

**MINUTES
SPECIAL MEETING**

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

Friday, July 27, 2018

1:00 p.m.

CALL TO ORDER

Mayor Raquel Gonzalez called the Special Meeting of the City Council to order at 1:00 p.m.

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

Staff Present –City Attorney Christopher Diaz, Chief of Police Kirk Stratton and City Clerk Caitlin Corley were in attendance.

NEW BUSINESS

1. INTERIM HUMAN RESROUCES MANAGER APPOINTMENT

City Attorney Chris Diaz presented the staff report. Mayor Gonzalez opened the public comment period at 1:02 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

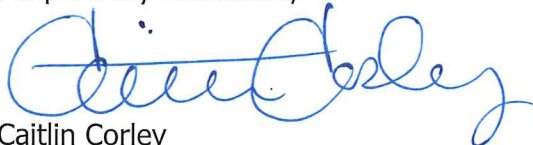
Action: Council Member Goodwin moved to Adopt a Resolution Appointing Leticia Juárez as Interim Human Resources Manager; the motion was seconded by Council Member Fisicaro and carried by the following vote:

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	✓				
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ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 1:03 p.m.

Respectfully submitted,



Caitlin Corley
City Clerk