



**AGENDA  
REGULAR MEETING  
CITY COUNCIL OF THE TOWN OF COLMA  
Wednesday, January 26, 2022  
STATE OF THE CITY ADDRESS – 6:30 PM  
REGULAR SESSION - 7:00 PM**

*The City Council meeting will be conducted virtually pursuant to the provisions of Assembly Bill 361 amending the Ralph M. Brown Act and Government Code Section 54953(e) (and without compliance with section 54953(b)(3)) related to conducting public meetings during the COVID-19 pandemic based on the current State of Emergency and the existing State recommendations on social distancing. The Council Chambers will not be open to the public for this City Council meeting.*

*Members of the public may view the meeting by attending, via telephone or computer, the Zoom Meeting listed below:*

**Join Zoom Meeting: <https://us02web.zoom.us/j/81289976261>  
Passcode: 074407**

**Meeting ID: 812 8997 6261  
Passcode: 074407**

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+1 301 715 8592 US (Germantown)**

**Meeting ID: 812 8997 6261  
Passcode: 074407**

**Find your local number: <https://us02web.zoom.us/u/kco5bgxkcc>**

*Members of the public may provide written comments by email to the City Clerk at [ccorley@colma.ca.gov](mailto:ccorley@colma.ca.gov) before or during the meeting. Emailed comments should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes customarily allowed for verbal comments, which is approximately 250-300 words. Verbal comments will also be accepted during the meeting.*

**STATE OF THE CITY ADDRESS – 6:30 PM**

**PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00 PM**

**REPORT FROM CLOSED SESSION**

**ADOPTION OF AGENDA**

**PRESENTATION**

- Police Department Introductions:
  - Anthony Thickstun, Community Services Officer
  - Carlos Huayllapuma, Police Officer
  - Christopher Grant, Police Sergeant
- Recreation Services Department Introductions:
  - Brandon Guardado Matus, Recreation Leader
  - Faith Bautista, Recreation Leader
  - Dianni Flores, Recreation Leader
  - Mark Balestier, Recreation Leader
  - Liana Myvett, Recreation Leader
  - Marcelle Cosino, Recreation Leader
  - Grace Eichensehr, Facility Attendant
  - Gabriel Elgrably, Facility Attendant
  - Rebecca Walton, Facility Attendant
- Age Friendly Cities Update
- Proclamation Against Human Trafficking

**PUBLIC COMMENTS**

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time. Comments on Agenda Items will be heard when the item is called.

**CONSENT CALENDAR**

1. Motion to Accept the Minutes from the January 12, 2022 Regular Meeting.

**NEW BUSINESS**

**2. ECONOMIC DEVELOPMENT WORK PLAN FOR FY 2021-22 PROGRESS REPORT**

*Consider:* Motion Accepting the Progress Report on the Economic Development Work Plan for Fiscal Year 2021-22.

**3. CAPITAL CLOSEOUT AND 2022 CAPITAL AMENDMENT**

*Consider:* Motion to Adopt a Resolution Amending the Fiscal Year 2021-22 Capital Improvement Budget to \$1,191,434, Including Closing Out 5 Capital Projects; Carrying Over \$230,409 of Unspent Project Budget to FY 2021-22; Transferring \$40,000 from Capital Fund Reserve (31) to Street CIP Fund (32); and, Releasing Unspent Funding of \$15,210 to Capital Reserve, \$2,604 to Fleet Replacement, and \$40,000 to City Property Fund Reserves.

## REPORTS

Mayor/City Council

City Manager

## ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review on the Town's website [www.colma.ca.gov](http://www.colma.ca.gov) or at Colma Town Hall, 1198 El Camino Real, Colma, CA. Persons interested in obtaining an agenda via e-mail should call Caitlin Corley, City Clerk at 650-997-8300 or email a request to [ccorley@colma.ca.gov](mailto:ccorley@colma.ca.gov).

### Reasonable Accommodation

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