

**MINUTES
SPECIAL MEETING**

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

**Thursday, March 27, 2008
4:00 p.m.**

CALL TO ORDER

Mayor Fiscaro called the Special Meeting of the City Council for the Town of Colma to order at 4:05 p.m. and the Councilmembers left the dais to convene the scheduled closed session.

Mayor Fiscaro reconvened the meeting at 4:18 p.m., and stated that there was no reportable action from the closed session.

Council Present – Mayor Helen Fiscaro, Vice Mayor Joanne F. del Rosario, and Councilmembers Frossanna Vallergera, and Joseph Silva.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, City Engineer Rick Mao, and Administrative Technician Christina Acosta.

PRESENTATIONS

Assistant City Manager Laura Allen introduced new employee, Mark Bennett, Accountant I.

CONSENT CALENDAR

1. Motion to Approve Minutes of March 12, 2008.
2. Motion to Approve Minutes of the March 18, 2008 Special Meeting.

Action: Councilmember Frossanna Vallergera moved to approve Items #1 and #2, seconded by Councilmember Joe Silva and carried by the following vote:

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

PUBLIC HEARING

3. 700 SERRAMONTE BLVD - LEXUS DEVELOPMENT PROJECT

City Planner Andrea Ouse presented the staff report and reviewed the requested entitlements.

Mayor Fiscaro opened the floor to comments.

Appearing: George Avanesian, Architect for the applicant.

Mayor Fiscaro opened the Public Comment Period at 4:34 p.m., and with no public comment closed the period at 4:34 p.m.

Action: Councilmember Vallergera moved to Approve a Resolution Adopting a Mitigated Negative Declaration of Environmental Significance for Development of a New Automobile Dealership Building at 680 and 700 Serramonte Boulevard, seconded by Vice Mayor del Rosario, the motion carried by the following vote:

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

Action: Councilmember Silva moved to Adopt a Resolution Amending the General Plan To Change The Land Use Designation Of A Former Public Park From "Public" To "Commercial", seconded by Vice Mayor del Rosario, the motion carried by the following vote:

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

Action: Vice Mayor del Rosario moved to Introduce An Ordinance Amending Colma Municipal Code Section 5.03.040(E), Relating To Re-Zoning Of Property Known As The Pit Stop Property, seconded by Council Member Vallergera, the motion carried by the following vote:

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

Action: Vice Mayor del Rosario moved to Adopt a Resolution Approving Contract For Sale Of Property At 680 Serramonte Boulevard (Pit Stop Property), seconded by Council Member Silva, the motion carried by the following vote:

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

Action: Vice Mayor del Rosario moved to Adopt a Resolution Granting Use Permit, Variance, Design Review Permit For Property At 680 And 700 Serramonte Boulevard, seconded by Council Member Silva, the motion carried by the following vote:

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

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

City Planner Andrea Ouse presented the staff report. Council discussion followed.

Mayor Fiscaro opened the public comment period and with no public comment, closed the period at 4:41 p.m.

Action: Vice Mayor del Rosario moved to Adopt a Resolution Granting First Amended Use Permit, Design Review Permit, Tree Removal Permit, Sign Permit and Lot Line Adjustment for Property at 990 Serramonte Boulevard, seconded by Council Member Silva, the motion carried by the following vote:

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

The City Council adjourned for a dinner break and Mayor Fiscaro reconvened the meeting at 6:03 p.m.

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

Mayor Fiscaro requested that the applicants take their places at the staff table, and then explained the interview process.

Applicants: Roger Appleby 2300 Hillside Boulevard, Charito Casanas 318 Hoffman Court, and Diana Colvin 507 C Street.

The candidates were seated alphabetically and answered a list of questions that were related to their qualifications, background, professional experience and community involvement.

Mayor Fiscaro opened the public comment period at 6:55 p.m.

Appearing: Maureen O'Connor, and Pat Hatfield, both residents of Colma.

Mayor Fiscaro closed public comment period at 7:02 p.m. Council discussion followed and Mayor Fiscaro called for a nomination at 7:06 p.m.

Action: Council Member Silva nominated Roger Appleby to Fill the Vacant City Council Seat With Term Expiring November 2008.

Action: Council Member Vallerga nominated and moved to appoint Diana Colvin to Fill the Vacant City Council Seat With Term Expiring November 2008, seconded by Vice Mayor del Rosario. The motion carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallerga	✓				
Joseph Silva		✓			
Voting Tally	3	1			

Mayor Fiscaro called City Manager Diane McGrath up to the dais to administer the Oath of Office to Incoming Council Member Diana Colvin.

ADJOURNMENT

There being no further business Mayor Fiscaro adjourned the Special Meeting at 7:11 p.m. The meeting was adjourned in memory of James Povey.

Respectfully Submitted,

Christina Acosta, Administrative Technician II