MINUTES SPECIAL MEETING City Council of the Town of Colma Meeting Held Remotely via Zoom.us Thursday, December 2, 2021 5:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Diana Colvin called the meeting to order at 5:31 p.m.

<u>Council Present</u> – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel Gonzalez, Council Member Joanne F. del Rosario and John Irish Goodwin were all present.

<u>Staff Present</u> – City Manager Brian Dossey, City Attorney Christopher Diaz, Administrative Services Director Pak Lin, Chief of Police John Munsey, Police Commander Sherwin Lum, 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."

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	\checkmark				
Helen Fisicaro	\checkmark				
Raquel Gonzalez	\checkmark				
Joanne F. del Rosario	\checkmark				
John Irish Goodwin	\checkmark				
	5	0			

NEW BUSINESS

1. **PLEDGE OF \$5,000 TO CRIME STOPPERS**

City Manager Brian Dossey presented the staff report. Mayor Colvin opened the public comment period at 5:37 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 Pledging \$5,000 to Crime

Stoppers for Information Leading to the Capture and Conviction of the Person/s Responsible for the Crimes Against Retired Colma Police Sergeant Kevin Nishita and Making Public Purpose Findings; 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	\checkmark				
Helen Fisicaro	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
	5	0			

ADJOURNMENT

Mayor Colvin adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Caitlin Corley City Clerk