

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
Wednesday, October 13, 2021
Closed Session - 6:00 PM
Regular Session - 7:00 PM

CLOSED SESSION – 6:00 PM

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1)

Nelly Vasquez v. Town of Colma, Colma Police Department, et. al.
San Francisco Superior Court Case No. CGC-21-594892

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 Fiscaro, Council Members Raquel Gonzalez, Council Member Joanne F. del Rosario and John Irish Goodwin were all present.

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. As always, we are accepting public comments through email or the zoom 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, “Direction was given to staff at the end of 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 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

- Proclamation in Recognition of Italian Heritage Month:

The Mayor stated, "This morning, we had a wonderful event at the Community Center to raise the Italian Flag, and present a proclamation in honor of Italian Heritage and Culture Month. We were honored to be joined by Fabio Ballerini, Deputy Vice Consul of the Italian Consulate General in San Francisco, as well as Marcellino Gemelli, President of the National Association of Carabinieri - San Francisco, and Leo Pierini, President of the California Law Enforcement Columbia Association."

She then read the proclamation while the clerk showed photos from the event.

- Dave Fribush of Peninsula Clean Energy presented on potential solar installation at the Community Center. Resident Ken Gonzalez made a comment on the presentation. Council discussion followed.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:50 p.m. Resident Thom Taylor made a comment. Miguel Guerrero of the Supervisorial District Lines Advisory Commission made a comment encouraging residents of the county to get involved in the county's redistricting process. The Mayor closed the public comment period at 7:54 p.m.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the September 22, 2021 Regular Meeting.
3. Motion to Approve Report of Checks Paid for September 2021.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Third Quarter of 2021.
5. Motion Approving the Town's Response to the Grand Jury Report Dated August 11, 2021, Regarding "San Mateo County: California's Ground Zero for Sea Level Rise."
6. Motion to Adopt a Resolution Supporting the Colma El Camino Real Bicycle and Pedestrian Improvement Plan Project and Authorizing the Submittal of an Application for Measure A and Measure W Highway Program Funding.
7. Motion Rejecting All Bids for the F Street Retaining Wall Improvement Project.

8. Motion to Adopt a Resolution of the City Council of the Town of Colma Supporting the Cities Gaming Initiative.

Action: Council Member Goodwin moved to approve the consent calendar items #2 through 8; the motion was seconded by Vice Mayor Fiscaro 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			

PUBLIC HEARING

9. **SB 1383 ORDINANCE – MANDATORY ORGANIC WASTE DISPOSAL REDUCTION**

Sustainability Programs Manager Kathleen Gallagher presented the staff report. Mayor Colvin opened the public comment period at 8:16 p.m. Resident Ken Gonzalez made a comment. The Mayor closed the public comment period at 8:23 p.m. Council discussion followed.

Action: Council Member Goodwin moved to Introduce and Waive a Further Reading of an Ordinance Amending Colma Municipal Code Subchapter 3.05 Relating to the Collection, Processing and Disposal of Solid Waste, Recycling and Organics to Include Provisions Related to Mandatory Organic Waste Disposal Reduction for Compliance with Senate Bill (SB) 1383 Regulations; the motion was seconded by Vice Mayor Fiscaro 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

10. **CONTINUATION OF VIRTUAL MEETINGS**

City Attorney Christopher Diaz presented the staff report. Mayor Colvin opened the public comment period at 8:45 p.m. and seeing no one request to speak, the Mayor closed the public comment period. Council discussion followed.

Action: Council Meeting Gonzalez moved to Adopt a Resolution Making Findings and Determinations Under Assembly Bill 361 for the Continuation of Virtual Meetings; the motion was seconded by Vice Mayor Fiscaro 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			

STUDY SESSION

11. PUBLIC ART IN COLMA

Associate Planner Laurel Mathews presented the staff report. Mayor Colvin opened the public comment period at 9:07 p.m. and seeing no one request to speak, the Mayor closed the public comment period. Council discussion followed.

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

COUNCIL CALENDARING

The next Regular Meeting will be on Wednesday, October 27, 2021 at 7:00 p.m.

REPORTS

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

- There will be a Closed Session on Wednesday, October 27 at 6:00 p.m.
- Cinema in the Cemetery will be on Saturday, October 16, 2021 at the Italian Cemetery.

ADJOURNMENT

Mayor Colvin adjourned the meeting at 9:23 p.m.

Respectfully submitted,

Caitlin Corley
City Clerk