

**MINUTES
REGULAR MEETING**

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

PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00PM

Mayor Diana Colvin called the meeting to order at 7:00 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police John Munsey, 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 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 Colvin asked if there were any changes to the agenda; none were requested. She asked for a motion to adopt the agenda.

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

PRESENTATION

Administrative Services Director Pak Lin introduced new Accounting Technician Nicole Nguyen.

The Mayor presented a proclamation and flowers to Human Resources Manager Letty Juárez on the occasion of her retirement.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:13 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the November 12, 2020 Regular Meeting.
2. Motion to Approve the Report of Checks Paid for November 2020.
3. Motion to Adopt an Ordinance Adding Colma Municipal Code Subchapter 2.09 to Require Safe Storage of Firearms in a Residence.
4. Motion Approving the Town’s Response to the Grand Jury Report Dated October 7, 2020, Titled “Ransomware: It Is Not Enough To Think You Are Protected.”
5. Motion Approving and Accepting the Development Impact Fee Report for Fiscal Year Ending June 30, 2020.

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

NEW BUSINESS

6. COUNCIL OF CITIES AND CITY SELECTION

City Clerk Caitlin Corley presented the staff report. Mayor Colvin opened the public comment period at 7:15 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Vice Mayor Fisicaro moved to Confirm Designation of the Mayor as the Voting Member for the Council of Cities, Designate an Alternate Voting Member, and Give the Voting Member Discretion on Any and All Matters to be Considered; 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	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
	5	0			

7. COUNCIL COMMITTEE ASSIGNMENTS 2020

City Clerk Caitlin Corley presented the staff report. Mayor Colvin opened the public comment period at 7:24 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed. Below is the list of 2021 Committee Assignments that the Council discussed and agreed on:

Committee Name	2021 Primary	2021 Secondary
Office of Emergency Services (EMERGENCY SERVICES COUNCIL, MEETS QUARTERLY 3 RD THURSDAYS IN JANUARY, APRIL, JUNE & SEPTEMBER, AT 5:30 PM, AT THE HALL OF JUSTICE IN REDWOOD CITY IN JURY ASSEMBLY ROOM)	Colvin	del Rosario
Colma Creek Flood District (MEETS QUARTERLY, 2 ND TUESDAY @ 3PM IN MARCH, JUNE, SEPTEMBER AND DECEMBER AT CITY HALL, SOUTH SAN FRANCISCO)	Fisicaro	
Peninsula Congestion Relief Alliance - "The Alliance" Board of Directors member (6 X A YEAR, THURSDAY MORNINGS)	Gonzalez	Colvin
C/CAG (2 ND THURSDAY OF THE MONTH, 7PM)	Goodwin	Colvin
League of California Cities (ANNUAL CONFERENCE, AND WORKSHOPS THROUGHOUT THE YEAR)	All	
San Mateo County Council of Cities (MONTHLY DINNER AND MEETING)	Colvin is the voting representative	All Council Members can attend
Mayor/Chamber Walks (SCHEDULED BETWEEN THE MAYOR, CITY MANAGER & CHAMBER OF COMMERCE, APPROXIMATELY 5+ OUTINGS)	Colvin	All other Council Members
City Representative at Colma-Daly City Chamber of Commerce (1-2 MEETINGS A YEAR, AS NEEDED)	Colvin	Fisicaro
Legislative Committee (C/CAG) (ONCE PER MONTH, ON 2 ND THURSDAYS AT 5PM)	Goodwin	

ABAG Representative (GENERAL ASSEMBLY MEETS TWICE PER YEAR APRIL & OCTOBER)	del Rosario	Gonzalez
Grand Boulevard Task Force (MEETS 3 RD WEDNESDAY, 10AM-12 NOON, MARCH, JUNE, SEPTEMBER, DECEMBER AT EITHER SAM TRANS IN SAN CARLOS OR CITY HALL IN SANTA CLARA)	Goodwin	Gonzalez
Peninsula Clean Energy Board of Directors (MEETS 4 TH THURSDAY, 6:30PM AT THE COUNTY OFFICE OF EDUCATION BUILDING IN REDWOOD CITY)	Gonzalez	del Rosario
California Cities Gaming Authority (MEETS ON THE 3 RD WEDNESDAY OF EVERY MONTH)	Fiscaro	Gonzalez

STUDY SESSION

8. GENERAL PLAN INTRODUCTION, LAND USE & HISTORIC RESOURCES ELEMENT

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public comment period at 8:38 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 at this meeting.

COUNCIL CALENDARING

The next Regular Meeting on Wednesday, December 23, 2020 will be cancelled.

REPORTS

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

- ICU capacities are dropping; please remain vigilant about the threat of COVID-19.
- Playgrounds will remain open during this newest lockdown.
- Police Officers helped deliver senior lunches this month and will drop in on bingo to help keep spirits up among our senior residents.

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Colvin adjourned the meeting at 8:34 p.m. in memory of Antonio Mercado, father of Officer Sonny Mercado; James Amontte, a resident of Veterans Village; James served as an Infantryman 11B in the Army from 1958 – 1978 serving two tours in Vietnam and achieving the rank of E-6; and Lucio DiMauro, a resident of Veterans Village. Lucio was an army veteran—he served from 65 – 67. He was born in Chicago to Sicilian immigrants but lived most of his life in New York City. But he expressed great enjoyment that he lived in Colma in such a wonderful community.