

**MINUTES  
REGULAR MEETING**

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

**Wednesday, October 23, 2019**

6:00 PM – CLOSED SESSION

7:00 PM – REGULAR SESSION

**CLOSED SESSION – 6:00 PM**

1. **In Closed Session Under Government Code § 54956.9(d)(2), CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Number of Cases: 1

**CALL TO ORDER**

Mayor Joanne F. del Rosario called the meeting to order at 7:07 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Director of Public Works Brad Donohue, Administrative Services Director Pak Lin, City Planner Michael Laughlin, City Clerk Caitlin Corley, Associate Engineer Abdulkader Hashem and Human Resources Manager Letty Juarez were in attendance.

**REPORT FROM CLOSED SESSION**

The Mayor announced that no action was taken at tonight’s closed 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 Gonzalez 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	
Joanne F. del Rosario, Mayor	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
	5	0			

**PUBLIC COMMENTS**

Mayor del Rosario opened the public comment period at 7:02 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 October 9, 2019 Regular Meeting.
- 3. Motion to Adopt an Ordinance Repealing Section 5.03.390 and Adding Chapter 5.20 to the Town of Colma Municipal Code, Imposing Regulations on Mobile Stores and Determining Such Action to be Categorically Exempt from Environmental Review Pursuant to CEQA Guidelines 15378(a) and 15061(b)(3) (second reading).

**Action:** Council Member Colvin moved to approve the Consent Calendar items #2 and #3; 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 Fisicaro	✓				
Raquel Gonzalez	✓				
	5	0			

**PUBLIC HEARING**

**4. ADDITIONS AND AMENDMENT TO THE COLMA PARKING CODE**

Public Works Director Brad Donohue presented the staff report. Mayor del Rosario opened the public hearing at 7:09 p.m. and seeing no one come forward to speak, she closed the public heading. Council discussion followed.

**Action:** Council Member Fisicaro moved to Adopt a Resolution Amending Sections 3.4, 5.3, and 5.6 of the Colma Parking Code, Relating to the Stopping, Standing or Parking of Vehicles within the Town of Colma; 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 Fisicaro	✓				
Raquel Gonzalez	✓				
	5	0			

**STUDY SESSION**

**5. EL CAMINO BICYCLE AND PEDESTRIAN IMPROVEMENT PLAN ROLLOUT**

Director of Public Works Brad Donohue presented the staff report. Mayor del Rosario opened the public hearing at 7:29 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

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

## **COUNCIL CALENDARING**

The next Regular Council Meeting will be on Wednesday, November 13, 2019 at 7:00pm at Town Hall.

## **REPORTS**

Helen Fiscaro

Daly City Food Pantry Take My Hand Dinner, 10/18/19

John Goodwin

Daly City Food Pantry Take My Hand Dinner, 10/18/19

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

- C/CAG decided not to form a subregion, so Colma will continue to receive it's own housing allocation, rather than negotiate along with other San Mateo County jurisdictions.
- There will be a Special Meeting on November 8, 2019 at 11:30 am at Veterans Village.

## **ADJOURNMENT**

- Mayor del Rosario adjourned the meeting at 7:46 p.m. in memory of Richard Brewer, Colma Resident; Adela Martinez, aunt of Council Member Fiscaro; and Aaron Vang, nephew of Administrative Technician Lia Vang.

Respectfully submitted,

Caitlin Corley  
City Clerk