### MINUTES SPECIAL MEETING City Council of the Town of Colma Meeting Held Remotely via Zoom.us Wednesday, February 10, 2021 5:30 PM

# CALL TO ORDER

Mayor Diana Colvin called the meeting to order at 5:30 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, "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:** Vice Mayor Fisicaro moved to adopt the agenda; 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	$\checkmark$				
	5	0			

### PUBLIC HEARING

### 1. STATUS UPDATE TO 2020-2022 STRATEGIC PLAN

City Manager Brian Dossey presented the staff report. Mayor Colvin opened the public comment period after each of the five sections to allow members of the public to speak or ask questions. No members of the public requested to speak. Council discussion followed each public comment period.

**Action:** Vice Mayor Fisicaro moved to Accept Update to the 2020-2022 Town of Colma Strategic Plan; the motion was seconded by Council Member Goodwin and carried by the following vote:

Name	Vot	ting	Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel Gonzalez	$\checkmark$				
Joanne F. del Rosario	✓				
John Irish Goodwin	$\checkmark$				
	5	0			

## ADJOURNMENT AND CLOSE IN MEMORY

Mayor Colvin adjourned the meeting at 7:36 p.m. in memory of Rosalyn "Roz" Koo, longtime community member and hugely influential leader in the Chinese community in the Bay Area; Jenny Zirelli, mother of John Zirelli, General Manager of Recology who worked closely with the Town for many years; Toni Dale, longtime Colma resident; and Michael Cully, longtime CSG employee who was the Town's Building Official and served as Colma's beloved Santa for many years. He is greatly missed by all in Town who had the pleasure of working with him.