

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Meeting Held Remotely via Zoom.us  
**Wednesday, September 23, 2020**  
**Closed Session - 6:30 PM**  
**Regular Session - 7:00 PM**

**CLOSED SESSION – 6:30PM**

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

Agency Negotiator:	Brian Dossey, City Manager Austris Rungis, IEDA
Employee Organizations:	Colma Peace Officers Association and Colma Communications/Records Association
Unrepresented Employees:	All

**PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00PM**

Mayor John Irish Goodwin called the meeting to order at 7:02 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, City Clerk Caitlin Corley, and Administrative Technician Darcy De Leon 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.”

**REPORT FROM CLOSED SESSION**

Mayor Goodwin announced, “No action was taken at tonight’s closed session.”

**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 a proclamation in honor of National Hispanic Heritage Month.

## PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:08 p.m. and seeing no one come forward to speak, he closed the public comment period.

## CONSENT CALENDAR

- Motion to Accept the Minutes from the September 9, 2020 Regular Meeting.

**Action:** Council Member del Rosario moved to approve the Consent Calendar item #2; 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 Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

## PUBLIC HEARING

### 3. SERRA CENTER SIGN PROGRAM

City Planner Michael Laughlin presented the staff report. Mayor Goodwin opened the public hearing at 7:18 p.m. Catherine Hughes, owner of Serra Center, made a comment. The Mayor closed the public hearing at 7:19 p.m. Council discussion followed.

**Action:** Council Member Fisicaro moved to Adopt a Resolution Approving Revisions to the Master Sign Program for Serra Center Pursuant to CEQA Guideline 15311; 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 Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

## STUDY SESSION

### 4. FY 2020-21 NON-PROFIT GRANT FUNDING

The Mayor reminded members of the public to please email of chat with the City Clerk to request to speak during the public comment period. Administrative Technician Darcy De Leon presented the staff report. Mayor Goodwin opened the public comment period at 7:38 p.m. The following people spoke:

Mike Stancil, Executive Director of Daly City Partnership  
 Monica Devincenzi, Board Member of Daly City Public Library Associates  
 Jonathan Portney, Executive Director of Daly City Youth Health Center  
 Sara Watson, North Peninsula Food Pantry & Dining Center of Daly City  
 Ariel Cherbowsky, Director of San Bruno Mountain Watch  
 Christine Kohl-Zaugg, Executive Director, Sustainable San Mateo County  
 Frankie Sapp, SMC Pride Center Director  
 Cherie Colin, Skyline College  
 Dustin Chase, Colma/Daly City Chamber of Commerce  
 Pat Bohm, Operation Santa Claus  
 Chris Sturken, HIP Housing  
 Thom Taylor, resident and volunteer with Ombudsman Services of SMC

The Mayor closed the public comment period at 8:06 p.m. Council discussion followed. Council made several changes to the staff recommended funding amounts, which are marked in red below:

Grantee	Staff Proposed Grant Amount	Council Approved
Clinic by the Bay	\$3,500	\$4,000
Colma - Daly City Chamber of Commerce	N/A (did not submit application)	N/A (did not submit application)
Community Gatepath	\$6,500	\$6,500
CORA	\$3,000	\$5,000
Daly City Peninsula Partnership Collaborative	\$15,000	\$15,000
Daly City Public Library Associates	\$5,000	\$5,220
Daly City Youth Health Center	\$6,000	\$6,000

Grantee	Staff Proposed Grant Amount	Council Approved
Human Investment Project, Inc. (HIP Housing)	\$5,000	\$5,000
Jefferson Union School District (Community Environmental Education Program)	\$6,000	\$6,000
LifeMoves	\$4,000	\$4,000
North Peninsula Food Pantry & Dining Center of Daly City	\$12,500	\$15,000
Ombudsman Services SMC	\$2,000	\$2,000
Operation Santa Claus	\$1,000	\$1,500
Peninsula Conflict Resolution Center (PCRC)	\$0	\$0
Peninsula Volunteers, Inc. Meals on Wheels	\$5,000	\$5,000
San Bruno Mountain Watch	\$2,000	\$2,000
Sitike Counseling Center	\$6,500	\$6,500
SMC Community College Foundation	\$3,500	\$4,000
SMC Jobs for Youth	\$2,500	\$3,000
SMC Pride Center	\$3,000	\$3,000
Sustainable San Mateo County	\$2,500	\$1,000
Veterans Sportsman Alliance (VSA)	\$0	\$0
West Bay Alano Club	\$0	\$0
<b>TOTAL</b>	<b>\$94,500</b>	<b>\$99,720</b>

**Action:** Council Member Fiscaro moved to Adopt a Resolution Determining Eligibility for Grant Funding, Approving Grants to Eligible Organizations, Finding That Each Approved Grant Serves a Public Purpose, and Authorizing Contracts with Each Eligible Organization for the Use of Town Funds; 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, October 14, 2020 at 7:00pm and it will be held remotely.

## **REPORTS**

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

- The Town's Census response rate is just .03% shy of the 2010 Census rate. Staff is hopeful we will meet that goal by the end of the month
- The Age Friendly City kickoff presentation early today went well, and staff is working closely with Supervisor Canepa's office and AARP on the project.
- Good news: San Mateo County has moved into the Red Tier of the State's COVID-19 Reopening Plan, which allows for more businesses to operate at a higher capacity.
- National Night Out will be a Drive Thru event this year at the Community Center on October 6<sup>th</sup>.
- Police and Recreation are coordinating on a Drive Thru Trick or Treating event for Halloween.

## **ADJOURNMENT AND CLOSE IN MEMORY**

Mayor Goodwin adjourned the meeting at 8:52 p.m. in memory of Orlando Frank Cortopassi, longtime property owner in Sterling Park. He closed the meeting with a moment of silence to honor Ruth Bader Ginsberg, the pioneering Supreme Court justice who became the second female on the nation's highest court, noting that, "Her remarkable career in law, even before her appointment to the Supreme Court, has no doubt shaped the fabric of our nation, and we would be remiss if we did not acknowledge and honor her service to this county."

