

**MINUTES
SPECIAL MEETING**

City Council of the Town of Colma
Town Hall, 1198 EL CAMINO REAL
COLMA, CALIFORNIA

**Tuesday May 29, 2007
5:00 PM**

CALL TO ORDER

Mayor Frossanna Vallerga called the Special Meeting of the City Council for the Town of Colma to order at 5:00 p.m.

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

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, and City Planner Andrea Ouse

PUBLIC COMMENTS

Mayor Vallerga opened the public hearing, and with no public comment, closed the hearing at 5:01 p.m.

CONSENT CALENDAR

Mayor Vallerga asked if there were any changes to the agenda. There were none. Councilmember Fisicaro recused herself because of a conflict of interest and left the Council Chambers.

1. Motion to Adopt a Resolution Approving a Lot Line Adjustment for Property at 1701 Hillside Boulevard. (APN 011-360-360, 011-360-370)
2. Motion to Adopt a Resolution Vacating Portions of Easements for Dwinelle, Cynthia and Abbey Streets, Undeveloped Streets Located East of Hillside Boulevard and South of Hoffman Street, within APN 011-360-370.
3. Motion to Adopt a Resolution Approving a Lot Line Adjustment for Property at 1370 El Camino Real. (APN 011-341-068, 011-341-071)

Action: Vice Mayor Formalejo moved to approve the Consent Calendar Items 1 – 3; seconded by Councilmember del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
			Abstain	Not Participating	
Frossanna "Fro" Vallerga	✓				
C.R. "Larry" Formalejo	✓				
Joseph Silva	✓				
Helen Fisicaro				✓	
Joanne F. del Rosario	✓				
Voting Tally	4	0			

ADJOURNMENT

Mayor Vallerga adjourned the Special Meeting at 5:05 pm, in memory of Delores E. Delucchi. Councilmember Fiscaro returned to the Council Chamber and the City Council adjourned into closed session.

Respectfully submitted,

Laura Allen, Assistant City Manager
Deputy City Clerk