

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
**Wednesday, July 22, 2020
7:00 PM**

CALL TO ORDER

Mayor John Irish Goodwin called the meeting to order at 7:00 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Interim Chief of Police Bob Lotti, Commander Sherwin Lum, Administrative Services Director Pak Lin, Director of Public Works Brad Donohue, City Planner Michael Laughlin, Associate Planner Jonathan Kwan, and City Clerk Caitlin Corley were in attendance.

The Mayor announced, "Welcome to another of our completely remote Council Meeting. A few notes about tonight's meeting: We are accepting public comments through email— please email ccorley@colma.ca.gov to submit a public comment. You can also use the chat function to chat directly to our city clerk and she will be able to let us know that you would like to make a comment when your item comes up in the agenda. Also, please note that the city clerk has control over everyone's video and audio, so if you would like to use your video or audio, you will need to chat with her directly to request it. Thank you."

ADOPTION OF THE AGENDA

Mayor Goodwin announced, "Staff is recommending the removal of item 3 from tonight's agenda. That item will be re-scheduled for a future City Council meeting and no action by Council is needed this evening. If anyone is in attendance for item 3, we would ask that you hold any public comment until the item is rescheduled, but if you feel strongly about speaking this evening, please let us know." No one requested to speak.

He asked if there were any other changes to the agenda; none were requested. He asked for a motion to adopt the agenda.

Action: Vice Mayor Colvin moved to adopt the agenda with the requested changes; 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	
John Irish Goodwin, Mayor	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

PRESENTATION

- Tony Armada, President of Seton gave an update of the recent happenings at the hospital.
- Mayor Goodwin presented a proclamation in honor of Chialin Hsieh, who has produced hundreds of cloth face masks for the community during the COVID-19 pandemic.
- The Mayor announced the Town's participation in the National Mayor's Water Challenge:

"Protecting our precious natural resources and fragile environment is vital to our sustainability. To remind us how our activities of daily living can affect the health of our planet, the Town is participating in the 9th National Mayor's Challenge for Water Conservation.

To participate, residents can enter the name Colma at www.mywaterpledge.com and make a series of online 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, beginning August 1 through August 31st, residents who provide proof that they took the National Mayor's Challenge for Water Conservation pledge (screen shot or print out) will be entered into a raffle with a chance to win a \$25 Target Gift Card! Please call 650.997.8300 or email ccorley@colma.ca.gov for more information."

- Maureen O'Connor presented the Colma Citizens Scholarship Recipients on behalf of the Colma Citizens Scholarship Committee and sponsor Lucky Chances:

Tatiana Pulido Gomez who attends Our Lady of the Visitation School
Hannah Balton who attends Skyline Community College
Kathleen Garrett who is pursuing piano lessons
Mei Luu who attends Golden Gate University
Gabriel Pacis who attends Our Lady of Perpetual Help School
Aiden Galli who attends Pacific Bay Christian School
Sean Goodwin who will attend College of San Mateo
Leonardo Navarro who attends California Polytechnic State University
Sarah Walsh who will attend the University of Oregon
Carmela Roque who will attend the University of Texas at Austin
Aidan Figlietti who will attend the University of California, Santa Cruz

PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:39 p.m. and seeing no one come forward to speak, the Mayor closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the July 8, 2020 Regular Meeting.
2. Motion to Adopt an Ordinance Amending Colma Municipal Code Section 1.03.040 (A), Regarding the Appointment of the Chief of Police (second reading).

Action: Council Member Gonzalez moved to approve the Consent Calendar items #1 and 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	
John Irish Goodwin, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

NEW BUSINESS

3. ESTABLISHING UPPER COLLINS AVENUE UNDERGROUND DISTRICT

Mayor announced, "Reminder, this item has been removed from tonight's agenda. If anyone is in attendance for item 3, we would ask that you hold any public comment until the item is rescheduled, but if you feel strongly about speaking this evening, please let us know now."

No one came forward to speak.

4. AUTO DEALER INVENTORY STORAGE – CONDITIONAL USE PERMIT

Associate Planner Jonathan Kwan gave the staff report. Mayor Goodwin opened the public comment period at 7:53 p.m. Permit applicant Ron Barels spoke. The Mayor closed the public comment period at 7:56 p.m. Council discussion followed.

Action: Council Member Fiscaro moved Adopt a Resolution Approving a Conditional Use Permit for the Storage of Automobile Dealership Vehicles at the Upper and Lower Golf Driving Range Parking Lots at 2001 Hillside Boulevard, Along Sand Hill Road and on a Closed Landfill at 1 Sand Hill Road; 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	
John Irish Goodwin, Mayor	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, August 12, 2020 at 7:00 p.m. and it will be conducted remotely.

REPORTS

City Manager Brian Dossey gave an update on the following topics:

- There will be a special Meeting on August 5, 2020 at 5:00 p.m.
- San Mateo County is not yet on the Governor's watchlist but indicators are pointing towards being put on the list soon.
- Census outreach continues as we try to make sure all Colma residents respond to the survey.
- The Town is trying to increase its census response rate; staff will be sending out flyers, door hangers and including information in LiveWire.
- San Mateo County's COVID-19 hospitalization case numbers are increasing primarily because patients from San Quentin have been transferred to San Mateo County hospitals.
- The County has established an Immigrant Relief Fund to help support residents who were not eligible for federal relief funds.

ADJOURNMENT

Mayor Goodwin adjourned the meeting at 8:19 p.m.