

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall Council Chamber
1198 El Camino Real, Colma CA
Also viewable via Zoom.us
Wednesday, July 24, 2024
Regular Session – 7:00 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Goodwin called the meeting to order at 7:00 p.m.

Council Present – Mayor John Irish Goodwin, Vice Mayor Ken Gonzalez, and Council Members Carrie Slaughter, Helen Fiscaro, and Joanne F. del Rosario

Staff Present – City Manager Daniel Barros, City Attorney Christopher Diaz, Chief of Police John Munsey, Director of Planning and Public Works Brad Donohue, City Planner Farhad Mortazavi, Administrative Services Director Renee Eshun, City Clerk Michelle Estabillo, and Administrative Technician Abigail Dometita

Council recited the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Action: A motion was made by Council Member Fiscaro, seconded by Council Member Slaughter, to adopt the agenda. The motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
John Irish Goodwin, Mayor	✓				
Ken Gonzalez, Vice Mayor	✓				
Carrie Slaughter	✓				
Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
	5	0			

PRESENTATION

- Mayor Goodwin July as Park and Recreation Month.
- Mayor Goodwin recognized the Daly City Colma Chamber of Commerce.
- City Manager Dan Barros introduced Administrative Services Director Renee Eshun.

- Recreation Manager Angelika Abellana introduced new Recreation staff members: Maureen O'Connor presented the recipients of the Colma Citizens Scholarship Fund:
 - Omar Rodriguez
 - Liam O'Connor
 - Veronica Leon
 - Eva Tamayo
 - Benjamin Flores Jang
 - Ben Kunifn

PUBLIC COMMENTS

There were no Public Comments.

CONSENT CALENDAR

Council Member Fisicaro pulled Agenda Item #5 for discussion.

1. Motion to Approve the Minutes from the July 10, 2024 Regular Meeting
2. Motion to Approve Report of Checks Paid for June 2024
3. Motion to Accept the Park and Recreation Quarterly Report
4. Motion to Introduce an Ordinance Relating to Tobacco Retail Permits and Adopting by Reference Chapter 4.98 of Title 4 of the San Mateo County Ordinance Code to Consolidate and Clarify Existing Definitions and Enact Additional Requirements for Tobacco Retailer Permits Pursuant to CEQA Guideline 15378 and 15061(B)(3) and Waive Further Reading and Set a Public Hearing for the Second Reading and Adoption of Ordinance at the August 28, 2024 City Council Meeting

Action: A motion was made by Council Member Fisicaro, seconded by Council Member Slaughter, to approve the balance of the Consent Calendar. The motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
John Irish Goodwin, Mayor	✓				
Ken Gonzalez, Vice Mayor	✓				
Carrie Slaughter	✓				
Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
	5	0			

ITEMS PULLED FROM CONSENT

- 5. Motion to Approve and Authorize the City Manager to Execute an Agreement with South San Francisco for Shuttle Services to Veterans Village at 1680 Mission Road in Colma, California Pursuant to CEQA Guideline 15301 and 15378

Council provided questions and comments.

City Manager Barros responded to Council questions.

Action: A motion was made by Council Member Fiscaro, seconded by Council Member Slaughter, to approve and authorize the City Manager to execute an agreement with South San Francisco for shuttle services to Veterans Village at 1680 Mission Road in Colma, California pursuant to CEQA Guideline 15301 and 15378. The motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
John Irish Goodwin, Mayor	✓				
Ken Gonzalez, Vice Mayor	✓				
Carrie Slaughter	✓				
Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
	5	0			

COUNCIL CALENDARING

The next Special Meeting will be on Monday, August 5, 2024 at 5:00 p.m.

The August 14, 2024 Regular Meeting has been canceled and the next Regular Meeting will be on Wednesday, August 28, 2024, at 7:00 p.m.

REPORTS

Council Member Slaughter gave a report on the Economic Development Subcommittee meeting held on July 16, 2024.

City Manager Barros stated that the Economic Development Subcommittee meets the third Tuesday of each month and that it is a Brown Act meeting for the public to attend. He also reported that the Recreation Department will be hosting a Family Movie Night on Friday, July 26 at the Colma Community Center; that the Centennial Special Meeting and Reception will be held on August 5; and that the Summer Concert Series begins on August 8.

ADJOURNMENT

Mayor Goodwin adjourned the meeting at 7:36 p.m. in memory of Richard Bordi.

Respectfully submitted,



Michelle Estabillo, MMC
City Clerk