

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
Wednesday, January 27, 2021
State of the City – 6:30 PM
Regular Session – 7:00 PM

PLEDGE OF ALLEGIANCE – 6:00PM

Mayor Diana Colvin called the meeting to order at 6:30 p.m.

STATE OF THE CITY ADDRESS

Mayor Colvin gave the State of the City Address.

ROLL CALL – 7:00PM

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, “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

- Laura Walsh, Board of Trustees of the San Mateo County Mosquito and Vector Control

District gave an update on the District's recent work.

- Council presented a Proclamation Against Human Trafficking. Pamela Estes, Human Trafficking Advocacy Coordinator for San Mateo County said a few words about the importance of advocacy and education on this issue.
- Council recognized Yoshie Hill, two-day Jeopardy champion, for representing Colma in such a positive way on national television. Yoshie will receive a giftbag with some Colma mementos in honor of her accomplishment.
- Council recognized the 75th Birthday of longtime resident Maureen O'Connor. Maureen received flowers to her home in honor of her milestone birthday.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:22 p.m. and seeing no one request to speak, she closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 13, 2021 Regular Meeting.
2. Motion to Introduce by Title Only and Waive a Further Reading of an Ordinance Amending Colma Municipal Code Subchapter 5.04 to Exceed the Minimum Building Code Standards for Building Electrification and EV Charging Infrastructure; and Set the Public Hearing Date for February 24, 2021.

Action: Council Member del Rosario moved to approve the Consent Calendar item #1 - 2; the motion was seconded by Council Member Goodwin 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

3. EL CAMINO REAL BICYCLE & PEDESTRIAN IMPROVEMENT PLAN

City Planner Michael Laughlin introduced Ingrid Ballus Armet and Dana Weissman from Fehr and Peers who presented to staff report. Mayor Colvin opened the public comment period at 7:44 p.m. The City Clerk read a comment submitted by business owner Steve Doukas. The Mayor closed the public comment period. Council discussion followed.

Action: Council Member Goodwin moved to Accept the El Camino Real Bicycle and Pedestrian Improvement Plan; 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			

STUDY SESSION

4. GENERAL PLAN MOBILITY ELEMENT

City Planner Michael Laughlin presented the staff report. Mayor Colvin opened the public comment period at 8:21 p.m. and seeing no one request to speak, she closed the public comment period. Council discussion followed.

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

Resident Thom Taylor messaged the City Clerk to inform her that he had intended to speak on Item #3. At 8:24 p.m. the Mayor acknowledged him, and he made a comment on bike lanes.

COUNCIL CALENDARING

The next Meeting will be a Strategic Plan Workshop on Wednesday, February 10 at 5:30pm and it will be held remotely.

REPORTS

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

- The Governor's Stay at Home Order has officially been lifted, allowing additional businesses to open up and store capacities to increase.
- The number of new COVID-19 cases is declining slowly, but we must still be vigilant due to new virus variants being found in the Bay Area.
- The vaccine roll out has been slow and confusing. The county hopes to increase its vaccinations when it is able to secure more product.

ADJOURNMENT AND CLOSE IN MEMORY

The Mayor asked that the meeting be closed with a moment of silence in recognition of International Holocaust Remembrance Day. She closed the meeting at 8:30 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk

