

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Meeting Held Remotely via Zoom.us  
**Wednesday, September 9, 2020**  
**7:00 PM**

**CALL TO ORDER**

Mayor John Irish Goodwin called the meeting to order at 7:01 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 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](mailto: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. Thank you.”

**ADOPTION OF THE AGENDA**

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

**Action:** Council Member del Rosario moved to adopt the agenda; the motion was seconded by Vice Mayor Colvin 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**

- Mayor Goodwin presented proclamations in honor of Ovarian Cancer Awareness Month and Prostate Cancer Awareness Month. Council Member del Rosario, who works for a company that focuses on cancer research, spoke about the importance of the development of new cancer treatments and therapies, as well as awareness of the treatment options.

- Honor Roll Students Recognition:
  - Mayor Goodwin stated, "The Town of Colma is extremely proud of its young people and their academic achievements. Tonight, we are celebrating some of the bright students who have made the honor roll at their schools.

We have prepared some gifts in their honor: A certificate of their achievement, a Colma pen, Colma folder, Colma facemask and a \$10 gift card to Target! Families can call Town Hall to arrange to pick up their gifts.

Congratulations to these hardworking students and their families:

- Kalayaan Basto
- Aidan Gonzalez
- Elaina Gonzalez
- Sean Goodwin
- Joseph Gotelli
- Giovanni Lozano
- Rhein Cecilia Lumongsod
- Keezan Paguio
- Nicolas Jacob Perreras
- Daniel Ramirez
- Isaiah Reyes
- Delaney Romero
- Sarah Walsh

## PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:15 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 August 12, 2020 Regular Meeting.
2. Motion to Approve a Report of Checks Paid for August 2020.
3. Motion Designating Mayor John Goodwin as the Voting Delegate for the Annual League of California Cities Conference in October 2020.

**Action:** Vice Mayor Colvin moved to approve the Consent Calendar items #1 through 3; 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			

## PUBLIC HEARING

### 4. 1500 COLLINS AVE – TESLA CONDITIONAL USE AND SIGN PERMITS

City Planner Michael Laughlin presented the staff report. Mayor Goodwin opened the public hearing at 7:29 p.m. Julie Ortiz of Tesla and Lule Hoda, the project architect, made comments. The Mayor closed the public comment period at 7:33 p.m. Council discussion followed.

**Action:** Council Member Fiscaro moved to Adopt a Resolution Approving a Conditional Use Permit and Sign Permit for an Automobile Dealership Project at 1500 and 1500A Collins Avenue and Finding Project Exempt from Environmental Review Pursuant to CEQA Guideline 15301; 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			

## STUDY SESSION

### 5. POLICE USE OF FORCE FOLLOW UP

Police Commander Sherwin Lum gave the staff report. Mayor Goodwin opened the public comment period at 8:22 p.m. and seeing no one request to speak, he closed the public comment period. Council discussion followed.

*This was a discussion item only; no action was taken at this meeting.*

## COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, September 23, 2020 at 7:00pm and it will be held remotely.

## REPORTS

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

- San Mateo County is likely to be in the Purple Tier of the State's COVID-19 Reopening Plan for the next several weeks. The County needs to ramp up the level of testing in order to move to the next tier.
- The Town's Census response rate is close to the 2010 Census rate. Staff is hoping to boost those numbers through a final push of door to door canvassing.
- There will be a Closed Session at the next meeting at 6:30 p.m. to discuss labor negotiations.

- Lucky Chances has been approved to open for outdoor gaming; they will be open soon.
- The Town's application to become an Age Friendly City has been approved.

## **ADJOURNMENT**

Mayor Goodwin adjourned the meeting at 8:46 p.m. in memory of the victims of the September 11, 2001 terror attacks, and the first responders who rushed into danger to save lives.