

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Colma Community Center, 1520 Hillside Boulevard  
Colma, CA 94014  
**Wednesday, May 23, 2018**

**CALL TO ORDER – 7:00 PM**

Mayor Raquel Gonzalez called the Regular Meeting of the City Council to order at 7:03 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Commander Sherwin Lum, Administrative Service Director Pak Lin, Recreation Manager Cynthia Morquecho, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Assistant Planner Jonathan Kwan, Financial Advisor Brian Moura and Administrative Technician Darcy De Leon were in attendance.

**ADOPTION OF THE AGENDA**

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

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

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	4	0			

**PUBLIC COMMENTS**

Mayor Gonzalez opened the public comment period at 7:05 p.m. Lisa Siriani made a comment on street signage and parking permits. James Casey Spingola made a comment on water quality in San Mateo County. The Mayor closed the public comment period at 7:16 p.m.

**CONSENT CALENDAR**

1. Motion to Accept the Minutes from the April 18, 2018 Special Meeting.
2. Motion to Accept the Minutes from the May 4, 2018 Special Meeting.
3. Motion to Accept the Minutes from the May 9, 2018 Regular Meeting.
4. Motion to Adopt an Ordinance Amending Section 5.01.080 of the Colma Municipal Code Clarifying That a Dwelling Unit is Defined for Occupancy for No Fewer Than 30 Consecutive

Days Pursuant to CEQA Guidelines 15378(b)(2) and 15378(b)(5) (second reading).

**Action:** Council Member Fiscaro moved to approve the Consent Calendar items #1 through #4; 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	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	4	0			

**PUBLIC HEARING**

**5. 1670 - 1692 MISSION ROAD - VETERANS VILLAGE**

City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 7:18 p.m. and seeing no one step forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member Fiscaro moved to introduce an Ordinance Repealing and Replacing Ordinance No. 767 Adopting an Amended Zoning Map and Approving a Planned Development Zone for 1670-1692 Mission Road (Rezoning Property from C/DR to PD/DR), and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Goodwin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
	4	0			

**6. 1055 EL CAMINO REAL – MEDICAL OFFICE BUILDING**

Assistant Planner Jonathan Kwan presented the staff report. Mayor Gonzalez opened the public comment period at 7:34 p.m. Project applicant Charles Smyth and resident Maureen O’Connor made comments. The Mayor closed the public comment period at 7:37 p.m. Council discussion followed.

**Action:** Council Member Fiscaro moved to introduce an Ordinance Adopting an Amended Zoning Map and Approving a Planned Development Zone for 1055 El Camino Real (Rezoning Property from E/DR to E/DR(S)/PD) and Making Findings Pursuant to CEQA Guidelines 15183.3 and 15332, and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Goodwin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	4	0			

**Action:** Council Member Goodwin moved to adopt a Resolution Conditionally Approving a Conditional Use Permit, Design Review, Sign Permit, and Tree Removal Permit for a New 12,501 Square Foot Medical Office Building for a Kidney Dialysis Center at 1055 El Camino Real and Making CEQA Exemption Findings Pursuant to CEQA Guidelines 15183.3 and 15332; the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	4	0			

## STUDY SESSION

### 7. 2018-19 PROPOSED BUDGET AND FINANCIAL PLAN

City Manager Brian Dossey, Administrative Services Director Pak Lin and Financial Advisor Brian Moura presented the staff report. Mayor Gonzalez opened the public comment period at 9:23 p.m. and seeing no one step forward to speak, she closed the public comment. Council discussion followed.

*This item was for discussion only; no action was taken.*

## COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, June 13, 2018 at 7:00 p.m. and Wednesday, June 27, 2018 at 7:00 p.m.

## REPORTS

### Raquel Gonzalez

Chamber of Commerce Scholarship Presentation, 5/17

Jefferson Elementary Students of the Year Presentation, 5/18

### John Goodwin

Thanks for Taking Our Hand Luncheon, 5/16/18

Town Wide Clean Up Day, 5/19/18

### Helen Fisicaro

Thanks for Taking Our Hand Luncheon, 5/16/18

City Manager Brian Dossey gave a report on the following topics:

- Officer Alvarado was selected for bike patrol and begins in June.
- Active Shooter Training at the Colma Community Center – Thursday, May 24, 2018
- Blood Drive at the Colma Community Center – Saturday, June 16, 2018
- City Planner Michael Laughlin and City Manager Brian Dossey visited several auto dealerships to give an update on the Serramonte Boulevard Master Plan.
- Town received planning grant from CalTrans for El Camino Real.

## **ADJOURNMENT**

Mayor Gonzalez adjourned the meeting at 9:46 p.m. in memory of Beverly Pardini, mother of Fire Marshall Bill Pardini; Zenaida Mercado, mother of Police Officer Sonny Mercado and Ellen Stratton, mother of Chief of Police Kirk Stratton

Respectfully submitted,



Darcy De Leon  
Administrative Technician