

**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.

Council Present – Mayor Helen Fisicaro, Vice Mayor Raquel “Rae” Gonzalez, Council Members Joanne F. del Rosario, John Irish Goodwin and Diana Colvin were all present.

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

PUBLIC HEARING

3. SIGN REGULATION ORDINANCE – MASTER SIGN PROGRAM

City Planner Michael Laughlin presented the staff report. Mayor Fiscaro 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, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro, 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 Fiscaro 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, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro, 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 Fiscaro 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 Fiscaro 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, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

STUDY SESSION

6. STERLING PARK PARKING ISSUES

Police Chief Kirk Stratton presented the staff report. Mayor Fiscaro 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