

**MINUTES
REGULAR MEETING**

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

**Wednesday, April 11, 2007
7:30 p.m.**

CALL TO ORDER

Mayor Frossanna Vallerga called the Regular Meeting of the City Council for the Town of Colma to order at 7:32 p.m.

Councilmember del Rosario's four grandchildren, Alex, Gabbie, Misha and Nico Anonas, who are visiting from the Philippines, led the Pledge of Allegiance.

Council Present – Mayor Frossanna Vallerga, Vice Mayor Larry Formalejo, Councilmembers Joseph Silva, Helen Fisicaro and Joanne F. del Rosario.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, Recreation Director Brian Dossey, City Engineer Rick Mao, and Administrative Technician Kristina Krow.

Also Present: City Treasurer Rae Gonzalez

PUBLIC COMMENTS

Mayor Vallerga opened the public comment period, and with no public comment closed the period at 7:35 p.m.

PRESENTATIONS AND INTRODUCTIONS

Mayor Vallerga presented a Proclamation for Small Business Week to Georgette Sarles, President, and Mario Panoringan, CEO, of the Colma-Daly City Chamber of Commerce.

CONSENT CALENDAR

Mayor Vallerga asked if there were any changes to the agenda. Item # 6 was removed from the consent calendar. Direction was given to staff to change the wording in the document prior to sending to Caltrain and SamTrans to be supportive without advocating a position.

1. Motion to Accept the Minutes from the March 14, 2007 Regular Meeting.
2. Motion to Accept the Minutes from the March 23, 2007 Special Meeting with Senator Leland Yee.
3. Motion to Approve Warrants List for March 2007.
4. Motion to Accept Recreation Services Quarterly Review.

5. Motion to Adopt an Ordinance Regulating the Keeping and Maintaining of Miniature Horses on Private Property (second reading).
6. Motion to Adopt a Resolution Supporting the Expansion of and Safety Enhancements to Transit Service. *(removed from consent calendar for discussion)*

Action:

Vice Mayor Formalejo moved to approve the Consent Calendar Items 1 – 5 and Item 6 with revisions as discussed; seconded by Councilmember Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo	✓				
Joseph Silva	✓				
Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

PUBLIC HEARING

7. **Consider:** Amendment to the Conditional Use Permit and Design Review Permit for the Property at 1300 El Camino Real, First National Bank.

Councilmember Fiscaro stated that she had a conflict of interest because her husband is contracted by First National Bank, performing landscaping services. Councilmember recused herself, and left the council chambers at 7:40 p.m.

City Planner Andrea Ouse presented the staff report.

George Venezia, representing First National Bank was present and available to answer questions.

Mayor Vallergera opened the public hearing and with no public comment, closed the hearing at 7:45 p.m.

Action: Councilmember Silva moved to Adopt a Resolution Granting Amended Conditional Use Permit and Design Review Permit for the Property at 1300 El Camino Real (APN 010-422-040, First National Bank), seconded by Vice Mayor Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo	✓				
Helen Fiscaro				✓	
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	4	0		1	

Councilmember Fisicaro returned to the Council Chamber and took her seat on the dais at 7:47 p.m.

NEW BUSINESS

8. **Consider:** Five-Year Capital Improvement Plan, FY 2007/2008 through FY 2011/2012.

City Manager Diane McGrath introduced the CIP item by giving an overview regarding the Town's revenues, and the method that was used to select projects. She noted that this is a dynamic process and staff is looking for Council's direction and priorities.

City Engineer Rick Mao continued the presentation with a PowerPoint presentation describing each project as listed in the draft CIP plan. Council discussed several topics, including: the gateway monuments signs – there are four additional signs coming; potholes on Hillside Boulevard; the safety issues on Hoffman street; the price of removing concrete at the skateboard park at Sterling Park.

Vice Mayor Formalejo recused himself from contributing to the discussion regarding the Hoffman Street improvements, as he is a resident in the Villa Hoffman complex.

Mayor Vallergera opened the public hearing at 8:15 p.m.

Charito Casanas, 318 Hoffman, thanked the Council for considering the improvements to Hoffman Street as part of the CIP. She confirmed the safety concerns for Villa Hoffman residents regarding lack of street lighting on Hoffman Street. She also informed Council about on-going issues with parking within the complex and requested that the Town designate a parking area on Hoffman Street for Colma residents only.

Regarding new projects in the Five-year CIP: Council directed staff to research the costs and possible cost sharing for the addition of lighting on the Colma side of Hoffman Street to improve safety in that area, possibly placing lighting on existing utility poles. This is project # 913, but Council would prefer to consider lighting only at this time. Direction was given to staff to obtain a price on the removal of concrete at the skateboard park, project #956. Council asked that both of these projects be put forward into the final five-year CIP. Projects considered low priority for this Fiscal Year were #905 Collins Avenue Widening, # 912 Colma Blvd Street Light Replacement, and # 946 SF Water Department Easement Landscaping.

Action: Councilmember Fisicaro moved to Approve the Draft Five-Year Capital Improvement Plan for FY 2007/08 though FY 2011/12, and direct staff to complete the final plan and place this item on the agenda for the June 14th Council meeting for consideration and approval, seconded by Councilmember Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo				✓	
Helen Fiscaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	4			1	

COUNCIL CALENDARING

The City Council Regular Meeting scheduled for Wednesday, May 9, 2007 will be moved to Wednesday, May 16, 2007. The Council meeting in August may be cancelled, that will be discussed as the date gets closer.

REPORTS

Mayor Vallergera stated that Council has a policy of reporting out on events and meetings that they have attended, and asked if any Council members had a report.

Mayor Vallergera, Councilmembers Fiscaro and del Rosario, along with City Manager McGrath and Assistant City Manager Allen, all attended the San Mateo County Women's Hall of Fame Awards Dinner on March 22, 2007.

Mayor Vallergera and Vice Mayor Formalejo both attended the San Mateo County Council of Cities Dinner and Meeting hosted by the City of South San Francisco, on March 23, 2007.

On March 30, 2007, Mayor Vallergera, Vice Mayor Formalejo and Councilmember Fiscaro attended the Peninsula Lion's Club Annual Awards Dinner honoring Public Safety Officers in the County.

Pat Hatfield, Colma Historical Society, reported that the "Colma" book is printed and now available for sale. Georgette Sarles, President of the Chamber of Commerce, noted that the Chamber would be selling these books at events, with proceeds going to the Historical Society.

ADJOURNMENT

There being no further business, Mayor Vallergera adjourned the Regular Meeting at 8:35 p.m. The meeting was adjourned in memory of the following people:

- Casey Raffaelli
- Helen Smith
- Roy Pieruccini

Respectfully submitted,

Kristina Krow, Administrative Technician II