Hillsborough merged fire operations on April 20, 2004, and that the Joint Powers Agreement stipulated that each city will retain its own employees, with a 60% (Burlingame) / 40% (Hillsborough) cost allocation, except for certain items, including retirement costs.

Ms. Masbad stated that the UAAL as of June 30, 2004, was \$12 million for Burlingame and \$2 million for Hillsborough. She also stated that Burlingame's retirement program is 3% @ 55 and Hillsborough's retirement program was 2% @ 50 at the time of the merge. She reported that Burlingame paid off the Side Fund effective July 1, 2007, for approximately \$10.9 million. She stated that because of the merger, Hillsborough changed the retirement program to 3% @ 55 effectively increasing the UAAL by \$1.6 million effective July 2007.

Ms. Masbad explained that the full merger is to take effect on July 1, 2010, and that Central County Fire Department will contract with CalPERS for the retirement program. She explained that CalPERS requires prior service and current retirees from the two individual cities to be moved to the new contract.

Ms. Masbad stated that before the full merge on July 1, 2010, Hillsborough's retirement rate for fiscal year 2010/2011 is 29.2% with UAAL or Side Fund, and Burlingame's retirement rate for fiscal year 2010/2011 is 17.5% with no Side Fund. She added that after the full merge on July 1, 2010, under the current structure, the retirement rate would be 22.797%, a portion of which relates to the amortization of the Side Fund.

Ms. Masbad explained that to comply with the 60% / 40% cost allocation, Option 1 would require that Hillsborough make Burlingame whole by reimbursing a portion of the cost attributable to Hillsborough's Side Fund. She added that an actuarial study would be needed to determine the reimbursement.

Ms. Masbad further explained that to comply with the 60% / 40% cost allocation, Option 2 would require the Town to pay the Fire Side Fund with a projected balance as

of June 30, 2010, of \$2,928,205. She stated that the remaining amortization period would be for the next eight years. She added that the additional cost savings, if paid off, would be that CalPERS currently charges a 7.75% carrying cost on the Side Fund and that the Town only earns 1% on its portfolio, which would save the Town 6.75%. She stated that if paid off, no actuarial study would be needed, which would save approximately \$15,000.

Ms. Masbad stated that there are enough funds in the Internal Service Fund to advance \$2.9 million to the General Fund as a non-interest bearing loan. She explained that the Internal Service Fund is used to accumulate funds for the replacement of vehicles and equipment and, more recently, to set aside leftover funds from the General Fund to fund the Other Post Employment Benefits (OPEB) unfunded liability. She stated that this action equates to paying a General Fund obligation in advance. She explained that the advance to the General Fund will allow amortization of the expense by the General Fund through the eight years remaining on the amortization, which equates to a \$366,000 annual payment.

Ms. Masbad stated that if the Hillsborough Side Fund is paid off, the Central County Fire Department retirement rate will reduce to 18.175%. She added that this issue was discussed at the Fire Board meeting that was held on March 23, 2010, and that David Dubois, a CalPERS actuary, was present at that Fire Board meeting to answer questions.

Ms. Masbad recommended adopting the resolution authorizing payment of the Town of Hillsborough Safety Fire Plan UAAL for \$2,928,205 and authorizing a non-interest bearing advance from the Internal Service Fund to the General Fund to cover such payment.

Vice Mayor Kasten asked if there was any downside to paying off the Side Fund. Ms. Masbad replied that there would be less working capital of \$2.9 million. She added that she gave the departments her assurance that the vehicle and equipment replacements would not be put in jeopardy for the next eight years due to this payment.

Mayor Krolik thanked Ms. Masbad.

Councilmember Benton thanked Councilmember Regan for his work on this issue. Councilmember Regan replied that paying off the Side Fund will save the Town money.

On motion of Councilmember Benton, seconded by Vice Mayor Kasten, and unanimous on voice vote, the resolution authorizing payment of the Town of Hillsborough Safety Fire Plan's Unfunded Actuarial Accrued Liability (UAAL), commonly called the Side Fund, with the CalPERS Retirement Program in the amount of \$2,928,205, and authorizing a non-interest bearing advance from the Internal Service Fund to the General Fund to cover such payment was adopted.

DISCUSSION:

13. UPDATES AND REVISIONS TO THE HILLSBOROUGH MUNICIPAL CODE

City Engineer Cyrus Kianpour provided a Power Point presentation on the Hillsborough Municipal Code update. He stated that the scope of the update initially would cover Title 16 – Subdivisions, and that in the future, Title 10 – Vehicles and Traffic, Title 12 – Matters Affecting the Right-of-Way – Visibility – Outdoor Fixtures, Title 13 – Public Services, and Title 15 – Buildings and Construction, would be updated.

Mr. Kianpour explained that the updates were necessary to reflect today's practices and requirements, and that the Management Partners study recommended revisions to the Municipal Code.

Mr. Kianpour stated that the goals of the update were to incorporate language minimizing the extent of future revisions, provide flexibility in applying standards, create consistency between the practice of each department and codes, incorporate the latest Town policies into the Municipal Code, and streamline the process outlined in the Municipal Code while meeting the intent of the Town's policies.

Mr. Kianpour stated that the update would be a collaborative effort between Planning, Building, Fire, Engineering, Finance and the City Attorney, and that an incremental approach would be taken by updating one title at a time. He added that he anticipates significant code or fee changes and their timing. He explained that proposed changes to Title 16 – Subdivisions would include the consistency with the Subdivision Map Act, definition of a minimum lot size, lot shape, conceptual plan, grading, drainage, California Environmental Quality Act (CEQA) check list, biological assessment, conceptual plans for all subdivisions, noticing for conceptual plans, tentative map submittal to the City Engineer, Park in Lieu fee, tentative maps and CEQA compliance, expiration of tentative maps, and undergrounding of overhead utilities. He stated that the next step would be to revise the Municipal Code to reflect the changes proposed and introduce the revisions at the June 14, 2010 City Council meeting, with adoption of the ordinance at the August 9, 2010 City Council meeting.

Councilmember Fannon asked if undergrounding of overhead utilities was currently required for subdivisions. Mr. Kianpour replied that undergrounding of overhead utilities was required as a condition for the subdivision approval by Town staff, but is not mentioned in the Municipal Code.

Mayor Krolik thanked Mr. Kianpour.

14. UPDATE ON THE STATE AND REGIONAL MODEL CONSERVATION LANDSCAPING ORDINANCE

City Engineer Cyrus Kianpour provided a Power Point presentation on the Outdoor Water Use Efficiency Ordinance. He explained that the ordinance will be as similar as possible to the Bay Area Water Supply and Conservation Agency (BAWSCA) ordinance and as effective as the State's ordinance, but that some changes were required due to the unique character of Hillsborough. He reviewed the changes to the BAWSCA ordinance regarding the increased square foot threshold, cemeteries, dedicated water meters, native plants, defensible space, irrigation spray within 24" of hardscape, water feature size limit, pool/spa covers, water use factors of plants, enforceable date, penalties, and model homes.

Mr. Kianpour stated that permitted projects with 2,500 square feet or more of new irrigated landscaping would require a checklist, and either limit turf to 25% of the area and ensure that 80% of non-turf plants are low-water plants, or submit a Water Budget Calculation Worksheet. He explained that documentation would include a checklist, water budget (or turf and low water use plants), a Landscape and Irrigation Design Plan, and a Landscape Audit Report.

Mr. Kianpour stated that the Town ordinance would have two tiers. He explained the requirements of Tier 1, which would include projects of 2,500 to 5,000 square feet of irrigated landscape, and Tier 2, which would include projects greater than 5,000 square feet of irrigated landscape.

Mr. Kianpour stated that an Irrigation Audit, Survey, and Water Use Analysis for properties over one acre would be required for existing landscapes, in addition to the prohibition of overspray, run-off and water waste, and stormwater management.

Mr. Kianpour reviewed the existing irrigated landscapes per parcel in Hillsborough, which showed that the majority of parcels were between 5,000 and 15,000 square feet. He stated that through the Outdoor Water Conservation Program, 142 residents of high water use properties received bi-monthly water use reports in fiscal year

2009/2010 and the residents achieved an estimated 24% reduction in outdoor water use on average. He stated that the program would be rolling out Town-wide soon.

Vice Mayor Kasten stated that it would be helpful to have a summary of the changes in the ordinance to show how the changes would impact the homeowner. Mr. Kianpour replied that he would provide a summary of the changes to the ordinance.

Councilmember Benton asked if a homeowner proposes to landscape only 5,000 square feet of the property, does the revised ordinance apply to the proposed landscape area only. Mr. Kianpour replied that the revised ordinance would apply only to the 5,000 square feet of proposed landscaped area. Councilmember Benton asked about the requirement that 80% of non-turf plants be low-water plants for permitted projects with 2,500 square feet or more of new irrigated landscaping. Mr. Kianpour replied that the percentage may be changed, if the applicant uses a water budget to require that more turf be permitted for projects with 2,500 square feet or more of new irrigated landscaping. Councilmember Benton stated that it was not the Town's intent to require homeowners to replant existing plants. Mr. Kianpour replied that if plants were mature and established, the Town would not require the homeowner to remove them.

Councilmember Benton asked where the requirement that 80% of non-turf plants are low-water plants for permitted projects with 2,500 square feet or more of new irrigated landscaping came from. Mr. Kianpour replied that that requirement came from the BAWSCA Ordinance and allows for the homeowner to avoid submitting a Water Budget Calculation Worksheet.

Mayor Krolik thanked Mr. Kianpour.

PUBLIC COMMENT:

Joshua Cooperman, a Hillsborough resident and member of the Financial Advisory Committee, stated that he wanted to discuss what has been happening with the Hetch Hetchy improvements and how they affect the seismic integrity of the Crystal Springs Dam. He stated that he attended a San Francisco Public Utilities Commission (SFPUC) Scoping meeting in January 2007, at South School regarding the Environmental Impact Report (EIR) for the Crystal Springs Dam improvements. He stated that at that meeting he suggested that the SFPUC conduct a seismic study of the dam, as the last seismic study was done in 1977, but that the SFPUC was not in favor of a new seismic study. He stated that he reiterated his concerns at other SFPUC meetings. Mr. Cooperman stated that he subsequently attended a Bay Area Water Supply and Conservation Agency (BAWSCA) meeting with attendance by the SFPUC. He stated that in response to his concerns, he received a three-page letter from the SFPUC reiterating what the SFPUC engineer had done and that the SFPUC would not be taking any future action or investigation into his concerns.

Mr. Cooperman reported that he attended the SFPUC Public Hearing that was held on April 6, 2010, in Hillsborough on the Lower Crystal Springs Dam Improvements Project Draft Environmental Impact Report (EIR). He stated that he voiced his concerns at that meeting on the seismic integrity of the Crystal Springs Dam. He stated that the draft EIR is several thousand pages and that just one page covers the seismic integrity of the dam. Mr. Cooperman stated that the State's Division of Safety of Dams has not requested the SFPUC to conduct a new seismic study on the Crystal Springs Dam. He stated that it did not seem unreasonable to ask for a second opinion regarding the safety of the dam. He stated that the SFPUC is precluded from looking at the safety of the dam, unless the State requests another seismic study of the Crystal Springs Dam. He added that the SFPUC is spending \$3 billion to \$4 billion for the project.

Mr. Cooperman stated that the Town is running a business by selling water to the residents and that if the dam fails, the Town would not be able to sell water for the Water and Sewer Fund, and that the bonds would be put in jeopardy, and that if the dam failed, South School, Mills Hospital, downtown San Mateo and Uplands would be

wiped out. He recommended that the Town take action and draft a letter to the SFPUC on the inefficiencies of the draft EIR. He stated that there are resources available for the study of the dam and urged the City Council to look at the safety of the Crystal Springs Dam.

Mayor Krolik thanked Mr. Cooperman.

Councilmember Regan stated that about three weeks ago the San Mateo Times reported that the SFPUC was going to spend \$130 million to retrofit the Crystal Springs spillway. Mr. Cooperman stated that the State's request for an eight-foot increase in the spillway will increase the dam's capacity and he stated that he sees a problem with that. He stated that there is no regulatory jurisdiction for the dam and that there seems to be a patchwork of regulations with the State having a limited role. He stated that if the dam failed, there would be finger pointing, and a loss of property tax and the Water and Sewer Fund.

CITY COUNCIL ITEMS:

Councilmember Fannon asked what "ping" meant in regards to a recent 911 call that the Police Department received. Police Captain Matt O'Connor explained that in exigent circumstances, when life and death situations are at hand, and the safety of citizens and officers are at risk, Police Departments can contact cell phone providers and have missing cellular handsets "pinged" to determine their location, thus facilitating dangerous suspect apprehension. He added that "pinging" is electronic location technology, which quickly reveals the latitude and longitude of a cellular handset (whether it is powered on or off) and its proximity to a cellular tower. He added that the result of the "ping" can pinpoint the location of a cell phone within 50 feet.

Vice Mayor Kasten announced that the City/County Association of Governments of San Mateo County (C/CAG) has openings on their committees.

Mayor Krolik announced that on Wednesday, April 28, 2010, the San Francisco Public Utilities Commission (SFPUC) will provide an update in San Mateo on the SFPUC Water Improvement Projects.

Mayor Krolik announced that she and Councilmember Benton will be attending the Association of Bay Area Governments (ABAG) Conference on Thursday, April 22, 2010.

Mayor Krolik announced that the Council of Cities Dinner / Meeting will be held in the City of Belmont on Friday, April 23, 2010. Mayor Krolik, Vice Mayor Kasten, and Councilmember Benton announced that they would be attending.

Mayor Krolik announced that the San Mateo County Hispanic Chamber of Commerce will be holding their Mayor's Diversity Celebration Awards where they recognize individuals who are making a difference in the community and they would welcome nominees from Hillsborough.

Mayor Krolik stated that she went to an estate sale in Hillsborough where the sellers were collecting sales tax, and she asked if a Hillsborough business license was required for this type of business. Finance Director Edna Masbad replied that a business license was required for the company doing business in Hillsborough.

City Engineer Cyrus Kianpour stated that he wanted to update the City Council on the Lower Crystal Springs Dam. He stated that he will be submitting a letter to the San Francisco Public Utilities Commission (SFPUC) regarding the need of an analysis of the downstream residents affected by the increase in the size of the spillway, the need for an independent seismic analysis since the last analysis was done in 1977, and the need for emergency notification (such as sirens) in the event of a catastrophic dam failure. Mayor Krolik asked Mr. Kianpour to provide copies of his letter to the SFPUC

to the City Council. Mr. Kianpour replied that he would provide copies of the letter to the SFPUC to the City Council.

Hillsborough resident Josh Cooperman stated that the SFPUC was raising the parapets eight feet higher than the current height. He added that the SFPUC does not communicate proactively; therefore, the Town needs to request notification of the SFPUC's plans, so that the Town can react.

City Manager Anthony Constantouros introduced interim Public Works Superintendent John Iaquinto.

ADJOURN:

Mayor Krolik adjourned the meeting at 8:27 p.m.