



NOTICE OF AND AGENDA FOR SPECIAL MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Thursday, March 27, 2008 at 4:15 PM
(*start time approximate after Closed Session*)

PLEDGE OF ALLEGIANCE AND ROLL CALL

INTRODUCTION

Introduction of New Employee, Mark Bennett, Accountant I.

PUBLIC COMMENTS

Comments on Consent Calendar Items 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 Approve Minutes of March 12, 2008.
2. Motion to Approve Minutes of the March 18, 2008 Special Meeting

PUBLIC HEARING

3. 700 SERRAMONTE BLVD - LEXUS DEVELOPMENT PROJECT

Consider:

- a. Resolution Adopting A Mitigated Negative Declaration Of Environmental Significance For Development Of A New Automobile Dealership Building At 680 and 700 Serramonte Boulevard.
- b. Resolution Amending the General Plan To Change The Land Use Designation Of A Former Public Park From "Public" To "Commercial".
- c. An Ordinance Amending Colma Municipal Code Section 5.03.040(E), Relating To Re-Zoning Of Property Known As The Pit Stop Property.
- d. Resolution Approving Contract For Sale Of Property At 680 Serramonte Boulevard (Pit Stop Property).

- e. Resolution Granting Use Permit, Variance, Design Review Permit For Property At 680 And 700 Serramonte Boulevard.

4. 990 SERRAMONTE BLVD – SERRA STATION - REVISIONS TO CONDITIONS OF APPROVAL, (APN# 008-373-130)

Consider: Resolution Granting First Amended Use Permit, Design Review Permit, Tree Removal Permit, Sign Permit and Lot Line Adjustment for Property at 990 Serramonte Boulevard.

(It is anticipated that the City Council will adjourn for a break after Item # 2, reconvening at 6:00 pm to hear Item # 3)

NEW BUSINESS

5. INTERVIEWS WITH APPLICANTS TO FILL VACANT CITY COUNCIL SEAT WITH TERM EXPIRING NOVEMBER 2008.

Mayor and City Council members will interview interested persons who have submitted an application for the vacant City Council seat.

6. NOMINATION AND APPOINTMENT OF COUNCIL MEMBER TO COMPLETE TERM OF OFFICE WHICH EXPIRES NOVEMBER 2008.

7. COUNCIL CALENDARING

8. REPORTS

Mayor Fiscaro
City Manager McGrath

9. ADJOURNMENT