

AGENDA REGULAR MEETING

City Council of the Town of Colma Colma Community Center 1520 Hillside Boulevard Colma, CA 94014

Wednesday, April 12, 2017 7:00 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS

- Introduction of New Recreation Employees Christian Huertas, Araceli Vieyra, Abigail Calderon
- National Donate Life Month Proclamation
- Officer Kim Trask Peninsula Council of Lions Club Service Award Winner

PUBLIC COMMENTS

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time. Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

- 1. Motion to Accept the Minutes from the March 22, 2017 Regular Meeting.
- 2. Motion to Approve Report of Checks Paid for March 2017.
- 3. Motion to Ordinance Amending Subchapter 4.07 of the Colma Municipal Code, Relating to Sign Regulations Pursuant to CEQA Guideline 15061(b)(3) and 15311 (second reading).
- 4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2017.
- 5. Motion to Adopt a Resolution Approving Revisions to the Master Sign Program for Serra Center and Approving a Sign Permit for a Shared Pole Sign, Entry Signs, New Target Pole Sign and Aaron Brothers Wall Signs Pursuant to CEQA Guideline 15311.

STUDY SESSION

6. **NEW TOWN WEBSITE**

This item is for discussion only; no action will be taken at this meeting.

REPORTS

Mayor/City Council

City Manager

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1188 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am-5pm). Persons interested in obtaining an agenda via e-mail should call Caitlin Corley at 650-997-8300 or email a request to <u>ccorley@colma.ca.gov</u>.

Reasonable Accommodation

Upon request, this publication will be made available in appropriate alternative formats to persons with disabilities, as required by the Americans with Disabilities Act of 1990. Any person with a disability, who requires a modification or accommodation to view the agenda, should direct such a request to Brian Dossey, ADA Coordinator, at 650-997-8300 or brian.dossey@colma.ca.gov. Please allow two business days for your request to be processed.

MINUTES REGULAR MEETING

City Council of the Town of Colma Colma Community Center, 1520 Hillside Boulevard Colma, CA 94014 **Wednesday, March 22, 2017** 7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:05 p.m.

<u>Council Present</u> – Mayor Helen Fisicaro, Vice Mayor Raquel "Rae" Gonzalez, Council Members Joanne F. del Rosario, John Irish Goodwin and Diana Colvin were all present.

<u>Staff Present</u> – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Director of Public Works Brad Donohue, City Planner Michael Laughlin, City Clerk Caitlin Corley and Assistant Planner Jonathan Kwan were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro asked if there were any proposed changes to the agenda. None were requested. The Mayor asked for a motion to adopt the agenda.

Action: Council Member del Rosario moved to adopt the agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, No	ot Voting	Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

PRESENTATION

- Mayor Fisicaro announced that Colma would be participating in the National Mayor's Challenge for Water Conservation, April 1-30, 2017.
- Police Commander Sherwin Lum introduced new Police Officer Daivy Ly.

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:12 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

- 1. Motion to Accept the Minutes from the March 8, 2017 Regular Meeting.
- 2. Motion to Adopt an Ordinance Amending Various Provisions in Chapter 5 and Adding Subchapter 5.19 to the Colma Municipal Code Regarding Accessory Dwelling Unit

Regulations and Finding the Ordinance to be Statutorily Exempt from Environmental Review Pursuant to Public Resources Code Section 21080.17 (second reading).

Action: Vice Mayor Gonzalez moved to approve the Consent Calendar item #1-2; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, No	ot Voting	Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	\checkmark				
	5	0			

PUBLIC HEARING

3. SIGN REGULATION ORDINANCE – MASTER SIGN PROGRAM

City Planner Michael Laughlin presented the staff report. Mayor Fisicaro opened the public hearing at 7:24 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor Gonzalez made a motion to Introduce an Ordinance Amending Subchapter 4.07 of the Colma Municipal Code, Relating to Sign Regulations Pursuant to CEQA Guideline 15061(b)(3), and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, No	ot Voting	Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

4. SERRA CENTER – MASTER SIGN PROGRAM REVISIONS & SIGN PERMIT

Assistant Planner Jonathan Kwan presented the staff report. Mayor Fisicaro opened the public hearing at 8:00 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Colvin made a motion to Resolution Approving Revisions to the Master Sign Program for Serra Center and Approving a Sign Permit for a Shared Pole Sign, Entry Signs, New Target Pole Sign and Aaron Brothers Wall Signs Pursuant to CEQA Guideline 15311; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, No	ot Voting	Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	~				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin		✓			
Diana Colvin	✓				
	4	1			

NEW BUSINESS

5. **PROCLAMATION DECLARING COLMA'S COMMITMENT AS AN INCLUSIVE** COMMUNITY

City Manager Sean Rabé presented the staff report. Mayor Fisicaro opened the public comment period at 8:21 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Mayor Fisicaro made a motion Proclaiming the Town of Colma's Commitment to Being a Welcoming, Inclusive, Tolerant and Protective Community; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, No	ot Voting	Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	~				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	\checkmark				
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STUDY SESSION

6. STERLING PARK PARKING ISSUES

Police Chief Kirk Stratton presented the staff report. Mayor Fisicaro opened the public comment period at 8:33 p.m. The following people made comments: Liz Taylor, Russ Krause, Mary Healy, Lisa Sirianni, Ray Boudewyn, Crystal Figlietti, Kathleen Garrett, Yvette Cortez, Shirley Stone, and Mary Brodzin. The Mayor closed the public hearing at 9:09 p.m. Council discussion followed.

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, April 12, 2017 at 7:00 p.m. and Wednesday, April 26, 2017 at 7:00 p.m.

REPORTS

City Manager Sean Rabé gave a report on the following topics:

- Family Game Night will be on Friday, March 24, 2017.
- The Eggstravaganza will be on Saturday, April 15, 2017.
- CDA Cares will be putting on a free dental clinic on Saturday, April 22, 2017.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fisicaro at 9:30 p.m. in memory of Lernore Verducci, wife of former founder of Serramonte Ford, Frank Verducci.

Respectfully submitted,

Caitlin Corley City Clerk

Bank	:: first FIR	ST NATION	Bank: first FIRST NATIONAL BANK OF DALY					
Check #	Date	Vendor		Invoice	Inv Date	Inv Date Description	Amount Paid	Check Total
45437	3/3/2017	00068	PEACE OFFICER'S	03032017 B	3/3/2017	COLMA PEACE OFFICERS: P/	652.14 26.260.06	652.14
40458	<i>31312</i> 017	1.5000	0. 0	03032017 B	3/3/2017	PERS MISC NON-TAX: PAYME	10,532.00	
			0	03032017 M	3/3/2017	PERS MISC NON-TAX: PAYME	587.18	
			0	03032017 S	3/3/2017	PERS - POLICE - SAFETY: PA	555.60	
			0	03032017 S	3/3/2017	PERS MISC NON-TAX: PAYME	35.06	38,099.80
45439	3/3/2017	01340	NAVIA BENEFIT SOLUTIONS 0	03032017 B	3/3/2017	FLEX 125 PLAN: PAYMENT	342.70	342.70
45440	3/3/2017	01360	VANTAGE TRANSFER AGENT:03032017	3032017 B	3/3/2017	ICMA CONTRIBUTION: PAYME	3,367.00	
			0	03032017 M	3/3/2017	ICMA CONTRIBUTION: PAYME	450.00	3,817.00
45441	45441 3/3/2017	01375	NATIONWIDE RETIREMENT SO	S-03032017 B	3/3/2017	NATIONWIDE: PAYMENT	5,700.00	
				03032017 M	3/3/2017	NATIONWIDE: PAYMENT	1,200.00	6,900.00
45442	3/3/2017	02377	CALIFORNIA STATE DISBURSI03032017	3032017 B	3/3/2017	WAGE GARNISHMENT: PAYM	917.53	917.53
45443	3/3/2017	02944	PEACE OFFICERS RESEARCF03032017	3032017 B	3/3/2017	PORAC: PAYMENT	24.00	24.00
45444	3/3/2017	02945	PORAC LEGAL DEFENSE FUN03032017	3032017 B	3/3/2017	PORAC LDF: PAYMENT	275.40	275.40
93446	3/3/2017	00130	EMPLOYMENT DEVELOPMEN 03032017	3032017 S	3/3/2017	STATE DI/SUI TAX: PAYMENT	22.83	22.83
93447	3/3/2017	00521	UNITED STATES TREASURY 0	03032017 S	3/3/2017	FEDERAL TAX: PAYMENT	408.71	408.71
93448	3/3/2017	00521		03032017 M	3/3/2017	FEDERAL TAX: PAYMENT	940.97	940.97
93469	3/3/2017	00130	EMPLOYMENT DEVELOPMEN 03032017	3032017 B	3/3/2017	CALIFORNIA STATE TAX: PAY	9,289.52	9,289.52
93470	3/3/2017	00521	UNITED STATES TREASURY 0	03032017 B	3/3/2017	FEDERAL TAX: PAYMENT	49,351.39	49,351.39

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Final Check List Town of Colma

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Check #	Date	Vendor		Invoice Inv Date	te Description	Amount Paid	Check Total
45445 45446	3/6/2017 3/6/2017	00004	AT&T CALIFORNIA WATER SERVICE	000009263316 2/13/2017 E6544607057 2/15/2017	7 C3A1210TS01 01/13/17-02/12/ 7 6544607057 S.W. CORNER HI	1,491.44 126.17	1,491.44
	10100					74.45	200.62
45447	3/6/2017	00071	CSG CONSULTANTS, INC.	12/31/16 - 01/27, 2/27/2017	7 CSG	97,684.21	97,684.21
45448	3/6/2017	00033	CITY OF SOUTH SAN FRANCI:516748			5,588.25	5,588.25
45449	3/6/2017	00140	FIRST NAT BANK OF NO CA		CREDIT	2,635.31	
				w		2,565.76	
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				-		450.01	
	•		,	c		311.90	11,947.99
45450	3/6/2017	00148	VALLERGA, FROSSANNA	April - May 2017 2/28/2017		945.92	945.92
45451	3/6/2017	00208	SILVA. KAREN	Jan - March 201' 3/3/2017	-	426.75	426.75
45452	3/6/2017	00254	E COMMUNIC		MAINTENANCE CONTRACT	602.00	602.00
45453		00307	PACIFIC GAS & ELECTRIC	0512181543-4 2/10/2017	17 PG&E	1,831.92	
				0678090639-9 2/17/2017		52.87	
		•	•	9593452526-2 2/17/2017	I7 PG&E	31.00	1,915.79
45454	3/6/2017	00345	SMC SHERIFF'S OFFICE	Driver Taining Ur 3/3/2017	7 APRIL 13-14, 2017 DRIVER TF	450.00	450.00
45455		00364	SMC SHERIFF'S OFFICE	CL05065 2/28/2017		570.00	570.00
45456		00432	VISION SERVICE PLAN	March 2017 2/28/2017		1,029.10	1,029.10
45457		00507	COLMA FIRE DISTRICT	Annual Inspectio 2/28/2017		750.00	750.00
45458	3/6/2017	01030	STEPFORD, INC.		_	5,622.00	
						1,232.74	
						348./5	1,203.49
45459	3/6/2017	01037	COMCAST CABLE			200.10	
				427	_	236.16	522.32
45460	3/6/2017	01340	NAVIA BENEFIT SOLUTIONS	10		/5.00	00.07
45461	3/6/2017	01367	DUO DANCE ACADEMY	•••	_	540.00	540.00 70.00
45462	•	01472	DELATORRE, MARIELA		~	50.00	50.00 00000
45463	3/6/2017	01541	IAN RESOURC	EtHR Directors's S 3/3/2017		200.00	
45464	3/6/2017	01549	BURNS, LORI	Feb 1,15 & 28 Ri 2/28/2017	17 FEBRUARY 2017 REIMBURSE	12.51	1.6.77

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Amount Paid	102.71	225.00	300.00	500.00	1,100.00	499.91	1,100.00	462.70	499.78	50.44	560.00	5,305.00	70.00	109.12	998.96	102.00	479.91	40.00	78.00	393,487.55	50.00	335.20	2,340.00	200.00	100.00	6,223.00	300.00	150.00	695.00	275.00	1,000.00
Description	TRAP SERVICE CHARGE	MAY 2, 2017 TACTICS FOR CF	PRE-EMPLOYMENT POLYGR	SEMI-ANNUAL INSPECTION	CARDROOM BACKGROUND	OFFICE SUPPLIES	TAE KWON DO	03/01/17 INNER PERSPECTIV	INSURANCE EVENTS	MARCH 1-2 MILEAGE & FOOD	GOLF LESSONS	CONTRACT FINANCE SERVIC	CAR #4 CLEAN & DISINFECT	FEB 28-MARCH 1, 2017 MEAL	STATE LAW YIELD TO PEDES	PMT #10 DEC 10, 2016 - FEB (#7 OIL & FILTER CHANGE, RE	#2 OIL & FILTER CHANGE	SHREDDING	PMT #2 FOUNDATION WORK	02/27/17 DEPOSIT REFUND	INSTALL FILTER RACK, REST ,	YOGA FOR STRESS RELIEF	01/10/17 FIX FALLEN FENCE,	12/06/17 REMOVE EXISTING I	JAN 2017 1670-1692 MISSION	02/27/17 DEPOSIT REFUND	02/27/17 DEPOSIT REFUND	MAY 8-12, 2017 FORENSIC MJ	02/28/17 DEPOSIT REFUND	907B C & D REFUND (09/08/17
Inv Date	2/28/2017	3/3/2017	2/26/2017	2/20/2017	3/1/2017	2/28/2017	2/21/2017	3/1/2017	2/28/2017	3/2/2017	2/25/2017	12/31/2016	2/23/2017	3/3/2017	2/14/2017	2/3/2017	2/28/2017	2/28/2017	1/31/2017	1/10/2017	2/27/2017	2/13/2017	2/21/2017	2/1/2017	12/10/2016	1/31/2017	2/27/2017	2/27/2017	••	3/6/2017	3/1/2017
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Vendor	01569	01808	01840	01919	01995	02082	02144	02150	02179	02190	02258	02510	02583	02699	02750	02762	02793		02827	02913	02921	02935	02984	02997		03001	03005	03022	03023	03024	03025
Date	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017		3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017		3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017	3/6/2017
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<u>Check # Date Vendor</u>					
		Invoice Inv Date	ate Description	Amount Paid	Check Total
45494 3/13/2017 00013	13 ANDY'S WHEELS & TIRES	Feb 2017 2/28/2017	017 TIRE SERVICE	310.15	310.15
45495 3/13/2017 00051		E02/27/2017 2/27/2017	017 WATER BILL	2,841.58	2,841.58
45496 3/13/2017 00057	57 CINTAS CORPORATION #2	Feb 2017 2/28/2017	017 CLEANING SERVICE	1,068.20	1,068.20
45497 3/13/2017 00057	57 CINTAS CORPORATION #2	8403082619 2/24/2017	017 PW FIRST AID SUPPLIES	34.72	34.72
45498 3/13/2017 00181		21524 3/1/2017	17 LABOR RELATIONS CONSUL ⁷	L 1,324.00	1,324.00
45499 3/13/2017 00280	80 OFFICE DEPOT, INC.	2	_	48.01	
		.		12.50	60.51
45500 3/13/2017 00307	07 PACIFIC GAS & ELECTRIC			2,428.24	
					2,581.63
3/13/2017	-	••			250.00
3/13/2017		2017 :			450.00
45503 3/13/2017 00388	-,	1298453-IN 3/1/2017	17 427 F ST. MONTHLY MONITOI	DI 113.00	113.00
45504 3/13/2017 00412	12 TELECOMMUNICATIONS ENG44715	G44715 3/5/2017	17 02/22/17 ONSITE TECHNICAL	L 125.00	125.00
45505 3/13/2017 00500	SMC CONTROLLERS OFFIC	E Feb 2017 3/6/2017	17 ALLOCATION OF PARKING PF	~	1,409.80
45506 3/13/2017 00507	07 COLMA FIRE DISTRICT	Annual Inspectio 3/8/2017		S 125.00	125.00
		2000732.003 3/6/2017			36.00
45508 3/13/2017 01037	37 COMCAST CABLE			C 13,377.71	
		03/02/17-04/01/1 2/27/2017	_		13,618.87
3/13/2017		HApril 10-14, 2017 3/9/2017	17 APRIL 10-14, 2017 RECORDS	S 248.00	248.00
45510 3/13/2017 01457		2000740.003 3/7/2017		A 3.00	3.00
45511 3/13/2017 01729		DrPolice & Fire Aw: 3/9/2017		AI 165.00	165.00
45512 3/13/2017 01800		Feb 20-23, 2017 3/2/2017	17 FEB 20-23, 2017 FTO UPDATE	Е 75.81	
		02/28/17 Mileage 3/2/2017		l] 71.48	147.29
45513 3/13/2017 01860	30 ROQUE, EMILIO	2000735.003 3/6/2017		31 8.00	8.00
	87 GONZALEZ, GUSTAVO O.	2000739.003 3/6/2017	17 03.06.17 DEPOSIT REFUND	50.00	50.00
45515 3/13/2017 02216	16 RAMOS OIL CO. INC.	862065 2/10/2017	_	1 1,171.62	
		863543 2/20/2017	017 PD GASOLINE PURCHASES 1	1 884.93	2,967.51
3/13/2017				10,6	10,608.00
3/13/2017	·	L 2000738.003 3/6/2017	17 03.06.17 DEPOSIT REFUND	50.00	50.00
3/13/2017				Ϋ́.	5,567.50
45519 3/13/201/ 0/2520	20 BEGGS, EKLINDA			380.00	
		33.003			655.00
45520 3/13/2017 02583	CRIME SCENE CLEANERS, I	N65733 3/2/2017	17 CAR #3 CLEAN & DISINFECT,	, 70.00	/0.00

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Town of Colma Final Check List

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Bank: first FIRST NATIONAL BANK OF DALY (Continued)

Check # Date Vendor	Vendor		Invoice	Inv Date	Inv Date Description	Amount Paid	Check Total
13/2017	02585	NHAADVISORS. LLC	-030517 3	3/5/2017	CREDIT CARD CHARGE	2,000.00	2,000.00
3/13/2017	02637	ING INC.		2/27/2017	2 30X36 "BARK PARK" SIGNS	354.13	354.13
_	02660	FEISTER, WILLIAM J.	22	3/1/2017	PRE-EMPLOYMENT PSYCHO	350.00	350.00
3/13/2017	02700		03/30/17 FBI Lur 3/6/2017	3/6/2017	03/30/17 FBI NAA LUNCH	70.00	70.00
3/13/2017	02715	\$ & BLINDS	8762 2	2/6/2017	13 REPAIR CORDS WITH 1 YE	975.00	975.00
3/13/2017	02743	UTILITY TELEPHONE, INC	March 2017 3	3/1/2017	INTERNET ACCESS 128070	697.92	697.92
3/13/2017	02788	LUNA-SEVILLA, MARGARET-RJan 7-Feb 25 Pa		3/6/2017	PALANGO & TONING COMBO	280.00	280.00
3/13/2017	02799	WAVE		2/23/2017	RIMS INTERNET W/SSF	400.00	400.00
3/13/2017	02864	MOBILE MODULAR MANAGEN1248344		2/17/2017	24 X 60 HCD OFFICE RENTAL	719.71	
				2/11/2017	8 X 20 OFFICE HCD, RAMP RI	438.37	1,158.08
45530 3/13/2017 02935	12935	EMCOR SERVICES-MESA ENE001277474	•••	2/24/2017	AC1 REPLACE FAN GUARD, A	1,635.00	
				2/24/2017	INSTALL NEW SECONDARY C	1,170.00	
			001269554	12/8/2016	UNIT F HEATER SERVICE	288.00	3,093.00
45531 3/13/2017 03015	3015	U.S. BANK CORPORATE PMT 02/22/2017 Doss 2/22/2017	02/22/2017 Doss 2	2/22/2017	CREDIT CARD CHARGE	1,461.81	
•		•••	02/22/17 Corley - 2/22/2017	2/22/2017	CREDIT CARD CHARGE	155.88	•
			02/22/17 De Leo 2	2/22/2017	CREDIT CARD PURCHASE	108.95	
			02/22/17 Rabe 2	2/22/2017	CREDIT CARD CHARGE	43.49	1,770.13
45532 3/13/2017 03026	3026	B STREET COLMA, LLC	954B Refund	3/7/2017	954B C&D REFUND (02/09/17)	1,000.00	1,000.00
45533 3/13/2017 0	03027	JENSEN INSTRUMENT CO OF 17985	.,	3/2/2017	CALIBRATION	25.00	25.00
	3028	BULK INDUSTRIES, INC.	0	2/28/2017	2 F134W-ESCUTCHEON-TYC	191.99	191.99
				b to	b total for FIRST NATIONAL BANK OF DALY CITY:	ОҒ ДАԼҮ СІТҮ:	57,253.01

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Check # Date Vendor	Date	Vendor	Invoice	Inv Date	Inv Date Description	Amount Paid	Check Total
45535 3/17/2017 00047	7/2017 (00047	C.L.E.A. 03172017 B	3/17/2017	CLEA: PAYMENT	294.00	294.00
45536 3/17/2017 00068	7/2017	00068	COLMA PEACE OFFICER'S 03172017 B	3/17/2017	COLMA PEACE OFFICERS: P/	652.14	652.14
45537 3/17/2017	7/2017	00282	CALIFORNIA PUBLIC EMPLOY03172017 B	3/17/2017	APRIL 2017 ACTIVE PREMIUN	59,640.89	59,640.89
45538 3/1	3/17/2017 (00631	P.E.R.S. 03172017 B	3/17/2017	PERS - BUYBACK: PAYMENT	26,419.16	
			03172017 B	3/17/2017	PERS MISC NON-TAX: PAYME	10,536.49	36,955.65
45539 3/17/2017 01340	7/2017	01340	NAVIA BENEFIT SOLUTIONS 03172017 B	3/17/2017	FLEX 125 PLAN: PAYMENT	342.70	342.70
45540 3/17/2017	7/2017	01360	VANTAGE TRANSFER AGENT (03172017 B	3/17/2017	ICMA CONTRIBUTION: PAYME	3,367.00	3,367.00
45541 3/17/2017 01375	7/2017	01375	NATIONWIDE RETIREMENT S'03172017 B	3/17/2017	NATIONWIDE: PAYMENT	5,700.00	5,700.00
45542 3/17/2017	7/2017	02224	STANDARD INSURANCE COM03172017 B	3/17/2017	LIFE INSURANCE: PAYMENT	384.00	384.00
45543 3/1	3/17/2017 (02377	CALIFORNIA STATE DISBURSI03172017 B	3/17/2017	WAGE GARNISHMENT: PAYM	917.53	917.53
93471 3/17/2017 00130	7/2017	00130	EMPLOYMENT DEVELOPMEN03172017 B	3/17/2017	CALIFORNIA STATE TAX: PAY	9,287.48	9,287.48
93472 3/1	3/17/2017 (00521	UNITED STATES TREASURY 03172017 B	3/17/2017	FEDERAL TAX: PAYMENT	49,323.13	49,323.13
				b t	b total for FIRST NATIONAL BANK OF DALY CITY:	OF DALY CITY:	166,864.52

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45544 3/20/	3/20/2017 00020	20 ASSOCIATED SERVICES INC	-	3/1/2017	MARCH 2017 RENTAL FLAVIA	96.00	
			117031956	3/6/2017	5 SPRING WATER 5 GAL	31.25	127.25
45545 3/20/	3/20/2017 00044	44 BROADMOOR TOW	11900	2/28/2017	TOW AND TIRE CHANGE	35.00	35.00
45546 3/20/	3/20/2017 00071	71 CSG CONSULTANTS, INC.	01/28/17 - 02/24	3/13/2017	CSG	109,786.25	109,786.25
45547 3/20/	3/20/2017 00093	93 CITY OF SOUTH SAN FRANCI:516769	:1:516769	3/10/2017	DISPATCH SERVICES	9,213.71	9,213.71
•••	3/20/2017 00112		219060	3/6/2017	PD ACCOUNT #140503	356.00	356.00
•••	3/20/2017 00169		1447	3/17/2017	PLANT MAINTENANCE	520.00	520.00
	3/20/2017 00174		1(02/27/2017	2/27/2017	PW PURCHASES JAN 31 - FE	648.87	648.87
		CALIFORNIA PUBLIC EMPL	OY1000000149279(3/14/2017	MEDICAL INSURANCE	8,160.93	8,160.93
	3/20/2017 00307		3007220528-6	3/9/2017	3007220528-6 1199 EL CAMIN	2,573.79	
			6991706865-7	3/9/2017	6991706865-7 1190 EL CAMIN	648.73	3,222.52
45553 3/20/	3/20/2017 00412	12 TELECOMMUNICATIONS ENG4749	G44749	3/10/2017	Facilities Mgmt & Maintenance	1,328.00	1,328.00
45554 3/20/	3/20/2017 00414	TERMINEX INTERNATIONA	L L362939159	3/15/2017	PEST CONTROL	433.00	
			362939160	3/15/2017	601 F St.	61.00	494.00
45555 3/20/	3/20/2017 00534	SMC INFORMATION SERVI	CE:1YCL11702	3/9/2017	MICRO CHANNEL & LINES	880.00	880.00
45556 3/20/	3/20/2017 00623	23 ARAMARK	Feb 2017	2/28/2017	UNIFORM SERVICE	412.00	412.00
45557 3/20/	3/20/2017 00659	ADAMSON POLICE PRODU	CTINV239059	3/7/2017	2 P320 45 ACP CARRY NS & 2	10,263.83	10,263.83
45558 3/20/	3/20/2017 00928	28 SUPPLYWORKS	393656855	3/3/2017	6 PERSONAL PRODUCT DISF	188.21	188.21
-	3/20/2017 01037	37 COMCAST CABLE	03/11-04/10 601	3/7/2017	8155 20 022 0096715 601 F ST	106.16	106,16
45560 3/20/		83 BEST BEST & KRIEGER LLP	791133	3/7/2017	CITY ATTORNEY SERVICES	17,271.47	
			791135	3/7/2017	CITY ATTORNEY EMPLOYEE	2,285.10	
•			791134	3/7/2017	CITY ATTORNEY SPECIAL SE	1,301.90	
			791136	3/7/2017	CITY ATTORNEY THIRD PART	1,067.17	
			791137	3/7/2017	CITY ATTORNEY BASIC SERV	140.55	22,066.19
45561 3/20/	3/20/2017 01189	DEPARTMENT OF MOTOR	VE 2017 CA Vehicle	3/15/2017	2017 CA VEHICLE CODE BOO	84.61	84.61
45562 3/20/	3/20/2017 01399	199 WESTLAKE TOUCHLESS CARFeb 2017	RFeb 2017	3/1/2017	PD CAR WASH	13.95	13.95
45563 3/20/	3/20/2017 01565	65 BAY CONTRACT MAINTENAN(March 2017	V(March 2017	3/10/2017	JANITORIAL SERVICES	8,038.84	
			18772	3/10/2017	PAPER SUPPLIES	892.26	8,931.10
45564 3/20/	3/20/2017 01687	87 UNITED SITE SERVICES OF	114-5032504	3/13/2017	STANDARD AND REGULAR SI	135.85	135.85
45565 3/20/	3/20/2017 02182	82 DALY CITY KUMON CENTER	Feb 2017	3/8/2017	TUTORING	4,765.00	4,765.00
45566 3/20/	3/20/2017 02219	19 PACIFIC WATER ART, INC.	56073	3/8/2017	NEW WATER LEVEL REFERE	480.00	480.00
45567 3/20/	3/20/2017 02274		N 40446944	2/28/2017	02/17/17 REPAIR WATER LEA	314.03	314.03
45568 3/20/	3/20/2017 02357	67 GHILARDUCCI, VERONICA	2000744.003	3/13/2017	03.13.17 DEPOSIT REFUND	350.00	
			2000743.003	3/13/2017	03.13.17 DEPOSIT REFUND	300.00	650.00

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45569 3/20/2017	7 02499	GE CAPITAL INFORMATION	98453925	3/7/2017	PD COPY MACHINE RENTAL	1,007.31	1,007.31
45570 3/20/2017	7 02552	HUERTA VILLEGAS, JOSE	2000742.003	3/13/2017	03.13.17 DEPOSIT REFUND	50.00	50.00
45571 3/20/2017 02709	7 02709	GONZALEZ, RICARDO	2000737.003	3/6/2017	03.06.17 DEPOSIT REFUND	275.00	275.00
45572 3/20/2017 02793	7 02793	DITO'S MOTORS	15512	3/10/2017	#5 REPLACE WATTS LINK & L	1,252.41	
			15437	3/10/2017	#5 REPLACE FRONT BRAKE I	481.14	1,733.55
45573 3/20/2017 02913	7 02913	FARALLON COMPANY	1601-11r2	3/8/2017	PMT #7 FEBRUARY 2017	30,098.60	30,098.60
45574 3/20/2017	7 02946	VELASQUEZ, AMANDA	March 5-10, 201' 3/13/2017	3/13/2017	MARCH 5-10, 2017 MEALS & N	235.38	
			03/14/17 Mileage 3/15/2017	3/15/2017	03/14/17 MILEAGE REIMBURS	23.97	259.35
45575 3/20/2017 02970	7 02970	PRODUCTIVE PRINTING & GR31413	F31413	12/16/2016	12/16/2016 300 PLANNING RECEIPTS #1{	261.60	261.60
45576 3/20/2017	7 03001	WRA, INC.	23074-28448	12/31/2016	12/31/2016 1670-1692 MISSION ROAD CE	4,287.25	4,287.25
45577 3/20/2017	7 03029	CRESCO EQUIPMENT RENTA 4308152	A 4308152	3/6/2017	19' ELECTRIC SCISSORLIFT	578.00	578.00
45578 3/20/2017	7 03030	TOTAL FLOW INC.	2061	3/9/2017	JAN - FEB 2017 FLOW MONIT	23,271.50	23,271.50
45579 3/20/2017	7 03031	SILVA, JOSEPH	April - June 2017 3/17/2017	3/17/2017	APRIL - JUNE 2017 RETIREE I	4,868.31	4,868.31
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, ,	Final Tow	, Invoice	April 2017		
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0000	000009414287 3/13/2017	C3A1210TS01 02/13/17-03/12/	1,501.44	1,501.44
CALIFORNIA WATER SERVICE1727052702	;	1727052702 JSB ACROSS FR(81.51	81.51
DALY CITY/COLMA CHAMBER Crab Feed 03/16		03/16/17 CRAB FEED DINNER	225.00	225.00
DELTA DENTAL OF CALIFORN BEOC	-	DENTAL INSURANCE	12,421.20	12,421.20
LEAGUE OF CA CITIES 103594	3/14/2017	2017 LOCAL STREETS AND R	150.00	150.00
		DOOR HANGER, W/TEAR AW	69.30	
9123 0101	912385414001 3/10/2017 010152057001 C 3/0/2017	PAPER, SORTER, CORRECTI CREDIT MEMO INV #9070354:	-48.01 -48.01	90.06
PACIFIC GAS & ELECTRIC 0512	,	0512181543-4	3,677.20	
		0576889222-5 1180 EL CAMIN	280.07	
	22590-8	0035222590-8 1180 EL CAMIN	30.79	3,988.06
TURBO DATA SYSTEMS 25757		CITATION PROCESSING	134.00	134.00
	8043358494 2/25/2017	HP 05A TONER, OPTIMA 40 D	383.85	383.85
H NETWORI		EMPLOYEE ASSISTANCE PRC	99.20	99.20
COMCAST CABLE 03/27	03/27-04/26 XFII 3/17/2017	8155 20 022 0002770 1520 HIL	10.20	10.20
EEL RIVER FUELS, INC, 576901	3/15/2017	PW GAS PURCHASES	313.52	313.52
	Feb 2017 3/20/2017	DANCE CLASSES	640.00	640.00
E COM	April 2017 3/15/2017	LIFE INSURANCE	225.50	225.50
KIM. SEUNG NAM Marc	March 2017 Golf 3/25/2017	GOLF LESSONS	560.00	560.00
	Jan 21-March 18 3/20/2017	BOOT CAMP FITNESS	800.00	800.00
GE CAPITAL INFORMATION 9843	98431967 3/24/2017	REC COPY MACHINE RENTAL	601.18	601.18
TYCO INTEGRATED SECURIT 2826	28268448 3/11/2017	FIRE SYSTEM AT SR. HOUSIN	389.13	389.13
BECERRA, CIELITO 2000	2000748.003 3/20/2017	03.20.17 DEPOSIT REFUND	50.00	50.00
BLOEBAUM, CYNTHIA Marc	March 15, 2017 3/20/2017	COOKING CLASSES	800.00	800.00
	2000745.003 3/20/2017	03.20.17 DEPOSIT REFUND	275.00	275.00
CORODATA SHREDDING, INC. DN1150136	150136 2/28/2017	SHREDDING SERVICE PD	47.87	47.87
U.S. BANK PARS ACCOUNT, 6 April	6 April 2017 OPEE 3/20/2017	OPEB CONTRIBUTION	91,633.00	91,633.00
READY REFRESH BY NESTLE07CO	E07C0034299321 3/20/2017	BOTTLED WATER SERVICE	34.89	34.89
	E001279316 3/13/2017	REPLACE FAILED INDUCER C	471.00	
		UNIT S REPLACED FAILED G/	451.00	
0012	001279317 3/13/2017	UNIT S SERVICE CALL RE:HE	144.00	1,066.00
CONCORD IRON WORKS, INC1641-8		PMT #8 MARCH 2017 PROGR	24,366.55	24,366.55 07 88
PRODUCTIVE PRINTING & GR31632 MOSOTIEDA VANESSA	31632 3/1 //2017	TUU VEHICLE WARNING STIC	400.00	400.00

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12:24:56PM	Bank: first FIRST NATIONAL BANK OF DALY	Check # Date Vendor Inv	45612 3/31/2017 00068 COLMA PEACE OFFICER'S 033	T.E.N.O.	45614 3/31/2017 01340 NAVIA BENEFIT SOLUTIONS 033	45615 3/31/2017 02377 CALIFORNIA STATE DISBURSI033	93473 3/31/2017 00130 EMPLOYMENT DEVELOPMEN033	3/31/2017 00521 UNITED STATES TREASURY 033	
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ORDINANCE NO. ___ OF THE CITY COUNCIL OF THE TOWN OF COLMA

ORDINANCE AMENDING SUBCHAPTER 4.07 OF THE COLMA MUNICIPAL CODE, RELATING TO SIGN REGULATIONS PURSUANT TO CEQA GUIDELINE 15061(B)(3) AND 15311

The City Council of the Town of Colma does ordain as follows:

ARTICLE 1. CMC SECTION 4.07.140 AMENDED.¹

The introductory clause, along with subsections (f) and (k) of Section 4.07.140 of the Colma Municipal Code, are hereby amended to read as follows:

4.07.140 Signs in the C Zone.

Sign permits shall be required for all signs in C Zones, other than those signs exempted by sections 4.07.040 and 4.07.050. <u>Subsection (f)(1) and (2) below shall not apply to</u> <u>signs in shopping centers with an approved Sign Program as specified in Section</u> <u>4.07.140 (k). All other Ssigns in the C Zone shall be subject to the following provisions,</u> conditions, and prohibitions:

(f) Height and Extension Above Roof-line.

(1) No fascia sign or other sign attached to a building shall extend or be located above the roof-line of the building to which it is attached.

(2) Pole signs <u>(freestanding commercial businesses on individual lots)</u>. The maximum height for pole signs <u>for commercial businesses not part of a shopping center</u> shall be 36 feet. No single pole sign may have a sign area greater than 300 square feet. <u>For shopping centers, please see Section 4.07.140(k) and subsection (3) below.</u>

(3) Pole signs (shopping centers). pole sign height and area in shopping centers are regulated in Section 4.07.140 (k) and by an approved Sign Program for the shopping center. Pole signs shall not exceed 75 feet in height, except where special topographic factors require a taller sign, in which case the pole sign may be as tall as 103 feet. If additional height above 103 feet is required to compensate for distance or difference in elevation from primary viewing angles to overcome obstructions to visibility (wires, poles, trees, conforming signs or other property) a comprehensive visual analysis, including visual simulations and necessary environmental review shall be required prior to City Council consideration of a new or amended sign program.

¹ Substantive changes have been identified as follows: New text has been underlined; revised text has been underlined, without showing the prior wording; and deleted text is shown with a strike-through line. Non-substantive changes, such as grammar and formatting are not identified. All markings will be removed from the final version that is adopted by the City Council.

(k) Special Standards for Shopping Centers.

(1) Each shopping center may have one pole sign bearing separate sign faces for the name of the center and two key tenants. The pole sign shall not exceed 75 feet in height, except where special topographic factors require a taller sign, in which case the pole sign may be as tall as 103 feet.

(2) The sign face showing the name of the shopping center may be 288 square feet in area. Each key tenant sign face shall not exceed 224 square feet in area.

(3) Each individual tenant of the shopping center may have their own individual signs. Tenants arranged in a strip may each have one sign, the area of which shall not exceed 2 square feet for each foot of store frontage. Free standing stores may have one sign on each building face, not to exceed a total area greater than 2 square feet for each foot of building footprint.

(4) No permits shall be issued for the construction of signs at a new shopping center, or for the replacement of any signs removed during a major remodeling of an existing shopping center until the shopping center has submitted, and the City Planner has approved, a Sign Program for the shopping center. For purposes of this section, a major remodeling means one which affects more than 25 percent of the signs in the center.

Due to the unique sign and advertising requirements of shopping centers, including multiple tenants with limited visibility from public streets, the Town of Colma requires the approval of a Sign Program that shall identify the type, size and locations of signs in the shopping center. The Sign Program shall also outline the responsibilities of the shopping center owner/manager, tenants and the Town of Colma in the review, approval, installation and removal of signs. The Sign Program will balance the need for patrons to easily locate tenants within the shopping center with appropriately sized signs that are in scale with the buildings in the center and consistent with signage of businesses in the immediate vicinity of the shopping center.

At the time plans for a shopping center are reviewed by the City Council or prior to the issuance of the first building permit for a shopping center, or for an amendment request to an existing Sign Program, the owner shall submit to the City Planner an application, any applicable fee, and a draft new or amended Sign Program. The Sign Program shall include the following components:

- (1) <u>An introduction which shall state the roles and responsibilities of the property owner, tenants and the Town in the review and installation of signs;</u>
- (2) <u>Landlord and Tenant Requirements and responsibilities with regard to any</u> signs;

- (3) <u>A description of sign sizes and locations for all tenant types (anchor, major, in-line, stand alone buildings etc.)</u>. Size of signs should be graduated in size based on the size of the tenant space;
- (4) <u>Shopping center identification signage;</u>
- (5) <u>Multi-Tenant pole or monument signs including allowed heights and sizes;</u>
- (6) <u>Stand-alone pole or monument signs for tenants, including allowed</u> <u>heights and sizes, if any;</u>
- (7) <u>Window signage and advertising provisions;</u>
- (8) <u>Under canopy sign sizes and types, if applicable;</u>
- (9) <u>Address numbering and emergency contact information signs;</u>
- (10) <u>Temporary banner types, sizes and locations advertising the center or</u> <u>event solely for the shopping center, if applicable;</u>
- (11) <u>Prohibited signs;</u>
- (12) <u>General sign construction requirements; and</u>
- (13) <u>Diagrams or illustrations of desired sign types.</u>

Once the draft sign program has been reviewed by the City Planner, the Sign Program shall be reviewed by the City Council. In the review of the Sign Program by the City Council, the City Council shall make the following findings prior to approving the Sign Program or any amendments to an existing Sign Program:

(1) The proposed signs enhance the development, and are in harmony with, and visually related to:

(a) All of the signs included in the sign program. This shall be accomplished by incorporating several common design elements such as materials, letter style, colors, illumination, sign type or sign shape.

(b) The buildings and/or the developments they identify by utilizing materials, colors, or design motifs included in the building being identified; and

(c) Surrounding development by not adversely affecting surrounding land uses or obscuring adjacent approved signs.

(2) The sign program accommodates future revisions which may be required due to changes in building tenants; and

(3) The proposed sign program satisfies the intent of this subchapter, in that the sign program complies with all the regulations of this subchapter, except that flexibility is allowed with regard to sign area, number, location, height, or moving parts. Further, to the extent the sign program does not comply with the requirements of this subchapter as to sign area, number, location, height, or moving parts, the proposed sign program enhances the development and more fully accomplishes the objectives of this subchapter.

[History: formerly § 4.714, ORD. 365, 2/10/88; ORD. 387, 3/08/89; ORD. 400, 8/09/89; ORD. 466, 5/11/94; ORD. 551, 4/14/1999; ORD. 638, 12/14/05; ORD. 713, 10/10/12; ORD. 722, 6/12/13; ORD. ____, __/__/17]

ARTICLE 2. SEVERABILITY.

Each of the provisions of this ordinance is severable from all other provisions. If any article, section, subsection, paragraph, sentence, clause or phrase of this ordinance is for any reason held by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

ARTICLE 3. NOT A CEQA PROJECT.

The City Council finds that adoption of this ordinance is not a "project," as defined in the California Environmental Quality Act (CEQA) because it does not have a potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment or a project," under CEQA, Guideline 15311 would apply which exempts from environmental review the construction, or placement of minor structures accessory to (appurtenant to) existing commercial facilities, which specifically includes on-premises signs.

ARTICLE 4. EFFECTIVE DATE.

This ordinance including the vote for and against the same shall be posted in the office of the City Clerk and on the three (3) official bulletin boards of the Town of Colma within 15 days of its passage and shall take force and effect thirty (30) days after its passage.

Certification of Adoption

I certify that the foregoing Ordinance No. ### was introduced at a regular meeting of the City Council of the Town of Colma held on March 22, 2017, and duly adopted at a regular meeting of said City Council held on _____, 2017 by the following vote:

Name	Voting		Present, No	Absent	
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor					
Raquel "Rae" Gonzalez					
Joanne F. del Rosario					
John Irish Goodwin					
Diana Colvin					
Voting Tally					

Dated _____

Helen Fisicaro, Mayor

Attest: _____

Caitlin Corley, City Clerk





STAFF REPORT

TO:	Mayor and Members of the City Council
FROM:	Brian Dossey, Administrative Services Director
VIA:	Sean Rabé, City Manager
MEETING DATE:	April 12, 2017
SUBJECT:	Recreation Services Department Quarterly Review, January – March 2017

RECOMMENDATION

Staff recommends that the City Council adopt:

MOTION TO ACCEPT INFORMATIONAL REPORT ON RECREATION DEPARTMENT PROGRAMS, ACTIVITIES, EVENTS, AND TRIPS FOR THE FIRST QUARTER OF 2017.

EXECUTIVE SUMMARY

In the first quarter of 2017, a total of 900 participants attended 54 programs. This represents a decrease of 219 participants from the first quarter of 2016. Staff attributes the decrease to Eggstravaganza event and Spring Day Camp occurring in the first quarter of 2016 and fewer participants in Fitness programs, Super Bowl party event, and Creekside Villas activities. Also, staff scheduled one less ticketed event in 2017.

Staff estimates that 37 percent of the population had a current Colma I.D. during the first quarter of 2017, suggesting that residents participated in multiple programs.

There were a total of 68 rentals, which is a decrease of one rental from the first quarter of 2016.

BACKGROUND

Participation

The Recreation Services Department offered programs, activities, events and trips for all age groups during the past quarter. Below is a summary of participation levels by demographic:

• A total of 97 adults and seniors participated in enrichment programs. This represents a decrease of 35 participants from the first quarter of 2016. Staff attributes the decrease to fewer participants in Fitness programs and Creekside Villas.

- A total of 193 adults and seniors participated in trips and events. This represents an increase of 6 participants from the first quarter of 2016.
- A total of 340 youth and teens participated in Enrichment Programs. This represents a decrease of 11 participants from the first quarter of 2016. Staff attributes the decrease to Spring Day Camp occurring in the first quarter of 2016.
- A total of 35 youths and teens participated in events and trips. This represents a decrease of 54 participants from the first quarter of 2016. Staff attributes the decrease to the cancellation of Ice Cream Arts and Crafts and the scheduling of one less ticketed event Disney on Ice in 2016 "Frozen".
- A total of 235 youth, adults and seniors participated in Community Programs. This represents a decrease of 130 participants from the first quarter of 2016. Staff attributes the decrease to the Eggstravaganza event occurring in the first quarter of 2016 and fewer participants in the Super Bowl Party.

The attachment contains a detailed breakdown of participation by program.

Rental Activity

The Colma Community Center was rented for 68 different events:

- Resident Rentals (23 social events and two meetings)
- Resident Non-profit group (two fundraisers and one meeting)
- Non-Resident Rentals (three funeral receptions and two social events)
- Non-Resident Non-profit Groups (10 programs, three fundraisers and one meeting)
- In House Reservations (21 meetings/trainings)

The Sterling Park Recreation Center was rented for 21 different events:

• Sterling Park Resident Rentals (21 social events)

Sustainability Impact

Staff coordinates and implements program and activities which are in alignment with the Town's Climate Action Plan and Sustainability Policy. For example, at this year's Super Bowl Party event, all cups, plates, forks, knives, and spoons were made from recyclable content.

ATTACHMENTS

A. 2017 Recreation Services Department Quarterly Review – Participation Detail

Recreation Services Department Quarterly Review January – March 2017 Participation Detail

Adult/Senior Enrichment Programs

Program	Registered	Sessions	New or Existing Program
Boot Camp Fitness	7	1	Existing
Card Making Classes	Cancelled	2	Existing
Cooking Classes	27	3	Existing
Creekside Villas Activities	15	3	Existing
First Aid/CPR	9	1	Existing
Golf	3	3	Existing
Hatha Yoga	14	2	Existing
What the 'App" is going on?	Cancelled	1	NEW
Yoga for Seniors	5	1	Existing
Zumba	9	1	Existing
Zumba & Palango Combo	8	1	Existing

Adult & Senior Trips & Events

Program	Registered	Sessions	New or Existing Program
A Day at the Movies	12	1	Existing
Arm Chair Travel	27	3	Existing
Black Hawk Car Museum	19	1	NEW
Chitresh Das Dance Company	Cancelled	1	NEW
Friday Films	20	2	Existing
"Rent" Theater Show	22	1	Existing
Senior Luncheon (New Year's & Bowling)	25	1	Existing
Senior Luncheon (Valentine's Day & Movie)	27	1	Existing
Senior Luncheon (St. Patrick's Day & Bingo)	25	1	Existing
The Biggest Loser	16	1	Existing

Youth & Teen Enrichment Programs

Program	Registered	Sessions	New or Existing Program
Ballet, Tap & Hip Hop	10	10	Existing
Cooking	13	2	Existing
Early Childhood Music	Cancelled	1	NEW
Golf	9	3	Existing
Guitar Workshop	2	1	Existing
Harmony & Ear Training	Cancelled	1	NEW
Keyboard	3	2	Existing
Kids' Club Afterschool Program	72	5	Existing
Kumon Math Tutoring	85	3	Existing
Kumon Reading Tutoring	54	3	Existing

Parents' Night Out	18	3	Existing
President's Week Day Camp Early	9	1	NEW
Morning Care			
President's Week Day Camp	13	1	NEW
President's Week Day Camp Afternoon	12	1	NEW
Care			
Recess & Results	Cancelled	1	NEW
Tae Kwon Do	33	3	Existing
Tot Gym & Jam	Cancelled	3	Existing
Ukulele Workshop	Cancelled	1	Existing
Vibo Youth Ensemble	3	1	Existing
Violin Workshop	4	2	Existing

Youth and Teen Events & Trips

Program	Registered	Sessions	New or Existing Program
Ice Cream Arts & Crafts – New Years	Cancelled	1	Existing
Ice Cream Arts & Crafts – Valentine's Day	Cancelled	1	Existing
Ice Cream Arts & Crafts – Pot-O-Gold	7	1	Existing
Ice Skating at Union Square	16	1	Existing
Teen Activity Group (Meetings)	4	1	Existing
Teen Activity Group (Volunteer Projects)	Cancelled	3	Existing
Teen Center Hours	8	2	Existing

Community Programs

Program	Registered	Sessions	New or Existing Program
Colma Game Night	47	1	Existing
Family Bowling Night	18	1	Existing
Project Read Learning Wheels	38	2	Existing
Project Read Nutrition Program	39	2	Existing
Project Read Science Club	48	3	Existing
Super Bowl Party	45	1	Existing

Note: Programs were cancelled due to insufficient participation.



STAFF REPORT

TO:Mayor and Members of the City CouncilFROM:Michael P. Laughlin, AICP, City PlannerVIA:Sean Rabé, City ManagerMEETING DATE:April 12, 2017SUBJECT:Revised Serra Center Resolution

RECOMMENDATION

Staff recommends that the City Council adopt a revised:

RESOLUTION APPROVING REVISIONS TO THE MASTER SIGN PROGRAM FOR SERRA CENTER AND APPROVING A SIGN PERMIT FOR A SHARED POLE SIGN, ENTRY SIGNS, NEW TARGET POLE SIGN AND AARON BROTHERS WALL SIGNS PURSUANT TO CEQA GUIDELINE 15311

EXECUTIVE SUMMARY

On March 22, 2017, the City Council adopted a resolution approving a Master Sign Program and Sign Permit for Serra Center. After the City Council's adoption of the resolution, the applicant informed staff that they had changes to the resolution with regard to the ownership entity in the title block and signature block as it did not accurately reflect the ownership entity of the shopping center. The adopted resolution noted "CRES Management Company, LLC" as the owner. While CRES Management Company does manage the day to day affairs of the shopping center, and is a managing member of the ownership entity, the actual ownership entities are Serra Center Associates and Serra Center Associates Two L.P. Because the City Council adopted the original resolution, any substantive changes to that resolution need to be approved by the City Council.

ANALYSIS

Serra Shopping Center includes multiple ownership entities, as follows:

- Serra Center Associates owns the 970 Serramonte Building with Ono Hawaiian BBQ and H&R Block; the Aaron Brothers building; and the parking lot between Aaron Brothers and Mancini's Sleepworld.
- Mancini's Sleepworld owns their building.
- Sizzler owns their building.

- Serra Center Associates Two L.P. owns the in-line tenant building north of Target, including Michael's; the section of parking lot north of Target and a portion of Target; the Bev Mo building; and the stand-alone building with the dentist offices and the future Black Bear Diner.
- Target owns their own building and parking lot in front of their store.

Cross easements between the various ownership entities exist and CRES Management Company has control over and maintains all common areas in the shopping center.

The revised resolution will memorialize the proper entities that own Serra Center and will supersede the prior resolution adopted by the City Council. No other changes to the originally adopted resolution are proposed.

COUNCIL ADOPTED VALUES

The recommendation is consistent with the Council value of *fairness* because the recommended decision on the Master Sign Program is consistent with how similar requests have been handled by the business community, and with the Council value of *responsibility* because the proposed use has been carefully reviewed so that it will be consistent with adopted development policies and regulations, and compatible within its setting.

ALTERNATIVES

The following courses of action are available to the City Council:

- 1. Adopt the revised resolution approving the Master Sign Program for the Serra Center and Sign Permit.
- 2. Not adopt the revised resolution which would maintain the ownership entity as CRES Management Company LLC. This action is not recommended since the existing resolution does not accurately reflect the proper ownership entities and should be corrected.

CONCLUSION

Staff recommends that the City Council adopt the revised resolution approving a Master Sign Program for the Serra Center and the Sign Permit.

ATTACHMENTS

- A. Revised Resolution
- B. Master Sign Program with Exhibits A and B
- C. Sign Permit Drawings

RESOLUTION NO. 2017-___ OF THE CITY COUNCIL OF THE TOWN OF COLMA

RESOLUTION APPROVING REVISIONS TO THE MASTER SIGN PROGRAM FOR SERRA CENTER AND APPROVING A SIGN PERMIT FOR A SHARED POLE SIGN, ENTRY SIGNS, NEW TARGET POLE SIGN AND AARON BROTHERS WALL SIGNS PURSUANT TO CEQA GUIDELINE 15311

Property Owner: Serra Center Associates No. Two, LP and Serra Center Associates Applicant: Catherine Hughes, CRES Management Company, LLC Location: 4915-5045 Junipero Serra Blvd & 970 Serramonte Blvd Assessor's Parcel Number: APN: 008-373-210 through -530

The City Council of the Town of Colma does hereby resolve as follows:

1. Background

(a) CRES Management Company has submitted an application to revise the existing Master Sign Program for the Serra Center and a Sign Permit application to allow for the construction of two new entryway, one new pole sign, Aaron Brothers walls signage and one replacement pole sign located at 4915-5045 Junipero Serra Blvd & 970 Serramonte Blvd (APN 008-373-210 through -530).

(b) A notice of public hearing was mailed to all property owners within 300 feet of the subject property and to all shopping center tenants on March 10, 2017. In addition, notices of public hearing were posted at the subject property and the three Town of Colma bulletin boards on March 10, 2017.

(c) A public hearing was held on March 22, 2017. The City Council considered the application, the accompanying staff report, the Revised Master Sign Program (Exhibit C), and all relevant evidence presented at the public meeting.

2. Findings

The City Council finds that:

Findings Relating to CEQA Review

(a) This application was reviewed pursuant to the requirements of the California Environmental Quality Act (CEQA), and staff determined that the project is considered Categorically Exempt from further environmental review under Section 15311(a), Class 11, which exempts the addition of commercial signage accessory to a main building on a property.

Findings Relating to Master Sign Program

(1) The proposed signs enhance the development, and are in harmony with, and visually related to:

(a) All of the signs included in the sign program. This shall be accomplished by incorporating several common design elements such as materials, letter style, colors, illumination, sign type or sign shape.

- (b) The buildings and/or the developments they identify by utilizing materials, colors, or design motifs included in the building being identified; and
- (c) Surrounding development by not adversely affecting surrounding land uses or obscuring adjacent approved signs.

<u>Discussion</u>: The approval of the Master Sign Program will enhance the development since the signs that would be permitted under the revised Master Sign Program are reasonably sized, attractive, and located so as not to create a visibility hazard. Further, Serra Center is surrounded by predominately commercial uses with businesses exhibiting signs in similar colors, sizes, and location. The proposed Master Sign Program would not impact other businesses in the area and will create an attractive venue for pedestrians, drivers, and visitors alike. None of the proposed signs would be so out of scale or display extreme lighting where drivers could be distracted or impacted. Further, no residential uses are in proximity to Serra Center thereby ensuring that the public health, safety or welfare is not impacted.

The sign program includes common design elements and themes. Specifically, the signage conveys an updated Mid-Century Modern design aesthetic and all of the allowed signage is consistent with this theme while still allowing creative and diverse sign designs.

(2) The sign program accommodates future revisions which may be required due to changes in building tenants; and

<u>Discussion</u>: The sign program provides a very clear and concise list of sign locations, sizes and permitted types so that new building tenants will be easily able to comply with the standards while maintaining corporate identity with the signage. The program will easily accommodate future revisions if required for changes in building tenants. The chart attached to the sign program which specifies sign locations and sign heights can be amended to accommodate a request.

(3) The proposed sign program satisfies the intent of this subchapter, in that the sign program complies with all the regulations of this subchapter, except that flexibility is allowed with regard to sign area, number, location and height. Further, to the extent the sign program does not comply with the requirements of this subchapter as to sign area, number, location and height, the proposed sign program enhances the development and more fully accomplishes the objectives of this subchapter.

<u>Discussion</u>: As shown in the illustrations prepared by the applicant's architect, the allowed signage under the sign program will greatly enhance the development. No Signs will deviate from the Colma Sign Ordinance as amended to specify standards for the "C" zone or shopping center Sign Programs per 4. 07.140 (k), with the exception of section 4.070.140 (d) since the proposed multi-tenant pole sign is proposed to have a slowly rotating Target at the top.

Findings Relating to Sign Permit

(a) The Sign Permit for new signage is consistent with the provisions of the General Plan of the Town of Colma.

<u>Discussion</u>: The proposed signage is allowed by the revised Master Sign Program and will not impact the Town's memorial parks as the signs face Junipero Serra Boulevard and Serramonte Boulevard. The signage, as conditioned, is consistent with policy 5.02.311 of the Colma General Plan which encourages the balancing of visual effects of development within the Town as all proposed signs will be in a entirely commercial location surrounded by other commercial businesses.

(b) The granting of the Sign Permit will not be detrimental to the public health, safety of public welfare, or materially injurious to properties or improvements in the vicinity.

Discussion: The new entry signs are made of an open material and are located in areas that do not obstruct any sight lines for vehicular and pedestrian traffic. The replacement pole sign is proposed to be 88'-1", the same height as the previous pole sign, and to have a reduced sign area of 843 square feet compared to 883 square feet on the previous pole sign. The proposed signage will not be detrimental to the public health, safety or public welfare or materially injurious to properties or improvements in the vicinity since the signs are appropriately sized, attractive and located so as not to create a visibility hazard.

(c) Existing property uses, large or small, will not be detrimentally affected by the proposed signs.

<u>Discussion</u>: The proposed signage appears more interesting and aesthetically pleasing compared to the existing, blocky signage which improves the shopping center and the view from existing property uses. However, the replacement pole sign will encroach into the public right of way, similar to the pole sign recently removed. As a condition of approval, the applicant shall be required to enter into encroachment agreement with the Town of Colma, in a form approved by the City Attorney, prior to the construction of the replacement pole sign. The encroachment agreement will allow the Town to ensure the public right of way is protected at all times based on the applicant's minor encroachment and will ensure the applicant complies with all Town imposed requirements. With the proposed condition of approval, existing property uses, large or small, will not be detrimentally affected by the new signs.

(d) The granting of the revised Master Sign Program will not constitute a grant of special privilege inconsistent with the limitations imposed by the subchapter on the existing use of properties, large or small, with the Town of Colma.

<u>Discussion</u>: The proposed signage will meet the regulations of the revised Serra Center Master Sign Program and the Municipal Code, as revised. The area and massing of the proposed signs are in scale with the shopping center. The approval of the signage will not constitute a grant of special privilege inconsistent with the limitations imposed by the subchapter on the existing use of properties, large or small, within the Town of Colma since various types of signs are allowed pursuant to a Sign Program based on the anticipated revisions to the Municipal Code, and are similar to other signs permitted for commercial businesses in the Town. (e) The signs will not constitute a nuisance as to neighboring persons or properties.

<u>Discussion</u>: The proposed signs have a conventional design consistent with industry standards and will be professionally manufactured. The proposed signs conform to the purpose and intent of the Town of Colma General Plan and Municipal Code, and will not constitute a nuisance to neighboring persons or properties.

3. Master Sign Program Approved.

The revised Serra Center Master Sign Program is hereby approved subject to an effective date provided for in Section 7 below.

4. Sign Permit Approved.

A Permit is hereby granted, subject to an effective date provided for in Section 7 below, to install and maintain signs on the property at 4915-5045 Junipero Serra Blvd & 970 Serramonte Blvd. in accordance with the criteria and requirements set forth in that certain document entitled, *Master Sign Program*, dated April 12, 2017. This Permit is conditioned upon and subject to the full and faithful performance of each term and condition set forth in the *Master Sign Program* and this Resolution. This approval includes the following signs:

- New 88' tall pole sign for multi-tenant identification (to replace removed pole sign);
- Two new entry signs for the center;
- New 30' tall Target pole sign at entrance to replace the pole sign recently removed; and
- New building signage for Aaron Brothers which matches their current corporate image.

5. Conditions of Approval

(a) This Sign Permit applies specifically to the application filed by Catherine Hughes of CRES Management Company on February 6, 2017 and is limited to the signs depicted in the 11' by 17' plans titled Serra Center Wayfinding Signage, date stamped February 6, 2017 and on file in the Planning Department. The approval also includes Aaron Brothers wall signage as shown on plan submitted February 6, 2017. No substantial future changes to the approved signs may be made except as conditioned below without first obtaining sign review.

(b) The applicant shall work with staff to select colors for the entryway signs that are compatible with the shopping center and proposed pole signs.

(c) The applicant shall enter into an Encroachment Agreement with the Town of Colma, in a form approved by the City Attorney, for the replacement pole sign that encroaches into the right of way.

(d) The Permittee shall obtain all necessary permits, including Building Permits, prior to construction of the signs.

(e) A weather-proof, power disconnect switch shall be located at the underside of the sign's electrical gutter, and clearly illustrated and labeled on the plans submitted for a Building Permit.

(f) All electrical connections shall not be visible.

(g) For the Building permit, the Permittee shall submit fully detailed plans including the dimensions, materials, and illumination, for the new signs. The Permittee shall provide Title 24 SLTG forms for the illuminated signs.

(h) The signs shall be maintained in good repair at all times.

(i) A copy of these conditions of approval shall be included in the building permit plan set.

(j) Internal illumination to be LED, installed and labeled in accordance with the "National board of Fire Underwriters Specifications".

6. General Conditions

This Permit is conditioned upon the Permittee and each user of the subject property fully and faithfully performing each of the following generally-applicable obligations. Failure to comply with any of these conditions shall render this permit null and void.

(a) *Duty to Comply With Laws.* The Permittee and each user must comply with all applicable federal, state and municipal laws, codes and regulations, including the Uniform Building and Fire Codes. Nothing herein shall be construed as authorizing any approvals under, or any exceptions to any other law, code or regulation, or as authorizing any change to the occupancy classification of the premises or any buildings thereon as defined in the Uniform Building Code.

(b) *Indemnification.* The Permittee shall indemnify, pay and hold the Town of Colma harmless from all costs and expenses, including attorney's fees, incurred by the Town or held to be the liability of the Town in connection with the Town's defense of its actions in any proceeding brought in any state or federal court challenging the Town's actions with respect to the Permittee's project.

(c) *Agreement Required.* The Permittee must agree to comply with each and every term and condition herein by counter-signing a copy of this Resolution and returning the counter-signed copy to the City Clerk no later than forty-five (45) days following City Council approval of the permit. If Permittee is not the property owner, then the property owner must consent to use of the property on the terms and conditions herein by counter-signing a copy of this resolution and returning the counter-signed copy to the City Clerk no later than forty-five (45) days following City Council approval of the permit.

7. Effective Date.

This resolution shall not become effective until such time that Ordinance No.____ is effective which is anticipated to be on or around May 13, 2017. If Ordinance No. _____ is not adopted or does not become effective, this resolution shall become null and void and have no further force and effect and the applicant shall have no vested right or other right to proceed with the Master Sign Program or any other signs authorized by this resolution.

8. Superseded.

The City Council's adoption of this resolution shall supersede Resolution 2017-16 and Resolution 2017-16 shall have no further force and effect upon the City Council's adoption of this resolution.

* * * * * *

Certification of Adoption

I certify that the foregoing Resolution No. 2017-___ was duly adopted at a regular meeting of the City Council of the Town of Colma held on April 12, 2017, by the following vote:

Name	Voting		Present, No	t Voting	Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor					
Raquel "Rae" Gonzalez					
Joanne F. del Rosario					
John Irish Goodwin					
Diana Colvin					
Voting Tally					

Dated _____

Helen Fisicaro, Mayor

Attest:

Caitlin Corley, City Clerk

NOTICE OF RIGHT TO PROTEST

The Conditions of Project Approval set forth herein include certain fees, dedication requirements, reservation requirements, and other exactions. Pursuant to Government Code Section 66020(d)(1), these Conditions constitute written notice of a statement of the amount of such fees, and a description of the dedications, reservations, and other exactions. You are hereby further notified that the 90-day approval period in which you may protest these fees, dedications, reservations, and other exactions, pursuant to Government Code Section 66020(a), began on date of adoption of this resolution. If you fail to file a protest within this 90-day period complying with all of the requirements of Section 66020, you will be legally barred from later challenging such exactions.

AGREEMENT

Permittee/Property Owner

The undersigned agrees to comply with each and every condition set forth in this resolution.

Dated:

Serra Center Associates, a California limited partnership

By: CRES Management Company, LLC A California limited liability company Its General Partner

By:_

Catherine J. Hughes, Co-Manager

Serra Center Associates No. 2, LP, a California limited partnership

By: CRES Management Company, LLC A California limited liability company Its General Partner

By:_

Catherine J. Hughes, Co-Manager

[Notarization of Property Owner's signature recommended]



MASTER SIGN PROGRAM SERRA CENTER COLMA, CALIFORNIA

Approved by the Town of Colma City Council on April 12, 2017

A. INTRODUCTION

- 1. The intent of this sign program is to provide the guidelines necessary to achieve a visually coordinated, balanced and appealing sign environment, harmonious with the architecture of the shopping center, while maintaining provisions for individual graphic expression.
- 2. Performance of this sign program shall be rigorously enforced and any nonconforming sign shall be removed by the tenant or sign contractor at their expense, upon demand by the Landlord.
- 3. Exceptions to these standards shall not be permitted without approval from the landlord and will require approval of a modification to the sign program application by the Town of Colma City Council.
- 4. Accordingly, the Landlord will retain full rights of approval for any sign used in the center.
- 5. No sign shall be installed without the written Landlord approval and the required City approval and permits.
- 6. Wherever this Master Sign Program document states that a sign requires review from the Town of Colma, such sign may not be installed unless and until the Town has approved the sign in accordance with the following procedures.
 - a. If a tenant proposes a sign that conforms with the standards set forth in this Master Sign Program and has Landlord approval, the applicant shall, at or before applying for a building permit, file an application for Sign Review with the Town of Colma Planning Department, along with the appropriate fee and plans. The Planning Department will review the application for compliance with the Master Sign Program. If conforming, a decision letter will be issued.
 - b. If a tenant proposes a sign that deviates slightly from the standards set forth in this Master Sign Program and the landlord supports the application, the applicant shall apply for and obtain a Sign Permit under Colma Municipal Code section 4.07.210, governing signs.
 - c. In all other cases, the landlord must apply for and obtain approval from the City Council for an amendment to this Master Sign Program.

B. LANDLORD/TENANT REQUIREMENTS

- 1. Each Tenant shall submit to the Landlord for written approval, a PDF file of the detailed sign plans with attachment details and representative colors prior to submittal to the Town of Colma for a permit.
- 2. The Tenant shall pay for all signs, related materials and installation fees (including final inspection costs).
- 3. Any alteration, including re-face of signs requires that a valid building Permit is issued by the Town of Colma and inspected. All signs shall be provided with a power disconnect located within sight of the sign. Under-canopy signs, addressed in Section G, shall be provided with a disconnect either upon the signs, or installed at the raceway adjacent to the sign.
- 4. The Tenant shall be responsible for fulfillment of all requirements of the sign criteria.
- 5. It is the responsibility of the Tenant's sign company to verify all conduit and transformer locations and service access prior to fabrication.
- 6. Should a sign be removed and/or replaced with a new sign it is the Tenant's responsibility to patch all holes, paint surface to match the existing color, and restore surface to original condition. If for whatever reason the Tenant does not patch, repair holes, and repaint the Landlord will do so and back charge the Tenant accordingly.
- 7. All lease spaces shall be individually identified with an address number. Address identification shall be as per Serra Center Signage Criteria (Exhibit A, page 11).

C. PERMITTED TENANT SIGNS

- 1. All wall, projecting, storefront, and edge signs are permitted as indicated in the Serra Center Tenant Signage Criteria (Exhibit A).
- 2. Allowed sign locations and maximum sign dimensions are indicated on the Allowable Signs & Dimensions table within Exhibit A.

D. SERRA CENTER ENTRY SIGNS

- 1. Serra Center entry signs are shown on the attached site plan (Exhibit B) as Entry Sign C and Entry Sign G.
- 2. Serra Center Entry Signs shall be transparent or made of open material, and shall not exceed 12' in height.
- 3. Maximum letter height for Serra Center Entry Signs shall be 24".

E. POLE SIGNS

- 1. The Serra Center may have one pole sign 88' feet in height bearing separate sign faces for up to five tenants. The Landlord shall select the tenants to be represented on the pole sign. Sign sizes and placement are shown in the Serra Center Signage Criteria (Exhibit A)
- 2. Building A is permitted one sign not to exceed 30' in height. Building D is permitted one pole sign not to exceed 103' in height.
- 3. Encroachment agreements shall be established for Pole Signs encroaching into the public Right of Way.
- 4. Any deviation from the design per Exhibit B shall be reviewed by the City Planner.

F. BANNER SIGNS

- 1. Banners on light poles are permitted subject to the approval by the Landlord and the Town of Colma.
- 2. Maintenance Schedule:
 - Regular "Serra Center" Banners are allowed from February thru October
 - Holiday Banners are allowed from November to January
- 3. The banners shall be cleaned a minimum of once a year, during change out from regular to holiday.

G. GENERAL SIGN CONSTRUCTION REQUIREMENTS

- 1. All signs and their installation shall comply with all local building and electrical codes.
- 2. All electrical signs will be fabricated by a U.L. approved sign company, according to U.L. Specifications and bear U.L. Label.
- 3. Sign Company to be fully licensed with the State and shall have full Workman's Compensation and general liability insurance. A City business registration is required for 2 or more installations in the City within one year.
- 4. All penetrations of building exterior surface are to be sealed waterproof in color and finish to match existing exterior.
- 5. Internal illumination to be LED, installed and labeled in accordance with the "National board of Fire Underwriters Specifications".
- 6. Painted surfaces shall have flat or satin finishes only. Only paint containing acrylic polyurethane products may be used.

- 7. All sign fabrication work shall be of excellent quality. All logo images and typestyles shall be accurately reproduced. Lettering that approximates type-styles will not be acceptable. The Landlord reserves the right to reject and fabrication work deemed to be below standard.
- 8. No visible raceways are allowed on external building façade.
- 9. Signs must be made of durable rust-inhibiting materials that are appropriate and complimentary to the building.
- 10. Color coating shall exactly match the colors specified on the approved plans.
- 11. Joining of materials (e.g., Seams) shall be finished in a way as to be unnoticeable. Visible welds shall be continuous and ground smooth. Rivets, screws, and other fasteners that extend to visible surfaces shall be flush, filled, and finished so as to be unnoticeable.
- 12. Finished surfaces of metal shall be free from oil canning and warping. All sign finishes shall be free from dust, orange peel, drips, and runs and shall have uniform surface conforming to the highest standards of the industry.
- 13. In no case shall any manufacturer's label be visible from normal viewing angles.
- 14. Exposed junction boxes, lamps, tubing or neon crossovers of any type are not permitted.
- 15. For details on illuminated letters. See Exhibit A, pages 8-11.

LED signs will have a maximum of 3000k. The types of illumination permitted under the Master Sign Program include halo-illuminated reverse channel; front-lit channel letters without an exposed trim cap; push through acrylic logos; and neon as described and illustrated in Exhibit A.

H. PROHIBITED SIGNS AND EXISTING TENANT NON-CONFORMING SIGNS

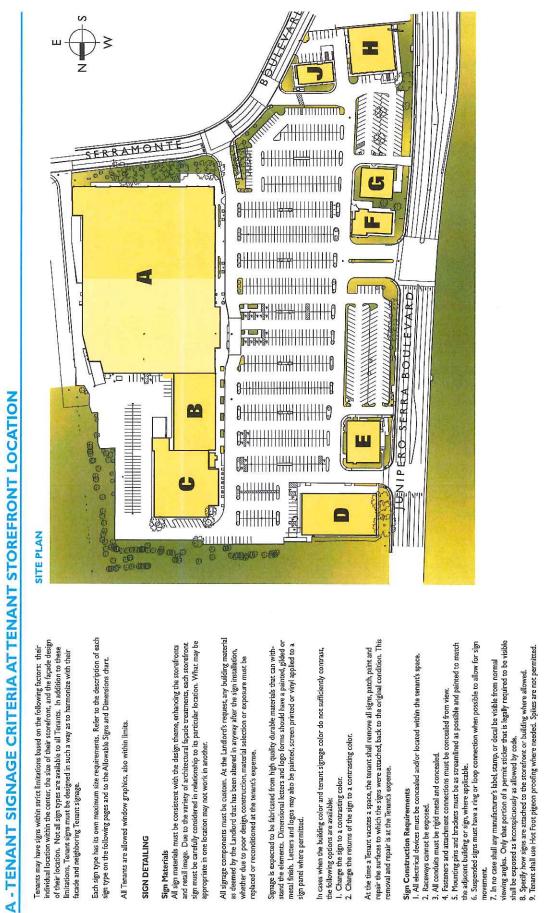
- 16. Prohibited tenant signs are listed on Page 12 of Exhibit A.
- 17. No monument, animated, inflatable, portable (A-frame) or audible signs will be permitted. Examples of animated signs include, but are not limited to inflatables, animated, banana and human signs.
- 18. No temporary signs will be permitted at any time without prior written approval of the Landlord and the Town of Colma.
- 19. Grand Opening or promotional signs, including but not limited to, banners, shall comply with the Town of Colma sign ordinance and shall have permits, approved by the Landlord prior to installation and removed upon the Landlord's request, or by conditions of a Town of Colma permit, whichever is more restrictive.

- 20. No signs of any kind will be permitted on building roofs or at any other locations other than those shown on the Sign Plan. All changes or deviations must be approved in writing by Landlord and may be subject to approval by the Town of Colma.
- 21. Except as provided herein and in the lease, no advertising placards, banners, pennants, names, insignia, trademarks, or other descriptive materials of any kind shall be affixed or maintained upon the exterior of the glass of the storefront and supports of the show windows and doors, or upon the exterior of the walls of the buildings, or within the store so that it is clearly visible for advertisement from the front window(s) or door(s). These conditions apply to the entire term of the lease and apply to all signage, whether temporary, promotional, sale, permanent, etc. For allowable window graphics and examples, see Exhibit A, page 11.
- 22. Tenant shall not place any signs on the rear of the Premises or any secondary receiving or exit door(s), except stand alone buildings as defined prior in Section D.
- 23. At the expiration or termination of tenant's lease, Tenant shall be required to remove signs and patch the building wall arcades and paint the patched area to match the surrounding areas of the Building. Landlord retains sole judgment concerning to the acceptability of the patching, and if Tenant cannot provide for acceptable patching, Landlord may cause the work to be performed using Landlord's contractors and Tenant will pay the costs thereof at receipt from Landlord of invoice for said work.





Exhibits A & B



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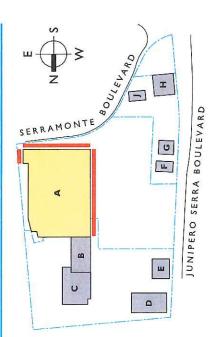




BUILDING A - EAST ELEVATION



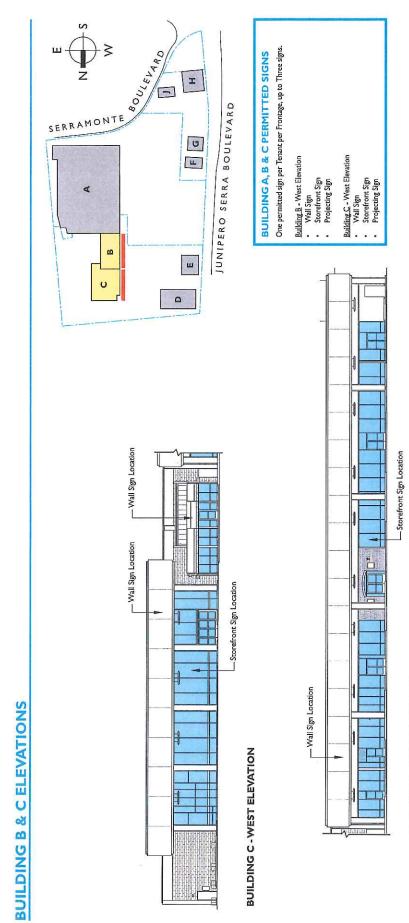




BUILDING A PERMITTED SIGNS
One permitted sign per lenant per frontage, up to I hree signs.
Building A -
West, South & East Elevations
 Wall Sign
 Lopo Sign

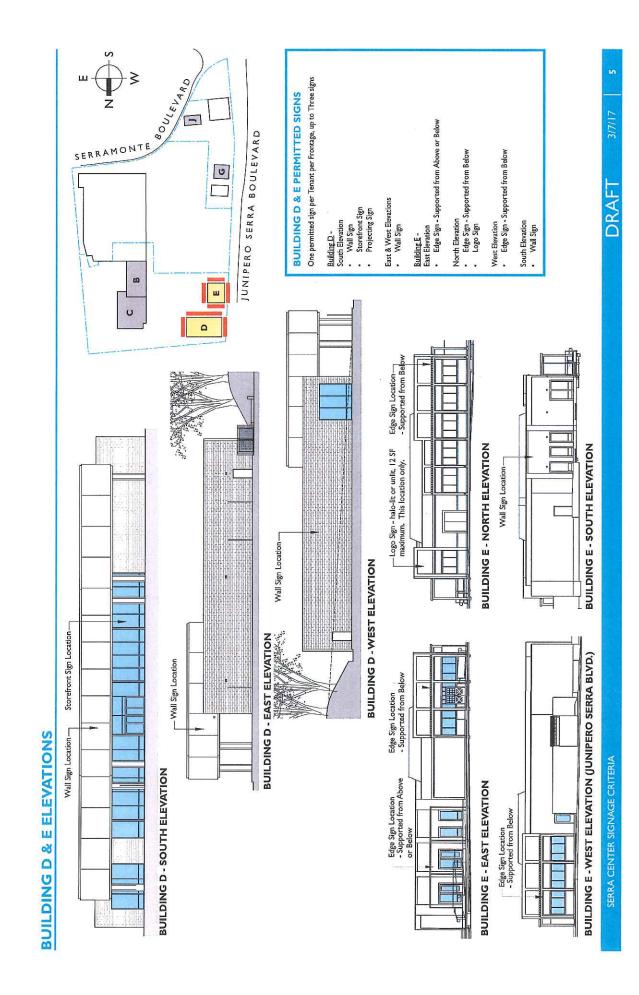


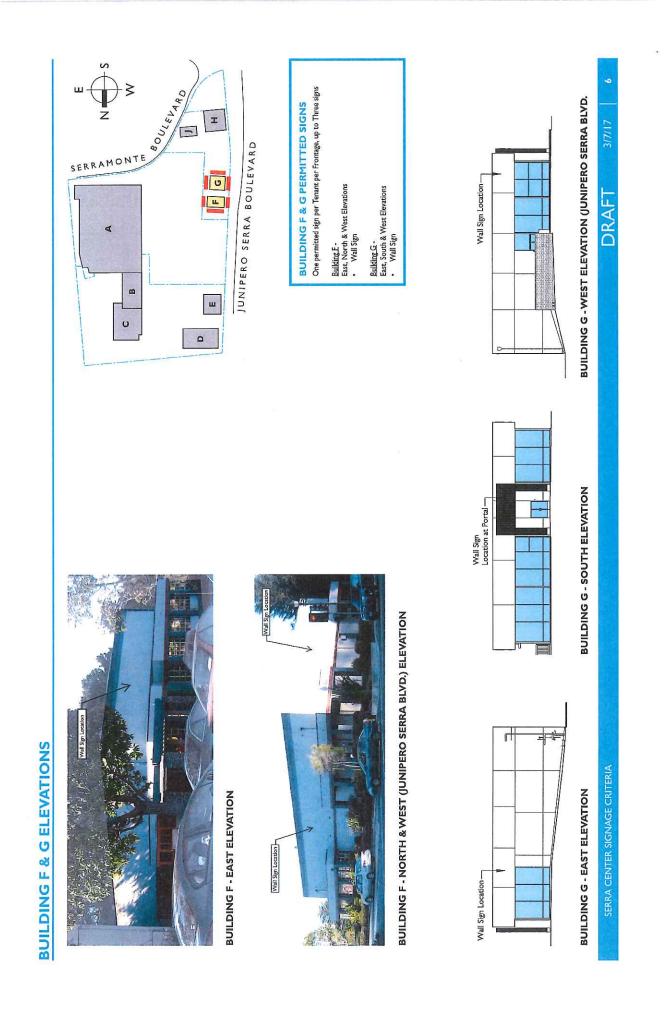
BUILDING A - WEST ELEVATION

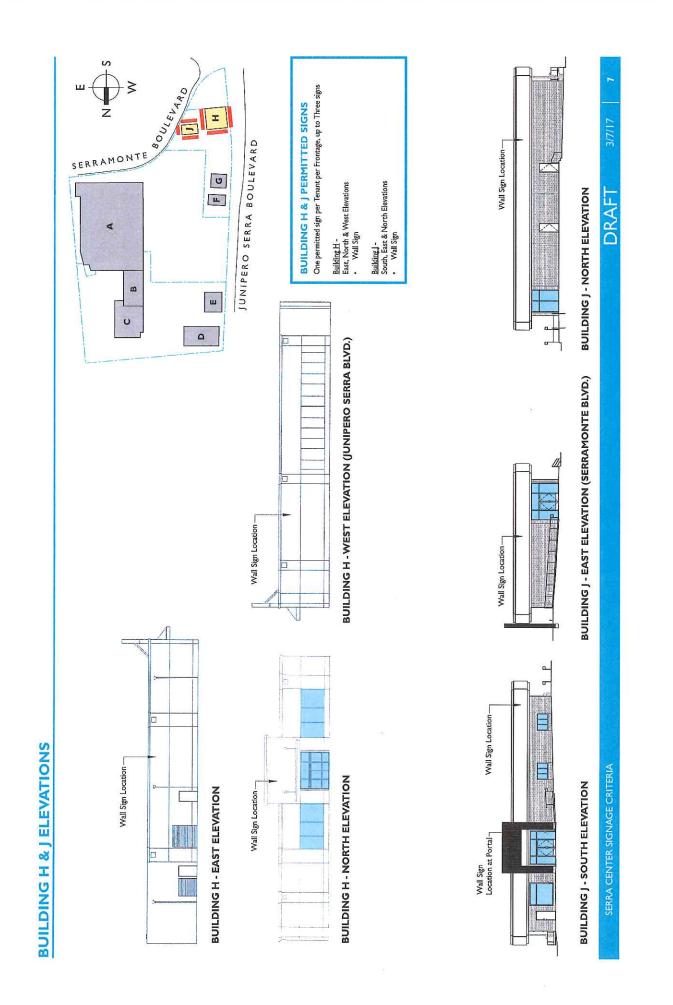




SERRA CENTER SIGNAGE CRITERIA







SIGN TYPES

WALL SIGNS

Description Wall Signs consist of individual letters and logos pin-mounted directly to the facade wor wood ports. Wall Signs must be generally contered ower tenants glazed frontage where possible, with appropriate spacing from all edges. Back panels are not allowed.

Allowed Locations Refer to the Building Elevations for allowable Wall Sign locations.

Maximum Sizes Refer to the Allowable Signs & Dimensions chart for maximum allowable sizes.

- Illumination
 Wall Signs must be internally illuminated. These include the following Main of liluminated reverse channel letters and logos
 front-lit channel letters and logos with concealed trim cap
-
- push-through acrylic logos exposed neon letterso or logos if within a channel, the interior must be darker than neon cour. No acrylic fronts are allowed. LED signs are 3000K maximun.
 - .

EXAMPLE: HALO-ILLUMINATED

EXAMPLE: FRONT-LIT W/ CONCEALED TRIM CAP





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Building C Minor Tenant Elevation

Min.

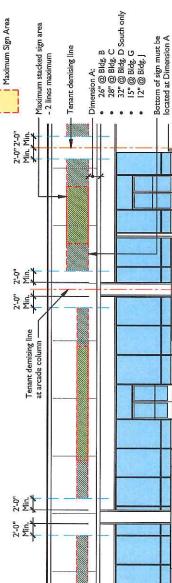
Min. 3



5,-0" Min.







2'-0" 2'-0" Min. Min.

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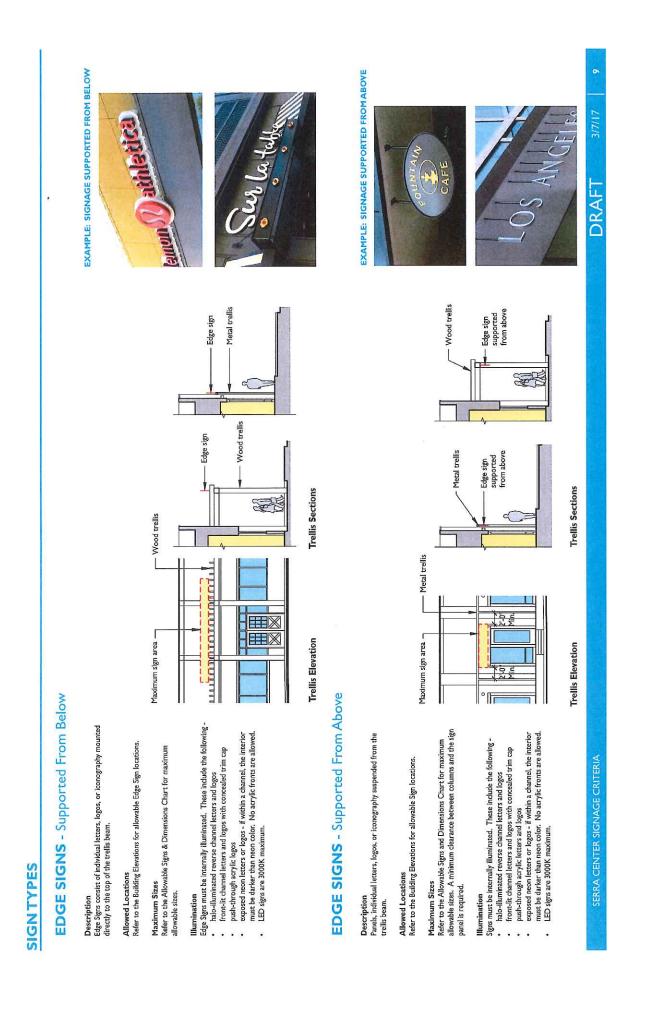
Building E South Elevation

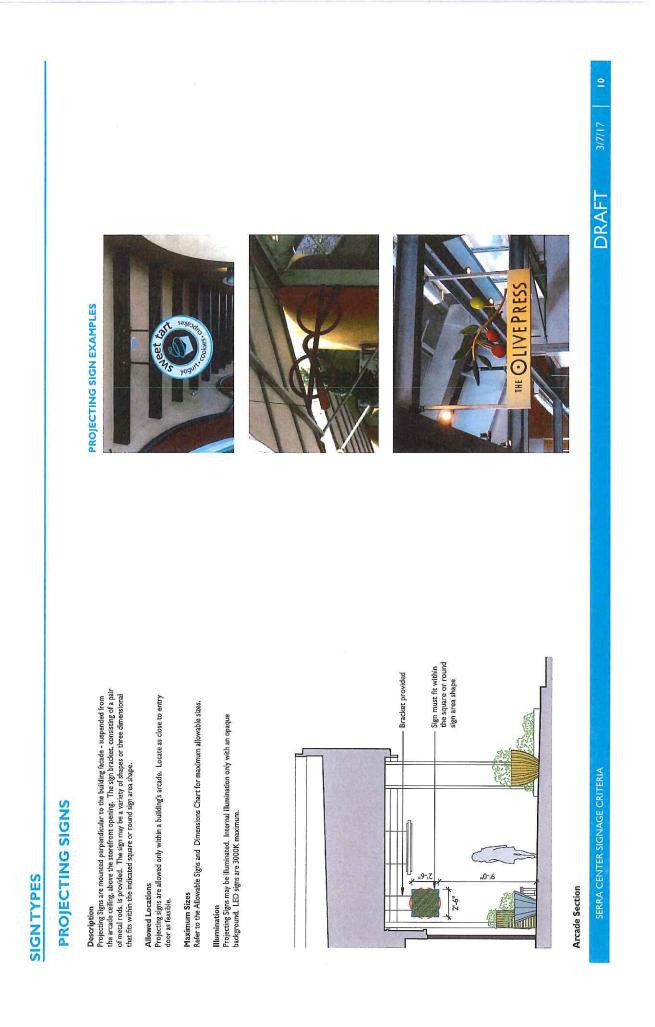
Wood portal

Portal Elevation

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SIGN TYPES

STOREFRONT SIGNS

Description

Storefront Signs are parallel to the storefront and occurs within the storefront opening. Storefronts Signs may consist of individual letters or logos pin-mounted to the storefront, letters and logos painted directly to storefront, or silkscreen/painting/ sandblasting applied directly to the glazing.

Refer to the Building Elevations for allowable Storefront Sign locations. Allowed Locations

Maximum Sizes

Refer to the Allowable Signs and Dimensions Chart for maximum allowable sizes.

Storefront signs are non-illuminated. Illumination

WINDOW GRAPHICS

a wide variety of sizes, shapes and materials. They may be as simple as metal-leaf letters or as creativen as maked modia signs that float across the store window. Other applications are silkscreen, sandblasting or film. Transparent window graphics -transparent film from inside and outside - is allowed. Window Graphics are located within the storefront glazing area and encompasses Description

Copy may include store hours, emergency phone number, or other tenant identification information, subject to landlord and City planning approval. Hours of Operation may be vinyl or metal leaf, applied to glass. Hours may be listed once per door or public entrance. Maximum letter size = 1 1/2". This does not count towards the maximum area allowed.

Allowed Locations

Window Graphics are allowed on all frontage glazing per restrictions.

Maximum Sizes The maximum area allowed is 20% of the storefront glazing area.

Window Graphics are non-illuminated. Illumination

TENANT ADDRESS

The tenant's address is required at the store entrance and all other access points per the requirements of the Colma Fire Protection District.

Location: Centered in the vision panel at the top of the main entry door.
 Material: Contrasting color with black outline 3/32" wide.

3. Font Swis721 BdCnOul BT

. Height: 6 3/16" . Stroke Width: 1" . Tenant addresses are non-illuminated.

7. At service & accessory doors, letters shall be 4" high, 1/2" stroke width, same style as above.

SERRA CENTER SIGNAGE CRITERIA

STOREFRONT SIGN EXAMPLES





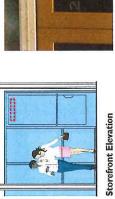












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SIGN TYPES:	Building A West	Building A South	Building A East	Building B West	Building C West	Building D South	Bullding D East	Building D West	Building E East	Bullidng E North	Building E West	Building F East	Builiding F North	Building F West	Building G South	Building G Ease	Building G West	Building M East	Building H North	Building H West	Building J South	Building J East	Building J North
WALL SIGN																							100100000000000000000000000000000000000
Single Line																							
Max. Letter Size	5'-0"	3'-6"	3:-6"	2'-0"	3:-6"	4'-0"	2'-0"	2'-0"	•	•	e	2'-0"	2'-0"	2'-0"	2'-0"	"0-"2	2'-0"	9-,1		. 9~,1	2'-0"	2'-0"	2'-0"
Max. Sign Length	-40,-0,	28'-0"	28'-0"	20-0"	26'-0"	20'-0"	10,-0"	26'-0"	÷		•	20'-0"	20:-0"	200"	16'-0"	26'-0"	26'-0"	14"-0"	14:-0.	14'-0"	16:-0	_07.91	16"-0"
Stacked - Max. Letter Size equals Single Line Max. Letter Size	L equals Single L	ine Max. Lette	r Size																				
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Max. Sign Length	1		200	16"-0"	20'-0"	0-,91	8'-0"	22'-0"		•		_091	16'-0"		16'-0"	22'-0"	22"-0"	12"-0"	12'-0"	12'-0"	16'-0"	"09I	16'-0"
PROJECTING SIGN																							
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STOREFRONT SIGN		×.																					
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EDGE SIGN - Supported from Above	n Above																						
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Notes:	I. Letter sizt	a ni nwohs sa	chart are for	1. Letter sizes shown in chart are for 1. Letter sizes shown in chart are for Predominant Letters	ss shown in c	hart are for h	^p redominant	Letters.	a financia de														

Letter sizes shown in chart are for 1. Letter sizes shown in chart are for Predominant Letters.
 Upbr forms any be increased in size, Upbr forms any be increased in size by 20% (example: 20" to 24")
 For signs with a Nax, Letter Size 1. - appliest multi-tenant buildings only.
 Ki sign is less than 6.40" long, letters may increase to 3.46" maximum at multi-tenant building D.

DEFINITIONS

Sign Area: The sign area is calculated by measuring the simple-most geometric frame that can be placed around the sign design.

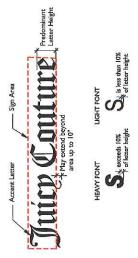
Accent Letters: Usually the first letter of a business name that is larger than the other sign letters for emphasis. Allowable accent letter sizes will be determined on a case by case basis. Predominant Letters: Letters that make up the majority of the name of the tenant. They can be lower or uppercase letters, depending on the font and logo.

Heavy Fond/Light Font: Typeface comes in a variety of styles and weights. The weight of the font determines the maximum allowable height of the letter.

Sign Zone: Area on a building frontage where a sign may be located.

Logo Sign: Icon that represents the tenant.

SERRA CENTER SIGNAGE CRITERIA

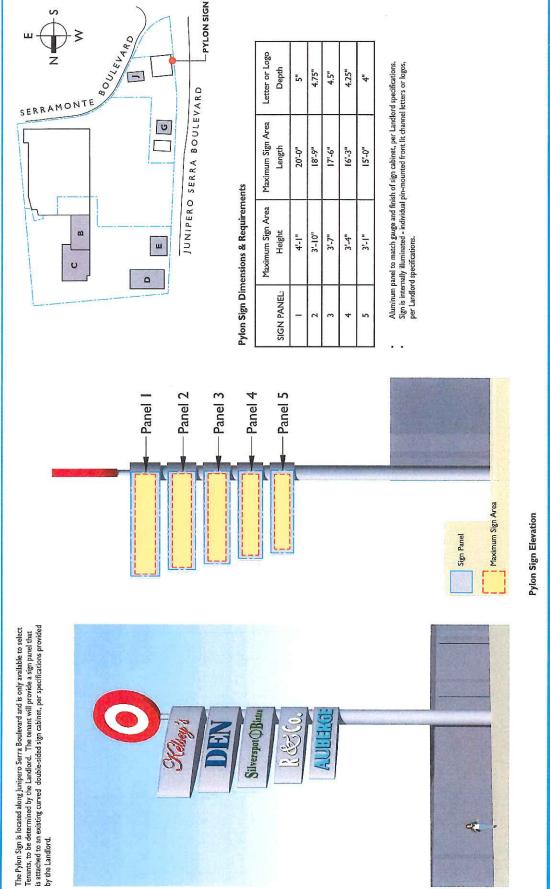


PROHIBITED SIGNAGE

The following types of signs and signage details are not permitted:

- Signs with descriptions of products/services, phone numbers and websites
 Internally illuminated box ("car") signs
 Nacuum/orened or injection molded platt signs
 Nacuum/orened or injection molded platt signs
 Nacuum/orened or injection molded platt signs
 Isgns with plain block generic lettering
 Flashing or moving fights, graphics or other imagery
 Signs with plain block generic lettering
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 Generic open or closed signs (printed or illuminated)
 Going Out of Business' banners
 Large Sale" signs
 Any other sign
 Any other sign prohibited by the Town of Colma

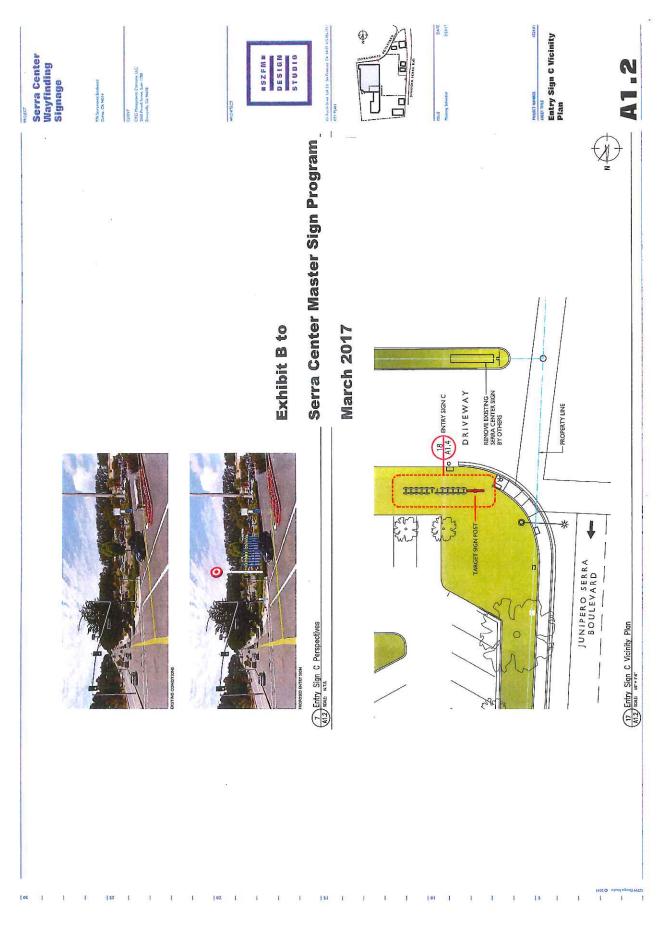
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B - TENANT SIGNAGE CRITERIA AT PYLON SIGN

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SERRA CENTER SIGNAGE CRITERIA

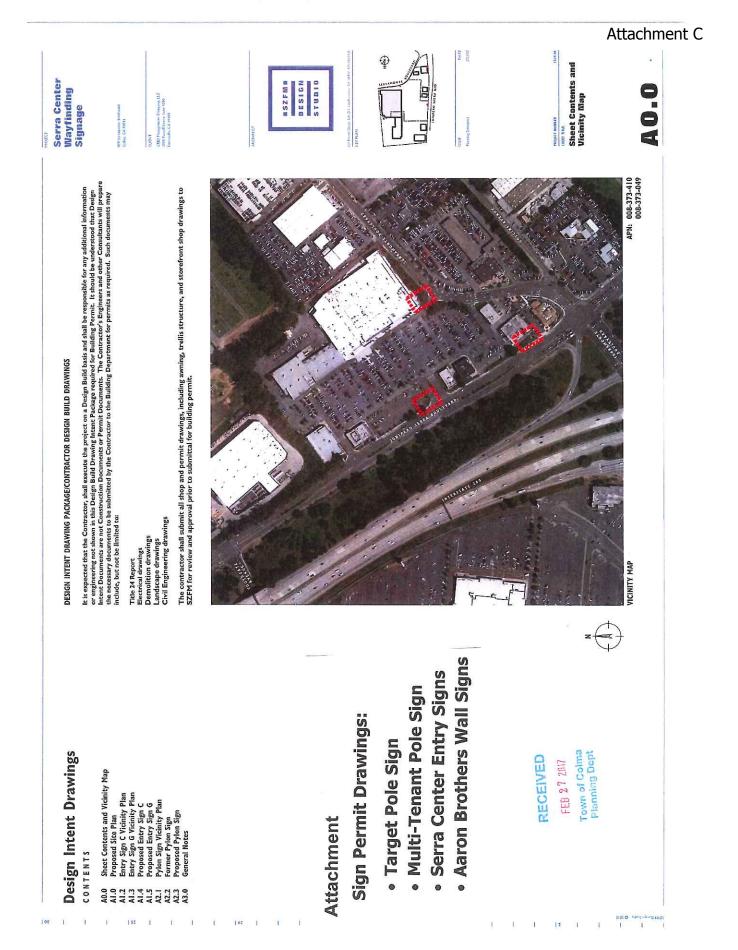


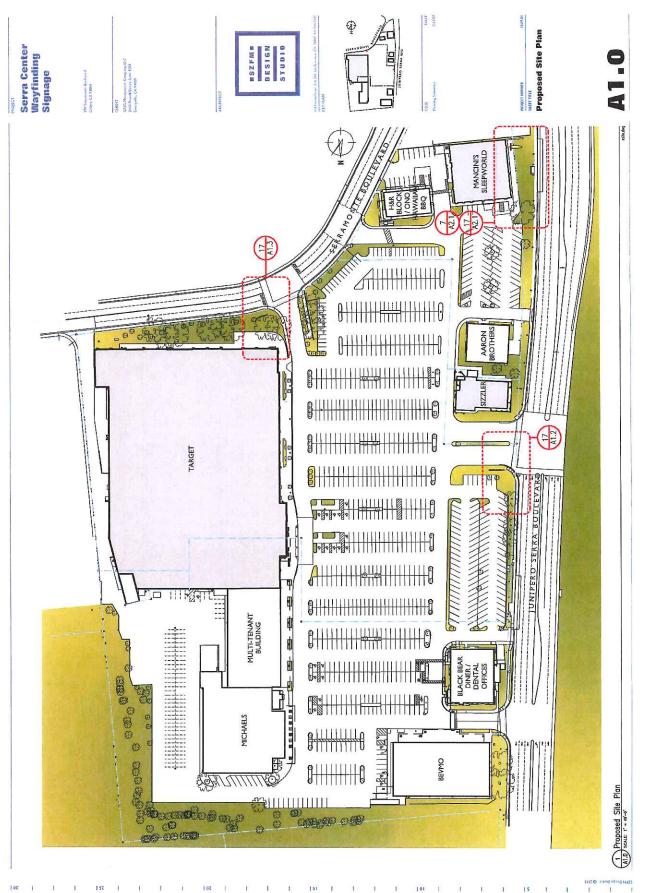
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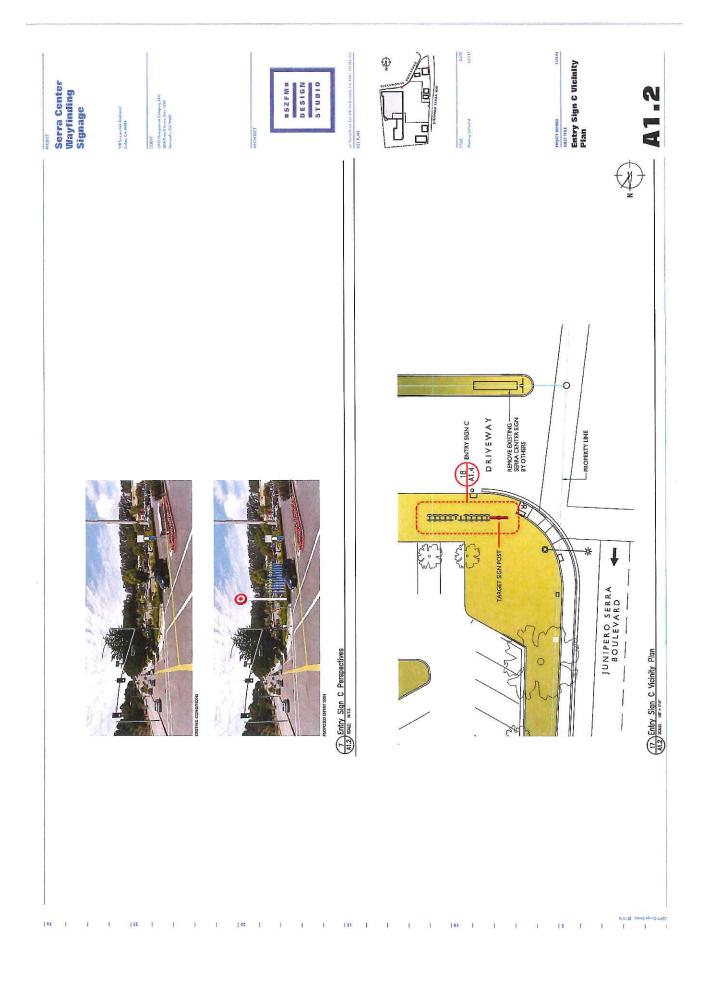






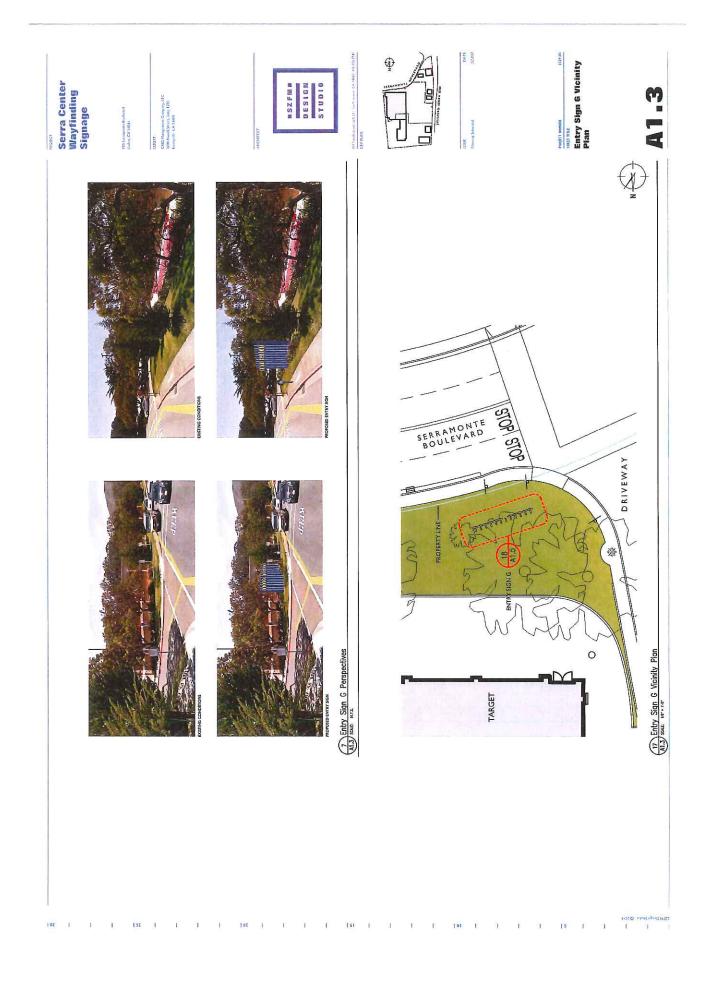


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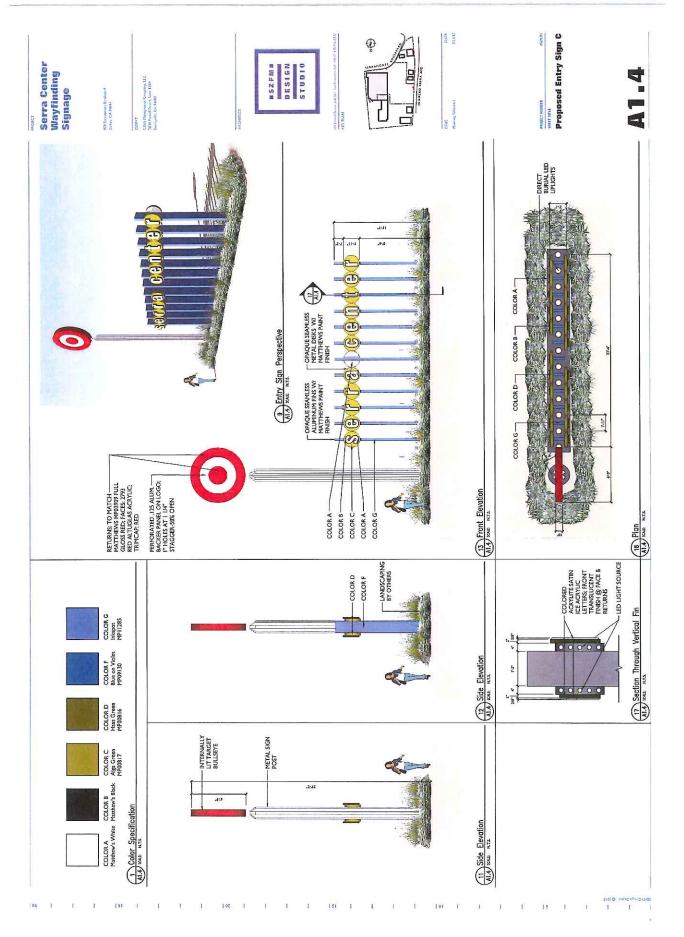
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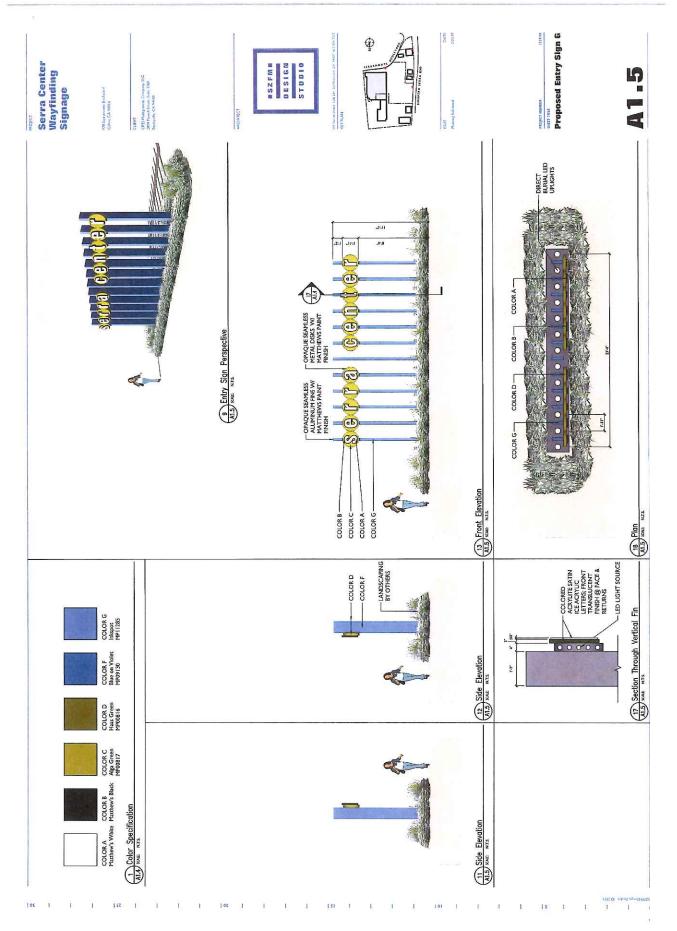


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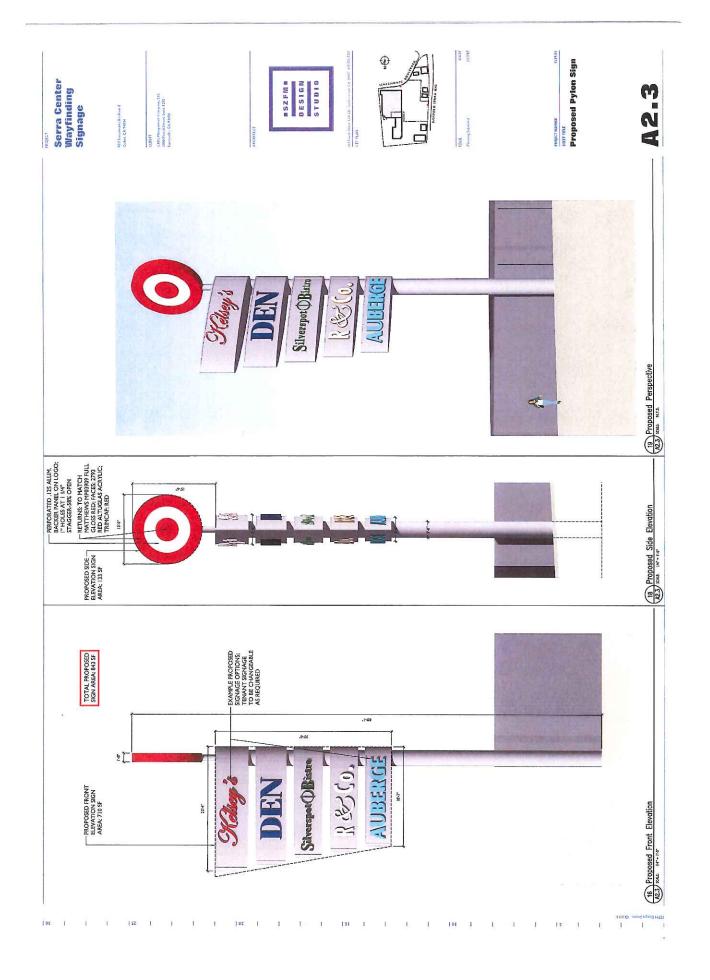


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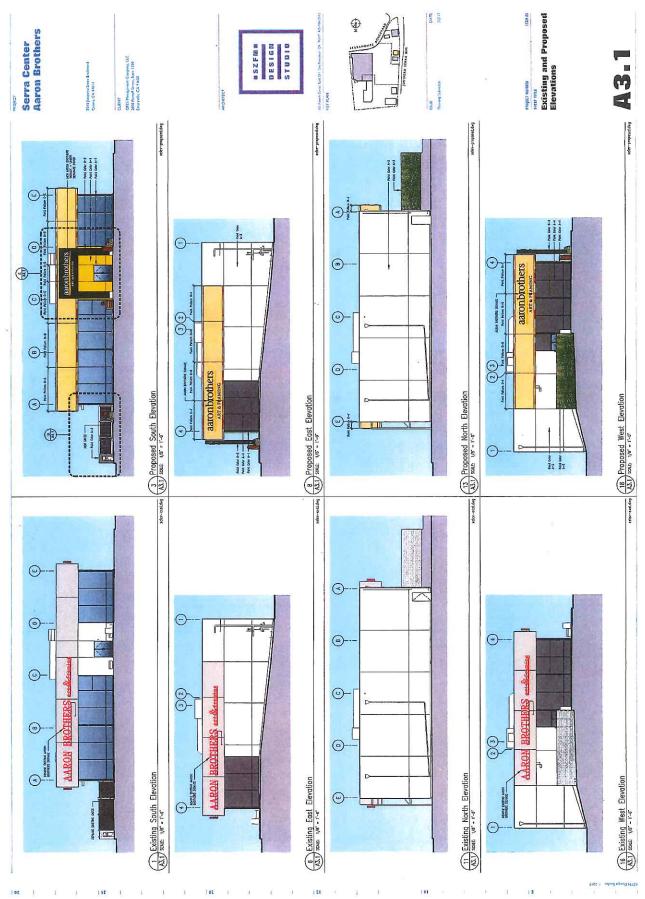






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STAFF REPORT

TO:	Mayor and Members of the City Council
FROM:	Brian Dossey, Administrative Services Director
VIA:	Sean Rabé, City Manager
MEETING DATE:	April 12, 2017
SUBJECT:	Town of Colma Website Presentation

RECOMMENDATION

There is no recommendation at this time; this item is a study session

EXECUTIVE SUMMARY

The City Council has identified "*Increasing the Use of Technology to Enhance Customer Service*" as one of the program goals to the 2017-19 Strategic Plan. This goal is designed to take advantage of opportunities to improve services through the use of technology. One of the action items to this program goal is to improve the Town's website to allow forms to be completed and submitted online; provide better analytics; and greater searching ability.

Staff has contracted with Proud City, a webhosting company, and has been receiving training and transferring website content from the Town's current website to the new Proud City web platform since late January. Staff is getting prepared to publish the new website to the community and general public in a test (Beta) phase in hopes of getting feedback prior to launching the new website.

The purpose of the study session is to present the new website to City Council and receive comments and feedback from Council prior to the test phase to the public.

FISCAL IMPACT

The website platform and training was a one-time fee of \$4,000 and the annual maintenance and hosting fee is \$215.00 per year.

ANALYSIS

In 2009 the Town of Colma updated the Town website to the Joomla platform at no cost, and was updated and maintained by Town Staff. While the site served the Town well, it was

somewhat limited in its capabilities and was not always user friendly and searching for information was sometimes difficult.

As part of the 2017-19 Strategic Plan, the City Council directed staff to make improvements to Town operations, and identified "*Increasing the Use of Technology to Enhance Customer Service*" as one of the priority programs.

In November 2016 staff met representatives from a new webhosting company named Proud City at an "Emerging Local Government Leaders" (ELGL) workshop. After several demonstrations and meetings with Proud City, staff felt that Proud City could meet the Town's technology and website needs with the platform they were providing, and their fees were very competitive for the services they were offering.

Since late January, Town staff has been meeting online with Proud City staff two times per week receiving training on the Proud City platform, and transferring content from the existing website to the new web platform.

While the new website is not one hundred percent complete, staff feels the new website is at a point where it needs to be made public for testing and review, so staff can receive feedback and make adjustments prior to making the Proud City web platform the Town's official website.

Staff estimates the official launch date of the new website to be the first part of May 2017.

Sustainability Impact

With the ability to fill out and submit forms to the Town online, staff will hope to reduce its use of paper.

SUMMARY

Upon completion of the website presentation on April 12, 2017, staff will be seeking feedback and comments from the City Council and public.