



**AGENDA**  
**REGULAR MEETING**  
**CITY COUNCIL OF THE TOWN OF COLMA**  
**Wednesday, December 13, 2023**  
**Closed Session – 6:00 PM**  
**Regular Session – 7:00 PM**

*The City Council meeting will be held in person in the Council Chambers as detailed below. As a courtesy and technology permitting, the meeting will also be held virtually via Zoom Video Conference. However, the Town cannot guarantee that the public's access to the Zoom virtual platform will be uninterrupted, and technical difficulties may occur from time to time. In those instances, so long as the public may still attend the meeting in person, the meeting will continue.*

**To attend the meeting in person:**

Town Hall, Council Chamber, 1198 El Camino Real, Colma CA 94014

**To participate in the meeting via Zoom Video Conference:**

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/81289976261>

Passcode: 074407

Meeting ID: 812 8997 6261

*Dial by your location:*

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

**To provide Public Comment in person:**

Members of the public wishing to speak are requested to complete a yellow speaker card and submit it to the City Clerk. Comments should be kept to three minutes or less.

**To provide Public Comment via Zoom Video Conference:**

Live verbal public comments may be made by requesting to speak using the "raise hand" feature in Zoom or, if calling in by phone, by pressing \*9 on the telephone keypad prior to the consent calendar being heard, or prior to the close of the public comment period for agenda items or non-agenda items. In response, the Town will unmute the speaker and allow them to speak up to three minutes.

**To provide Public Comment in writing:**

Members of the public may provide written comments by email to the Interim City Clerk at [abby@colma.ca.gov](mailto:abby@colma.ca.gov) before 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.

*As a reminder, the Town cannot guarantee that the public's access to the Zoom virtual platform will be uninterrupted, and technical difficulties may occur from time to time. Therefore, if you want to ensure you are able to attend the meeting and/or make public comment, you may wish to attend in person.*

## **CLOSED SESSION – 6:00 PM**

### **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 – 7:00 PM**

## **ADOPTION OF AGENDA**

### **PRESENTATION**

- Police Department Introductions and Swearing In of
  - Sergeant Daniel Mendoza
  - Dispatcher Alma Alvarado
  - Police Explorer Kevin Coursey
  - Police Explorer Emiliano Gomez
- 80<sup>th</sup> Birthday Recognition – Liz Taylor
- Holiday Commercial Premiere and Recognition of Participants

### **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**

- 2.** Motion to Accept the Minutes from the November 7, 2023 Special Meeting.
- 3.** Motion to Accept the Minutes from the November 8, 2023 Regular Meeting.
- 4.** Motion to Approve Report of Checks Paid for November 2023.
- 5.** Motion to Adopt Resolution Approving and Authorizing the City Manager to Execute a Five-Year Contract with Flock Safety for Automated License Plate Readers in the Total Amount of \$100,000 Pursuant to CEQA Guideline 15378.
- 6.** Motion to Adopt Resolution Authorizing Submittal of Individual Grant Applications to CalRecycle for all Grant Programs for which the Town of Colma is Eligible Pursuant to CEQA Guideline 15378.

### **PUBLIC HEARING**

#### **7. 1520 HILLSIDE BLVD – DESIGN REVIEW**

*Consider:* Motion to Adopt Resolution Approving the Design Review Permit, with Modifications, for the Town's Solar Carport Installation at the Town's Community Center Pursuant to CEQA Guidelines 15301 and 15303.

### **NEW BUSINESS**

#### **8. COUNCIL OF CITIES AND CITY SELECTION COMMITTEE**

*Consider:* Motion to Confirm Designation of the Mayor as the Voting Member for the Council of Cities, Designating an Alternate Voting Member, and Giving the Voting Member Discretion on any and All

Matters to be Considered.

**9. CITY COUNCIL COMMITTEE ASSIGNMENTS FOR 2024**

*Consider:* Motion Approving Committee Assignments for 2024 and Granting to the Appointee Discretion in Voting on Matters Brought Before the Committee.

**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 650-997-8300 or email a request to [citymanager@colma.ca.gov](mailto:citymanager@colma.ca.gov).

Reasonable Accommodation

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