

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Meeting Held Remotely via Zoom.us  
**Wednesday, September 8, 2021**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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 and John Irish Goodwin were present. Council Member Joanne F. del Rosario was absent.

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Administrative Services Director Pak Lin, Chief of Police John Munsey, Director of Public Works Brad Donohue, Associate Planner Laurel Mathews, 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 or the chat function—you can email our City Clerk at ccorley@colma.ca.gov or use the chat function to let her know which item you would like to speak on. Please keep your comments to 3 minutes or less. 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 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	✓				
	4	0			

**PRESENTATION**

- **20th Anniversary of September 11th Terrorist Attacks**

Mayor Colvin read a proclamation in honor of September 11<sup>th</sup> Remembrance Day and Day of Service.

She then announced, “This evening, in the spirit of our National Day of Service, I wanted to take a moment to highlight the service of several Colma residents. A team of residents,

lead by our very own Council Member John Goodwin, is taking part in the National First Responders Stair Climb, which is an annual event to raise awareness and bring support to First Responders who are suffering from Post Traumatic Stress Injuries (PTSI). The fundraising Stair Climb is held in San Francisco each year around the time of 9/11 in remembrance of those that gave their lives and those firefighters, police, EMS and dispatchers whose lives are forever affected by exposure to traumatic events. The money raised is used for the administration of the fund and the payment for first responders to attend PTSI programs.

Team Colma includes, John Goodwin, Martha Goodwin, Sean Goodwin, Juan Fuentes, John Tsiglieris, Margie Tsiglieris and Judy Wedekind. Together they have raised nearly \$2000 so far! We are so proud of this team, donating their time and energy to raise funds and to literally walk in the steps of our brave first responders who run towards danger in service of others. Thank you, Team Colma, for your hard work in honoring our first responders and ensuring that they have the support they need.

The past year has been a very trying time for our country, and indeed, for the world—the COVID-19 pandemic, devastating natural disasters, political and civil unrest here and abroad. It can be difficult to be hopeful in the face of all of this strife and suffering. But, as we remember the pain and fear we felt on September 11, 2001, I hope we can also embody the bravery and unity that Americans displayed that day. In honor of those lives lost and sacrifices made, let's face our current obstacles with that same courage and strength of character, as we work together as Americans and as citizens of the world, to ensure a bright future for the next generation."

- **Ovarian Cancer and Prostate Cancer Awareness Month**

The Mayor read proclamations in honor of September as Ovarian Cancer and Prostate Cancer Awareness Month.

- **Honor Roll Students Recognition:**

The Mayor stated, "The Town of Colma is extremely proud of its young people and their academic achievements. Tonight, we are celebrating some of the bright students who have made the honor roll at their schools. We have prepared some gifts in recognition of their success: A certificate of their achievement, a Colma pen, Colma folder, Colma facemask and a \$10 gift card to Target! Congratulations to these hardworking students and their families:

- Victor Hugo Bautista
- Daniel Ramirez
- Elaina Gonzalez
- Mia Myvett
- Liana Myvett
- Mikki M. Catimbang
- Vernice Wang
- Miguel A. Navarro Jr
- Brighton Ramos Meraz

## **PUBLIC COMMENTS**

Mayor Colvin opened the public comment period at 7:17 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 August 25, 2021 Regular Meeting.
2. Motion to Approve Report of Checks Paid for August 2021.
3. Motion to Adopt a Resolution Approving a Memorandum of Understanding Between San Mateo County and the Town of Colma, Authorizing San Mateo County to Operate the Edible Food Recovery Program Within the Town of Colma.

**Action:** Council Member Gonzalez moved to approve the consent calendar items #1 through 3; 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	✓				
	4	0			

**PUBLIC HEARING**

**4. 1687 AND 1773 MISSION ROAD U-HAUL RENTAL - CONDITIONAL USE PERMIT**

Associate Planner Laurel Mathews presented the staff report. Mayor Colvin opened the public comment period at 7:26 p.m. Applicant Phillip Weaver made a comment. The Mayor closed the public comment period. Council discussion followed.

Council requested that condition 3(c) be amended to include the following language: “In the event the Town receives complaints regarding on-street parking and/or blocking of the roadway or driveways in the area associated with the use granted by this use permit, the permittee shall be required to modify its business practices to avoid any on-street parking and blocking of the roadway or driveways to the satisfaction of the City Planner. The City Council retains the right to modify any condition of approval and/or consider any impacts from this use in a future hearing on the use permit.” Council also requested the following new condition be added to the resolution: “The permittee shall be required to provide clear signage and delineation, to the satisfaction of the City Planner, to clearly mark the applicable parking locations for the U-Haul trucks on the property site so potential customers know where to park the U-Haul truck upon return.”

**Action:** Vice Mayor Fisicaro moved to Adopt a Resolution Approving a Conditional Use Permit to Allow a U-Haul Rental Business With Key, Paperwork, and After-Hours Drop-Off at 1687 Mission Road and Parking of Up to 8 Cargo Vans and Small Box Trucks at 1773 Mission Road (APN: 010-142-050, 010-423-040) Pursuant to CEQA Guideline 15301, Class 1(A), with the requested changes; 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 Fisticaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
	4	0			

**NEW BUSINESS**

**5. CONTRACT FOR BODY WORN CAMERAS, IN CAR CAMERAS, TASERS & RELATED CLOUD-BASED SERVICES**

Chief of Police John Munsey presented the staff report. Mayor Colvin opened the public comment period at 7:55 p.m. and seeing no one request to speak, she closed the public comment period. Council discussion followed.

**Action:** Council Member Goodwin moved to Adopt a Resolution Approving and Authorizing the City Manager to Execute a Sole Source Contract with Axon to Purchase and Maintain Body Worn Cameras, in Car Cameras, Tasers and Related Cloud-Based Services; 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 Fisticaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario					✓
John Irish Goodwin	✓				
	4	0			

**6. FY 2021-22 NON-PROFIT GRANT FUNDING**

Mayor Colvin announced that to comply with Government Code section 1090, she would ask that any Council Members that serve as a board member or employee for any organization that is being considered for this item to please disclose that now. Council Member Goodwin stated that he had previously served on the board for the Daly City Public Library Associates but was no longer on the board; he believed he was allowed to participate in this item, but wanted to be transparent about his past association with the organization. City Attorney Christopher Diaz agreed that Council Member Goodwin was fine to participate, as he is no longer serving on the board.

Administrative Technician Darcy De Leon presented the staff report. Mayor Colvin opened the public comment period at 7:55 p.m. The following people spoke:

- ALLICE Nan Santiago, President of ALLICE
- Cody Locklear, Daly City Peninsula Partnership Collaborative
- Patricia deVere, Daly City Public Library Associates

- Laura Fanucchi, HIP Housing
- Ariel Cherbowsky Corkidi, Director of San Bruno Mountain Watch
- Sandie Arnott, North Peninsula Food Pantry and Dining Center of Daly City
- Christine Kohl-Zaugg, Executive Director of Sustainable San Mateo County submitted a written statement, which was read aloud.

The Mayor closed the public comment period at 8:35 p.m. Council discussion followed. Council made several changes to the staff recommended funding amounts, which are marked in red below:

<b>Grantee</b>	<b>Grantee Request FY 2021-22</b>	<b>Staff Proposed Grant Amount</b>	<b>Approved Funding</b>
AbilityPath (Community Gatepath)	\$7,500	\$6,500	\$6,500
ALLICE	\$1,500	\$1,500	\$1,500
Clinic by the Bay	\$8,000	\$4,000	\$4,000
CORA	\$10,000	\$5,000	\$5,000
Daly City Peninsula Partnership Collaborative	\$25,000	\$15,000	\$15,000
Daly City Public Library Associates	\$5,220	\$5,220	\$5,220
Daly City Youth Health Center	\$20,000	\$6,000	\$6,000
Human Investment Project, Inc. (HIP Housing)	\$5,000	\$5,000	\$5,000
LifeMoves	\$5,000	\$4,000	\$4,000
North Peninsula Food Pantry & Dining Center of Daly City	\$15,000	\$15,000	\$17,000
Ombudsman Services SMC	\$3,000	\$2,000	\$2,500
Operation Santa Claus	\$1,500	\$1,500	\$2,000
Peninsula Volunteers, Inc. Meals on Wheels	\$10,000	\$5,000	\$5,500
San Bruno Mountain Watch	\$3,500	\$2,000	\$2,500
Sitike Counseling Center	\$8,000	\$6,500	\$6,500
SMC Community College Foundation	\$5,000	\$4,000	\$4,000
SMC Jobs for Youth	4,000	\$3,000	\$3,000
SMC Pride Center	\$3,000	\$3,000	\$3,000
Sustainable San Mateo County	\$5,000	\$1,000	\$1,000
<b>TOTALS</b>	<b>\$145,220</b>	<b>\$95,220</b>	<b>\$99,220</b>

**Action:** Vice Mayor Fiscaro moved to Adopt a Resolution Determining Eligibility for Grant Funding, Approving Grants to Eligible Organizations, Finding That Each Approved Grant Serves a Public Purpose, and Authorizing Contracts with Each Eligible Organization for the Use of Town Funds; 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	✓				
	4	0			

## COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, September 22, 2021 at 7:00pm and it will be held remotely.

## REPORTS

Council Member Goodwin attended the Council of Cities Dinner, hosted by Half Moon Bay on August 27, 2021.

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

- The Mayor, City Manager and Chief of Police will visit several new businesses tomorrow to welcome them to Town.
- The Town Picnic will return in person on Saturday, September 11, 2021, with two lunch seatings to allow for social distancing.
- There will be a Closed Session on September 22 at 6:00 p.m.
- The Town received two very nice compliments on city staff: the Recreation Department received an email thanking them for the great online content they have been putting out during the pandemic, and the Police Department received a compliment on the new monthly police report.
- Kudos to Darcy De Leon for her hard work on the Non-profit Grant Funding, which is an arduous annual task. Well done, Darcy!

## ADJOURNMENT

Mayor Colvin adjourned the meeting at 9:11 p.m.

Respectfully submitted,

Caitlin Corley  
City Clerk