

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us

Wednesday, October 14, 2020

Closed Session - 5:45 PM

Regular Session - 7:00 PM

CLOSED SESSION – 5:45PM

1. **In Closed Session Pursuant to Government Code Section 54956.9(d)(1)** – Conference with Legal Council – Existing Litigation.

Friends of Serramonte Blvd. v. Town of Colma, T. Wayne Bogard TWM & Associates, Cornerstone Automotive Group

San Mateo County Superior Court Case No. 20CIV04130

2. **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, 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. 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 Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
	5	0			

PRESENTATION

- Italian Heritage Month and Italian Flag Raising:

Mayor Goodwin announced: "Yesterday morning, we had a wonderful event at the Community Center to raise the Italian Flag, and present a proclamation in honor of Italian Heritage and Culture Month. Council Member Fiscaro and I were present, as well as many community members, including a contingent of Italian American members of the Colma Fire Protection District, and representatives from the Carabinieri, a military police branch of the Italian Armed Forces. Council Member Fiscaro and myself made remarks, as well as Leo Pierini, President of the California Columbia Association and Honorary Carabinieri, Marcellino Gemelli of the Carabinieri, and Reno Taini, a longtime community member and coiner of the Town's motto: "It's Great to be Alive in Colma!"

The Mayor read a proclamation in honor of Italian Heritage and Culture month while the City Clerk played a video of the flag raising and showed photos from the event. Former Mayor Dennis Fiscaro made a comment thanking the Town for the celebration.

- Proclamation in honor of Domestic Violence Awareness Month:

The Mayor announced, "Tonight we are recognizing Domestic Violence Awareness Month and honoring an invaluable community partner, ALLICE, the Alliance for Community Empowerment. Before we present the proclamation, we'd like to show a powerful video that ALLICE produced earlier this year."

The City Clerk played the ALLICE video. Mayor Goodwin read a proclamation in honor of Domestic Violence Awareness Month. Council Member Joanne del Rosario, a former president and current member of ALLICE, made remarks. ALLICE President, Allen Capalla accepted the proclamation and made remarks.

- Recognition of Recreation and Public Works Staff:

The Mayor announced, "This has been a challenging year to say the least, but the silver lining of this COVID-19 pandemic has been seeing how quickly our community jumped into action to help each other through these tough times. Tonight, the Council and I would like to honor several Colma staff members who went above and beyond to serve our residents. The Recreation Department and the Public Works Department have both been doing an amazing job helping deliver food pantry boxes to our senior residents. Since this began in April, they have delivered 1855 boxes! A huge thank you to Angelika Abellana for helping to coordinate this effort and to the following Recreation Staff:

- Raphael Garcia
- Aidan Gonzalez
- Jose Ascencio

- Theodore Cook
- Jennifer Arcaina
- Sofia Cartagena

And to our Public Works Team:

- Louis Gotelli
- Vicente Gonzalez
- Ryan Rodriguez

We are so proud that Colma is able to provide such a great service for our residents and that we have such a dedicated staff to bring these much-needed food products to their door with a smile. Thank you all for your incredible work."

PUBLIC COMMENTS

Mayor Goodwin opened the public comment period at 7:23 p.m. and seeing no one come forward to speak, he closed the public comment period.

CONSENT CALENDAR

3. Motion to Accept the Minutes from the September 23, 2020 Regular Meeting.
4. Motion to Approve the Report of Checks Paid for September 2020.
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Third Quarter of 2020.
6. Motion to Adopt a Resolution Adjusting Salary for Part-Time Staff to Meet the Minimum Wage Requirement Set Forth by the State of California and Amending the Salary Schedule.

Action: Council Member del Rosario moved to approve the Consent Calendar item #3 - 6; 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

7. GUN SAFETY ORDINANCE

Interim Chief of Police Bob Lotti presented the staff report. Mayor Goodwin opened the public hearing at 7:35 p.m. Citizen Kelly Traver made a comment. The Mayor closed the public hearing at 7:41 p.m. Council discussion followed.

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

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, October 28, 2020 at 7:00pm and it will be held remotely.

REPORTS

John Irish Goodwin

Walk Like MADD fundraising event for Mothers Against Drunk Driving, 10/10/20

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

- National Night Out was a great success and provided a test run for the Town's Halloween Trick of Treat Drive Thru event.
- The Town's Census response rate came in .02% up from the 2010 Census response rate.
- Early voting and vote by mail is going well throughout the county. Staff has added signage to make it easier to find out outdoor ballot box at Town Hall.

Chief Lotti spoke about Colma Police Department's Breast Cancer Awareness Month pink patches; he stated that it has been a great bonding opportunity for the department and raises awareness for an important cause.

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Goodwin adjourned the meeting at 7:59 p.m. in memory of Dorothy Grossman, longtime community member.