

**MINUTES
REGULAR MEETING**

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

**Wednesday, October 10, 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 7:44 p.m.

Mayor Vallerga reported that no action had taken place in the closed session meeting, which had immediately preceded this meeting.

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, Project Manager Brad Donohue, and Administrative Technician Kris Krow.

Also present – Rae Gonzalez, City Treasurer

PRESENTATIONS AND INTRODUCTIONS

Mayor Vallerga recognized Mr. Walter Letcavage on the occasion of his 90th birthday. Mr. Letcavage could not be present tonight.

Tippy Irwin, representing the Ombudsmen Services of San Mateo County, accepted a Proclamation from Mayor Vallerga recognizing October 7 through 13 as "National Long Term Care Patients' Rights Week."

PUBLIC COMMENTS

Mayor Vallerga opened the public comment period, and with no public comment closed the period at 7:48 p.m.

CONSENT CALENDAR

Mayor Vallerga asked if there were any changes to the agenda.

1. Motion to Accept the Minutes from the September 12, 2007 Regular Meeting.
2. Motion to Approve the Warrants List for September 2007.
3. Motion to Adopt a Resolution Approving Purchase and Sale Agreement with Mike Najdawi, Margie Najdawi, and Dean Najdawi for Parcel of Property Near 990 Serramonte Boulevard.

4. Motion to Adopt a Resolution Approving Second Amended Employment Contract Between the Town of Colma and Chief of Police Robert L. Lotti, II.
5. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2007-2008.
6. Motion to Adopt a Resolution Authorizing Appropriating Monies from the Supplemental Law Enforcement Services Fund.
7. Motion to Accept the Recreation Services Department Quarterly Review, July - September 2007.
8. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapter 5.07, Relating to Grading and Erosion and Sediment Control (second reading).

Action: Councilmember Fisicaro moved to approve items 1 through 8 on the Consent Calendar, seconded by Councilmember Silva, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	√				
C.R. "Larry" Formalejo	√				
Joseph Silva	√				
Helen Fisicaro	√				
Joanne F. del Rosario	√				
Voting Tally	5				

NEW BUSINESS

9. **Consider:** Resolution Supporting Measure H, the Colma Fire Protection District Initiative, on the November 6, 2007 Ballot.

City Manager Diane McGrath, presented the staff report.

Mayor Vallerga opened the public comment period, and with no public comment closed the period at 7:58 p.m.

Action: Vice Mayor Formalejo moved to adopt the Resolution Supporting Measure H, the Colma Fire Protection District Initiative, on the November 6, 2007 Ballot, seconded by Councilmember del Rosario, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	√				
C.R. "Larry" Formalejo	√				
Joseph Silva	√				
Helen Fisicaro	√				
Joanne F. del Rosario	√				
Voting Tally	5				

PUBLIC HEARING

10. **Consider:** Conditional Use Permit, Design Review Permit, Tree Removal Permit, Sign Permit, Lot Line Adjustment, and Mitigated Negative Declaration – 990 Serramonte Boulevard (APN# 008-373-130).

City Planner Andrea Ouse presented the staff report. The conditions of approval for this project have been revised to reflect discussions between the staff and the property owners. These are changes from the last staff report when the project was heard in a Study Session on December 13, 2006.

Mayor Vallerga opened the public hearing at 8:10 p.m.

Appearing: Eric Jacobsen, of Jacobsen & Associates, the architect of this project was present to answer questions. Also, present were Dean Najdawi, the property owner and Evan Langert, the leasing agent for 990 Serramonte Boulevard.

Mr. De Guia spoke about need for employee parking at project site. Rob Wood, representing the Village Serramonte Homeowners Association, spoke regarding hours of construction and keeping the residents of Village Serramonte informed. Mary Brodzin, liked this addition to Colma.

Mayor Vallerga closed the hearing at 8:40 p.m.

Action: Councilmember Fisicaro moved to Adopt a Resolution Adopting a Mitigated Negative Declaration of Environmental Significance for Development of a Multi-Tenant Commercial Building at 990 Serramonte Boulevard; seconded by Councilmember Silva and the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	√				
C.R. "Larry" Formalejo	√				
Joseph Silva	√				
Helen Fisicaro	√				
Joanne F. del Rosario	√				
Voting Tally	5				

Action: Councilmember Fisicaro moved to Adopt a Resolution Granting Amended Conditional Use Permit, Design Review Permit, Tree Removal Permit, Sign Permit, and Lot Line Adjustment for Property at 990 Serramonte Boulevard; seconded by Vice Mayor Formalejo, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	√				
C.R. "Larry" Formalejo	√				
Joseph Silva	√				
Helen Fisicaro	√				
Joanne F. del Rosario	√				
Voting Tally	5				

11. **Consider:** Parking Regulations for Preferential Parking Zones and Permit Parking in the Sterling Park Neighborhood.

Chief of Police Bob Lotti presented the staff report.

Mayor Vallerga opened the public comment period, and with no public comment closed the period at 8:42 p.m.

Action: Councilmember Fisicaro moved to Adopt a Resolution Amending the Colma Administrative Code 6.01, Relating to Preferential Parking Zones and Permit Parking; seconded by Vice Mayor Formalejo, and the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	√				
C.R. "Larry" Formalejo	√				
Joseph Silva	√				
Helen Fisicaro	√				
Joanne F. del Rosario	√				
Voting Tally	5				

On motion made, seconded, and unanimously adopted, the Council approved a reading of the ordinance by title only.

Action: Councilmember Fisicaro moved to Introduce an Ordinance Amending the Colma Municipal Code Chapter 6, Subchapter 2, Relating to Parking and Traffic; seconded by Vice Mayor Formalejo, the motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	√				
C.R. "Larry" Formalejo	√				
Joseph Silva	√				
Helen Fisicaro	√				
Joanne F. del Rosario	√				
Voting Tally	5				

COUNCIL CALENDARING

The council workshop - special meeting is scheduled for October 5, 2007.

REPORTS

Vice Mayor Formalejo reported his attendance at the Council of Cities meeting in September.

ADJOURNMENT

There being no further business, Mayor Vallerga adjourned the Regular Meeting at 9:04 p.m.

Respectfully submitted,
 Kris Krow
 Administrative Technician III