

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
Wednesday, September 22, 2021
Closed Session - 6:00 PM
Regular Session - 7:00 PM

CLOSED SESSION

1. In Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.

| | |
|--------------------------|---|
| Agency Negotiator: | Austris Rungis, IEDA |
| Employee Organizations: | Colma Peace Officers Association and Colma Communications/Records Association |
| Unrepresented Employees: | All |

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, City Planner Farhad Mortazavi, 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.”

REPORT FROM CLOSED SESSION

Mayor Colvin announced, “No action was taken at tonight’s closed session.”

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 Gonzalez 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 Fiscaro | ✓ | | | | |
| Raquel Gonzalez | ✓ | | | | |
| Joanne F. del Rosario | ✓ | | | | |
| John Irish Goodwin | ✓ | | | | |
| | 5 | 0 | | | |

PRESENTATION

- Cypress Lawn Arboretum Director Josh Gevertz gave a presentation on Arboretum Day.
- Director of Public Works and Planning Brad Donohue introduced new City Planner Farhad Mortazavi.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:19 p.m. and seeing no one request to speak, she closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the September 8, 2021 Regular Meeting.
3. Motion to Adopt a Resolution Adjusting Salary for Part-Time Staff to Meet the Minimum Wage Requirement Set Forth by the State of California and Amending the Salary Schedule.

Action: Council Member Goodwin moved to approve the consent calendar items #2 and 3; 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 | | | |

NEW BUSINESS

4. GRAND JURY RESPONSE – RACIAL IDENTITY AND PROFILING ACT

Chief of Police John Munsey presented the staff report. Mayor Colvin opened the public comment period at 7:30 p.m. and seeing no one request 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 July 27, 2021, Regarding "Building Better Trust Between the Community & Law Enforcement Via the Racial Identity and Profiling Act;" 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 | | | |

5. REPORT ON AB 361 AND EXECUTIVE ORDER REGARDING REMOTE MEETINGS

City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public comment period at 7:47 p.m. and seeing no one request to speak, the Mayor closed the public comment period. Council discussion followed.

Action: Vice Mayor Fisicaro moved to Receive a Report on Assembly Bill 361 and the Status of the Governor’s Executive Order Regarding Remote Meetings, and Provide Input, if any; 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 | | | |

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, October 13, 2021 at 7:00 p.m.

REPORTS

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

- He will be attending the League of California Cities Conference on September 23 – 24, 2021.
- The C.A.P.E. program will be holding a Refresher Course for currently certified CERT members on Thursday, September 23, 2021.
- There will be a new C.A.P.E. course series beginning on September 30, 2021.
- The Annual Business Recognition event will be held on Thursday, October 7 at 11:30 p.m. at the Colma Community Center.

ADJOURNMENT

Mayor Colvin adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk