

SPECIAL MEETING MINUTES

City Council of the Town of Colma
Colma Community Center
Colma, CA 94014

December 11, 2007, 6:00 p.m.

City Council Reorganization

CALL TO ORDER - Mayor Vallerga called the Special Meeting of the City Council for the Town of Colma to order at 6:05 pm.

PLEDGE OF ALLEGIANCE

Mayor Vallerga led the Council and audience in the Pledge of Allegiance

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

STAFF PRESENT – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Chief of Police Bob Lotti, City Engineer Rick Mao, City Planner Andrea Ouse, Senior Planner Catherine Barber, Human Resources Manager Lori Burns, Director of Recreation Services Brian Dossey, Police Commander Greg Hart, and Administrative Technician Kris Krow.

Also present – Rae Gonzalez, City Treasurer

INTRODUCTIONS - Mayor Vallerga introduced the following Elected Officials and special guests:

Former Town of Colma City Councilmembers: Dennis Fisicaro and Mary Brodzin

South San Francisco Mayor Pedro Gonzalez

Senator Leland Yee's legislative aide David Canepa

Colma – Daly City Chamber of Commerce President Georgette Sarles

Colma – Daly City Chamber of Commerce CEO Mario Panoringan

Colma Historical Association President Pat Hatfield

Mayor Vallerga made remarks as the out-going Mayor.

NOMINATION AND APPOINTMENT OF MAYOR

Action: On motion of Councilmember Helen Fisicaro and seconded by Councilmember Joseph Silva, the Council appointed Larry Formalejo Incoming Mayor 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	0			

Outgoing Mayor Vallerga handed the gavel to Mayor Formalejo. Mayor Formalejo called his daughter up to the podium and she administered his oath of office.

NOMINATION AND APPOINTMENT OF VICE MAYOR

Action: On motion of Councilmember Joanne F. del Rosario and seconded by Councilmember Joseph Silva, the Council appointed Helen Fisicaro as the Incoming Vice Mayor 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	0			

Mayor Formalejo called City Manager Diane McGrath up to the podium to administer the oath of office to Incoming Vice Mayor Helen Fisicaro.

PRESENTATIONS TO OUTGOING MAYOR

Community members and the Colma City Council thanked Outgoing Mayor Vallerga for her service, and presented her with the following gifts:

- Flowers from Chamber of Commerce, presented by Mario Panoringan and Georgette Sarles.
- Flowers from the Colma Citizen Advisory Council presented by Elvira Schembri.
- Flowers from the Filipino American Association of Colma, presented by Leilani Baterina.
- Proclamation from the Colma City Council, read and presented by Mayor Formalejo.
- Engraved plaque with gavel, presented by Vice Mayor Fisicaro.
- Certificate recognizing a donation made to the Colma Historical Association in honor of Fro Vallerga, presented by Councilmember Silva.
- Flowering plant, presented by Councilmember del Rosario.
- Certificate of Appreciation, from the Colma Historical Association, presented by Pat Hatfield.

PRESENTATIONS TO NEW MAYOR: Community members congratulated Mayor Formalejo, and presented him with the following gifts:

- Plant from the Colma Citizen Advisory Council, presented by Ben Viz.
- Plant from the Filipino American Association of Colma, presented by Efrem Ramos.

PRESENTATIONS TO NEW VICE MAYOR: Community members congratulated Vice Mayor Fisicaro and presented her with the following gifts:

- Plant from the Colma Citizen Advisory Council, presented by Linda Cachuela.
- Plant from the Filipino American Association of Colma, presented by Charito Casanas.

Mayor Formalejo introduced his family and spoke about his vision for his term of office. He thanked Dee Canepa and First National Bank of Northern California for the congratulatory flowers given to the City Council in honor of the reorganization.

Vice Mayor Fisicaro introduced her family and made remarks. Councilmembers Silva, del Rosario and Vallerga all made their closing remarks.

Mayor Formalejo adjourned the meeting at 6:46pm and invited everyone to join the Council for refreshments.