NORTH FAIR OAKS COUNCIL
Minutes for Meeting

March 28, 2013 at 7:00 p.m.
Fair Oaks Community Center, Classroom 1&2
2600 Middlefield, Redwood City, CA 94063

<table>
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<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
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<td><strong>1. Call to Order</strong></td>
<td>The NFO Council Meeting was called to order at 7:10 p.m. Council members present and in attendance: Laura Caplan, Chair Dale Miller Manuel Ramirez John Shott Esperanza Vázquez Council member absent: Beatriz Cerrillo</td>
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| **2. Public Comment** | Andrew Boone, resident of East Palo Alto, announced his concern for the safety of bicyclists who ride down Middlefield Road in North Fair Oaks. Mr. Boone suggested that sharrows, which are markings placed on the center of a travel lane to indicate that a bicyclist may use the full lane, be placed on Middlefield Road. Installing sharrows would help to avoid any danger for bicyclists because they would move away from parked cars and indicate to cars that bicyclists can ride along there.

Mr. Boone mentioned that Samtrans has considered cutting Route KX, which is a mixed-service route that offers express service from Palo Alto to San Francisco. He requested that the Council give their support for some of the Measure A funds to go to Samtrans.

Rian Carroll, owner of Rhino’s Hauling Service – which provides hauling and junk removal services to San Mateo County – also spoke. Mr. Carroll told the Council he would be interested in
helping with the North Fair Oaks clean up event.

| 3. **Approval of Minutes** | Approval of minutes for:
| | Meeting February 21,
| | Retreat for February 24,
| | Study Session February, 28 and March 21st.
| | Councilmember Ramirez made a motion to approve all the minutes
| | Councilmember Miller seconded the motion.
| | All minutes were approved.

| 4. **Supervisor’s Report** | Supervisor Warren Slocum reported the following:
| | • Peninsula Television has started filming the NFO Community Council meetings to reach out to more residents.
| | • A meeting of the NFO Work Group took place on Tuesday, March 26th to address communication and illegal dumping in North Fair Oaks.
| | • The NFO Community Council is working on a clean-up event in North Fair Oaks on June 1, 2013.
| | • The grand opening of the Tom Lantos Tunnels at Devil Slide was held on Monday, March 25th.
| | • The Redrawing District Lines Committee is being formed and its mission will be to review and recommend possible changes to the supervisorial district boundaries. Supervisor Slocum has been selected to serve on this Committee, which will meet starting next month.
| | • The South County Health Center will open in the fall of 2013. This comprehensive outpatient clinic will benefit the North Fair Oaks area. Supervisor Slocum acknowledged Sequoia Healthcare District as one of the contributors to the health center.
| | • The Sheriff’s Office has a crime report website, which provides civilian access to crime data and arrest information in an attractive, user-friendly online format. The website does not have all the data uploaded and the
Sheriff’s Office will continue to upload more information.

- On Wednesday night, C.A.R.O.N., a program under the Sheriff’s Office held a Community Academy graduation at the Fair Oaks Community Center, where they recognized the achievements of the graduates. More than 200 people attended the event.

5. **Council Report**

Councilman Manuel Ramirez announced that “Kermes Día del Niño,” a fundraising event to support the Fair Oaks Library, would take place on April 28th from 10 a.m. to 3 p.m., at the Fair Oaks Library located at 2510 Middlefield Road. This will be the 3rd year of the festival.

Chair Laura Caplan announced that the NFO Community Council is working with Will Gibson, San Mateo County Planning and Building Department Planner, on a parking workshop schedule for the evening on May 2nd. Information will be provided on specific time and location soon.

6. **Sheriff’s Report**

Lt. Timothy Reid announced that on August 25th, the Sheriff’s Office will host its annual NFO Community Festival.

Lt. Reid provided a quarterly statistic for the Council from the Sheriff’s office on dispatch calls to North Fair Oaks:

(Q 1 reports are from the month of January and February only)
- Total dispatch calls to NFO = 3,097
  - A. Types of calls ranged from dog noise to calls about shooting.
  - B. Calls on burglary = 27.

- There were 1136 parking citations for the first two months.
- 49 vehicles were towed.
- There were 39 felony arrests and 89 misdemeanor arrests.

Lt. Reid mentioned that citations were issued to people selling illegal CDs. Also, Immigration and Customs Enforcement (ICE) arrested individuals selling fake IDs.

7. **CHP Report**

Captain Mike Maskarich announced there is a slight decrease for traffic collisions for the year: 29, as compared to 36 last year.

He also mentioned there has been an increase in DUI collisions for the year: six compared to two during last year. DUI arrests have increased from six last year to 14.
8. **Sequoia Health Care District**  
Lee Michelson, CEO of the Sequoia Healthcare District, provided an overview of the organization.

The Sequoia Healthcare District is its own government organization and the first healthcare special district to form in the state of California. The original purpose of the district was to build and operate the Sequoia Hospital. The organization serves the communities of Belmont, San Carlos, Redwood City, North Fair Oaks, Atherton, Portola Valley, Woodside, and Menlo Park. The District, which represents 220,000 people, received funding through a 1.3% property tax. The District managed Sequoia Hospital until 1996 and officially separated from this in 2007. Their new purpose is to distribute grants to various health care programs. There are two qualifications on receiving funding from the Healthcare District: money must be spent on healthcare and the funds are to benefit the residents who live within their district.

Lee Michelson mentioned that the District provides services for schools, health center, and community activities. A majority of their funds go directly to North Fair Oaks.

The district has provided $10.4 million for this year. A majority of the funding has gone to the construction and operation of the South County Health Center.

He also announced that the District funds a six-week chronic disease care workshop at the Fair Oaks Community Center.

9. **NFO Logo**  
The Council voted to use the B2 logo as its new logo for the NFO Community Council.

10. **NFO Bylaws**  
Lee Thompson, SMC Deputy County Counsel, drafted new updated NFO Community Council bylaws to have them conform to the current resolutions passed by the Board of Supervisors. The bylaws are guided and dictated by these resolutions that provide the council’s operating procedures and contain several provisions. Some of the bylaw changes include having three officers on the council (a chair, vice-chair and secretary); that the Council will decide each year on how many members should serve on the Council, but not to be fewer than 5 or more than 9.

Under the bylaws, Chair Caplan noted to change 17th Avenue to Holbrook Lane in the section on “boundary”.

Councilmember Miller mentioned that community leader members could serve on the Council even if they didn't live in NFO or own a business. He wanted to know why that category
was removed. Mr. Thompson noted he would research this but that he was basing his draft on the current resolution, passed by the Board of Supervisors in 2009.

Mr. Thompson said that the Council will have the opportunity to review the bylaws and asked that any suggestions/ideas be sent to him or to Irving Torres.

| 11. Adjournment | There being no further business, the Council meeting was adjourned at 8:23 p.m. |

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