

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Meeting Held Remotely via Zoom.us
Wednesday, November 10, 2021
Closed Session - 6:00 PM
Regular Session - 7:00 PM

CLOSED SESSION – 6:00 PM

1. **In Closed Session Pursuant to Government Code Section 54956.9(d)(2) -
Conference With Legal Counsel – Anticipated Litigation**

Worker's Compensation Claim Regarding Former Police Officer (documents are available for public inspection pursuant to Government Code Section 54956.9(e)(3) by contacting the City Clerk)

PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00 PM

Mayor Diana Colvin called the meeting to order at 7:02 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Joanne F. del Rosario and John Irish Goodwin were all present. Council Member Raquel Gonzalez 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, 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: Vice Mayor Helen 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	✓				
	4	0			

PRESENTATION

- **Employee Appreciation**

The Mayor announced, "I am honored to welcome all of you to the Town of Colma's 20th Annual Employee Recognition Ceremony. This ongoing tradition is important as it gives us the opportunity to show the Town's appreciation to our employees.

Tonight, we will recognize those employees who have marked their 1st, 5th, 10th, 15th, and 20th anniversaries. Their continued dedication and commitment are a true gift to the Town's residents and businesses.

Due to COVID-19, our traditional celebration at Town Hall wasn't possible this year. Last week, the employees were individually presented with their gifts as they picked them up from Human Resources or their department. We were able to take photos of the employees, which we will share during the ceremony. We are so proud to have these employees as part of our Colma Family. We know that this year has been exceptionally challenging while navigating through a global pandemic, so we would like to thank the employees for their continued resilience and hard work this past year."

Chief Munsey recognized:

- Rickie Breau – 1 Year
- Officer Ricardo Escobar – 1 Year
- Officer Marcos Perez – 1 Year
- Officer Anthony Berkovatz – 5 Years
- Amanda Velasquez – 5 Years
- Sergeant Jim Vitale – 15 Years
- Commander Sherwin Lum – 20 Years

Recreation Services Manager Angelika Abellana recognized:

- Lucas Montalvo – 5 Years Recognition

City Clerk Caitlin Corley recognized:

- Abigail Dometita – 1 Year

City Manager Brian Dossey recognized:

- Caitlin Corley – 10 Years
- Louis Gotelli – 20 Years

Mayor Colvin recognized:

- Council Member John Goodwin - 4 Years (1 Term)

- Council Member Rae Gonzalez – 12 Years (3 Terms)

Vice Mayor Fisicaro recognized:

- Mayor Diana Colvin – 12 Years (3 Terms)

- **Halloween House Decorating Contest**

Recreation Manager Angelika Abellana and representatives from Republic Services, our sponsor of this event, introduced the recipients of our annual Halloween House Decorating Awards:

- Walsh Family – Verano Home Owners Association
- Mira Family – Sterling Park Neighborhood
- Manela Family – Villa Hoffman Townhomes
- Rivera Family – Spookiest House

- **Employee Introductions**

Chief of Police John Munsey introduced Executive Assistant to the Chief of Police Nikole Azzopardi. Community Service Officer Anthony Thickstun was also on the agenda to be introduced but was unfortunately not able to attend the meeting. He will be introduced at a future Council Meeting.

- **Veterans Day Recognition**

The Mayor announced, "Earlier today, we had a wonderful event at Veterans Village, where we honored the new residents whose names will be added to our Veterans Plaque and provided a barbeque lunch for all the residents.

We were honored to be joined by Congresswoman Jackie Speier and Supervisor David Canepa.

We were proud and grateful to be able to add 6 new names to our plaque:

- Matthew Hartough
- David V. Ferguson
- Louis Lopez
- Philip Doyle
- Floyd Fleming
- Steven J. Hopkins

Thank you all for your service and welcome to our community.

I'd also like to take this moment to read a proclamation in honor of a local WWII veteran, Colonel John W. Mitchell."

Mayor Colvin read a proclamation in honor of Colonel Mitchell.

She continued, "Colonel Mitchell passed away in 1995 with few people here in Town knowing about his remarkable past. But this year for Veterans Day, a group of community members, including Reno Taini, Mark Fontana and Dennis Fisicaro, arranged to have a memorial stone placed at the site of his old workshop on Collins Avenue, at the base of a flagpole that Col. Mitchell erected so many years ago. This stone marker will be a testament to his service to his country and to his community for generations to come. And

let it also be a testament to all our veterans that your service is felt throughout our community and will never be forgotten.

Thank you to our Colma Veterans and Veterans everywhere for your courage, sacrifice and service to our country."

- **Proclamations in honor of Arbor Day and Arboretum Day**

The Mayor presented proclamations in honor of Arbor Day and Arboretum Day. Josh Gevertz from Cypress Lawn was on the line to accept the Arboretum Day proclamation and speak about the upcoming Arboretum Day event.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:38 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 October 28, 2020 Regular Meeting.
3. Motion to Approve the Report of Checks Paid for October 2020.
4. Motion to Adopt a Resolution Amending the Colma Salary Schedule for Chief of Police Position.
5. Motion to Adopt a Resolution Adopting the San Mateo County Multijurisdictional Hazard Mitigation Plan.

Action: Council Member del Rosario moved to approve the consent calendar items #2 through 5; 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			

NEW BUSINESS

6. **SAN FRANCISCO INTERNATIONAL AIRPORT COMMUNITY ROUNDTABLE**

City Manager Brian Dossey presented the staff report. Mayor Colvin opened the public comment period at 7:43 p.m. and seeing no one request to speak she closed the public comment period. Council discussion followed.

Action: Vice Mayor Fisicaro moved to Adopt a Resolution Approving the Memorandum of Understanding Allowing the Town of Colma to Become a Member of the San Francisco International Airport Community Roundtable and Appointing John Goodwin as Representative and Joanne del Rosario as Alternate Representative to the Roundtable; 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	✓				
	4	0			

7. SOLAR & STORAGE COLLABORATIVE PROCUREMENT PROCESS PARTICIPATION

Sustainability Programs Manager Kathleen Gallagher presented the staff report. Mayor Colvin opened the public comment period at 7:56 p.m. Resident Thom Taylor made a comment. The Mayor closed the public comment period at 7:59 p.m. Council discussion followed.

Action: Vice Mayor Fisicaro moved to Adopt a Resolution Approving the Town of Colma's Participation in the Solar and Storage Collaborative Procurement Process Managed by Peninsula Clean Energy and Authorizing the City Manager to Execute Any Documents Necessary for Participation in the Process; 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			

COUNCIL CALENDARING

The Regular Meeting on Wednesday, November 24, 2021 will be cancelled.

There will be a Special City Council Reorganization Meeting on Tuesday, December 7, 2021 at 6:00pm and it will be held remotely.

The next Regular Meeting will be on Wednesday, December 8, 2021 at 7:00pm and it will be held remotely.

REPORTS

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

- Happy Thanksgiving!

ADJOURNMENT

Mayor Colvin adjourned the meeting at 8:50 p.m. in memory of:

Thomas Yates Sr., a resident of Veterans Village. He proudly served in the United States Army during the Vietnam War as an Infantry man, one of the most dangerous jobs in the military. He moved in to Veterans Village in December of 2019, and was truly excited and happy to call Colma home. He was generous, kind and his love for life was infectious. He will be greatly missed by his Veterans Village family but his kind heart will always be remembered.

Wilma Chang, longtime Alameda County Supervisor and former State Assembly Majority Leader. She was the first Asian American to be elected to the Alameda County Board of Supervisors, and the first woman and first Asian American to be Majority Leader of the California State Assembly. During her 30-year-career in public service, Supervisor Chan had been a staunch advocate for children, families and the elderly, affordable housing, and health care for the uninsured.

Respectfully submitted,

Caitlin Corley
City Clerk