

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall Council Chamber, 1198 El Camino Real
Colma, CA 94014

Wednesday, March 27, 2019

CLOSED SESSION – 6:00 PM

REGULAR SESSION – 7:00 PM

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1. In Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.

Agency Negotiators:	Brian Dossey, City Manager Pak Lin, Administrative Services Director Austris Rungis, IEDA
Employee Organizations:	Colma Peace Officers Association and Colma Communications/Records Association
Unrepresented Employees:	All

CALL TO ORDER – 7:00 PM

Mayor Joanne F. del Rosario called the meeting back to order at 7:09 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Police Chief Kirk Stratton, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, City Planner Michael Laughlin, City Clerk Caitlin Corley and Assistant Planner Brandon DeLucas were in attendance.

REPORT FROM CLOSED SESSION

Mayor del Rosario announced that no action had been taken at the closed session and that Council would reconvene in closed session following the regular session.

ADOPTION OF THE AGENDA

Mayor del Rosario 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 Vice Mayor Goodwin and carried by the following vote:

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

PRESENTATIONS

- City Planner Michael Laughlin introduced new Assistant Planner Brandon DeLucas.
- Mayor del Rosario presented a proclamation in honor of Women’s History Month.
- Mayor del Rosario announced that Colma would participate in the National Mayor's Challenge For Water Conservation from April 1-30, 2019. To participate, residents enter the name Colma at www.mywaterpledge.com and make a series of pledges to conserve water and energy. Cities with the highest percentage of residents who take the challenge in their population category are deemed the winner. Participants are entered to win an array of environmentally positive prizes. In addition, residents who submit proof that they took the pledge will be given a chance to win two tickets to the Town Holiday Party.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:18 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the March 13, 2019 Regular Meeting.
3. Motion to Adopt an Ordinance Adding Section 6.01.78, Regarding Parking Space Markings/“One Space/One Vehicle,” to the Colma Municipal Code (second reading).

Action: Council Member Gonzalez moved to approve the Consent Calendar items #2 and 3; 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	
Joanne F. del Rosario, Mayor	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
	5	0			

NEW BUSINESS

4. MINOR HOME REPAIR GRANT PROGRAM REPEAL

City Attorney Christopher Diaz presented the staff report. Mayor del Rosario opened the public hearing at 7:21 p.m. and seeing no one come forward to speak, she closed the public comment period.

Action: Council Member Fiscaro made a motion to Adopt a Resolution Repealing Colma Administrative Code Subchapter 1.06, Relating to the Minor Home Repair Grant Program; the motion was seconded by Vice Mayor Goodwin and carried by the following vote:

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

5. **BROWN ACT UPDATE – PUBLIC MEETINGS/MEETING MANAGEMENT**

City Attorney Christopher Diaz presented the staff report. Mayor del Rosario opened the public hearing at 7:38 p.m. and seeing no one come forward to speak, she closed the public comment period.

Action: Vice Mayor Goodwin made a motion to acknowledge that Council has Received a Brown Act Update Presentation on New or Trending Legal Issues Regarding Public Meetings/Meeting Management; the motion was seconded by Council Member Gonzalez and carried by the following vote:

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

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, April 10 2019 and Wednesday, April 24, 2019 at 7:00PM in the Town Hall Council Chamber.

REPORTS

Mayor Joanne F. del Rosario

- Chamber Crab Feed, 3/21/19

Vice Mayor John Goodwin

- HEART Member Agency Committee Meeting – 3/21/19

Council Member Helen Fiscaro

- Chamber Crab Feed, 3/21/19

Council Member Raquel Gonzalez

- Skyline President’s Breakfast, 3/21/19
- Chamber Crab Feed, 3/21/19

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

- Council Photos will be taken at 5:30 p.m. before the Regular Meeting on April 10, 2019.
- A German documentary crew will be in Town from April 1 though 10, interviewing residents and business owners.

- The Police held a very successful Youth Outreach event on March 25, 2019, with approximately 20 teens from Colma and surrounding neighborhoods.
- Mercy Housing will be hosting a tree-planting event on June 19, 2019.
- Supervisor David Canepa is hosting a District 5 Community Fair on March 30, 2019.

ADJOURNMENT

Mayor del Rosario adjourned the regular session at 7:45 p.m. in memory of Colma resident Gary Kearns. Council returned to closed session. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk