

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
**Wednesday, January 13, 2021
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, Police Commander Sherwin Lum, 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

Chief of Police John Munsey gave the end of year Police Department report.

Interim Recreation Manager Angelika Abellana presented the Holiday House Decorating Contest Winners:

- Molloy Family - Verano Town Homes

- Manela Family – Hoffman Town Homes
- Moreno Family – Sterling Park Neighborhood
- Rodriguez Family – Overall Most Festive Home
- Wood Lawn Memorial Park – Overall Most Festive Business

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:22 p.m. Maureen O’Connor, resident and President of the Colma Historical Association spoke on the subject of a Sister City for the Town. Leila Perreras, Board Member for HIP Housing, presented the annual HIP Housing calendar. The Mayor closed the public comment period at 7:27 p.m.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the December 8, 2020 Special Meeting.
2. Motion to Accept the Minutes from the December 9, 2020 Regular Meeting.
3. Motion to Approve the Report of Checks Paid for December 2020.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2020.
5. Motion to Adopt a Resolution Directing Town Staff to Fly Various Commemorative Flags in Lieu of the Town of Colma Flag at the Colma Community Center.
6. Motion to Adopt a Resolution Approving the Amendment to the California Cities Gaming Authority Admitting the City of San Jose to the California Cities Gaming Authority.

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

NEW BUSINESS

7. GRAND JURY RESPONSE – SECOND UNITS

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public comment period at 7:41 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member Goodwin moved to approve the Town’s Response to the Grand Jury Report Dated October 28, 2020, Titled “Second Units: Adding New Housing in the Neighborhoods; 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 Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
	5	0			

8. MANAGEMENT ANALYST SALARY SCHEDULE

Administrative Services Director Pak Lin presented the staff report. Mayor Colvin opened the public comment period at 7:52 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution to Add the Management Analyst Position (I, II, and III) to the Colma Salary Schedule and to Offer the Same COLA Provisions as Other Positions; the motion was seconded by Mayor Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
	5	0			

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, January 27, 2021 and will begin at 6:30 p.m. with the State of the City Address.

REPORTS

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

- The Tow received a partial grant from PCE for EV chargers and will have a site visit in the coming weeks.
- The current Mission Road project is nearing completion, but will be delayed slightly because the slurry seal and paving can't begin until after the rainy season.
- San Mateo County is still in the purple and ICU rates are still very low.
- The county's vaccination progress is still only on Phase 1A, but things are changing rapidly.
- The February 10th meeting will be a Strategic Plan Workshop and will begin at 5:30 p.m.

ADJOURNMENT AND CLOSE IN MEMORY

The Mayor stated, "Before we close in memory, I'd like to note some good news. Verano residents Ben and Vanessa Parli have welcomed a baby boy on Friday afternoon. Emmett Justin Parli is the newest member of our Colma family. Welcome to Colma, Emmett!"

Mayor Colvin adjourned the meeting at 8: p.m. in memory of Karen Darlene Hadley, daughter of Francis Liston, longtime resident and former Colma City Manager; Theresa M. Garibaldi, longtime member of the Colma Historical Association; Daphne "Roz" Lopez, daughter of resident Lellen Lopez and Dr. Adolph "Floyd" Gonella. Dr. Gonella was born in Colma in 1933 and later went on to become Superintendent of Jefferson Union High School and Ravenswood school Districts, as well as County Superintendent of Schools and Director of the County Health Services Agency.

Respectfully submitted,

Caitlin Corley
City Clerk