

**MINUTES  
REGULAR MEETING**

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

**Wednesday, January 13, 2010  
7:30 p.m.**

**CALL TO ORDER**

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:41 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fiscaro, Council Members Raquel “Rae” Gonzalez, Joanne F. del Rosario and Joseph Silva were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Recreation Services Director Brian Dossey, Deputy Public Works Director Brad Donohue, City Engineer Rick Mao, Human Resources Manager Lori Burns and Administrative Technician Kris Krow.

**ADOPTION OF THE AGENDA**

Mayor Colvin asked if there were any changes to the agenda. None were noted. Mayor Colvin asked for a motion to adopt the agenda.

**Action:** Vice Mayor Fiscaro moved to adopt the agenda; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5		0		

**REPORT FROM CLOSED SESSION**

Mayor Colvin reported that no action was taken in the closed session meeting that preceded the regular meeting.

## **PRESENTATIONS & INTRODUCTIONS**

The Mayor introduced David Canepa, City Council Member from Daly City. Mr. Canepa gave a presentation regarding past and future voter initiatives supported by the League of CA Cities. The Mayor introduced Marian Mann, who coordinates the Annual Holiday Decorating Contest. Ms. Mann, along with Mike Leong, General Manager of Serra Bowl, gave awards to the following residents: Anna Brewer for Sterling Park, Mary Ann Zapata for Villa Hoffman and Shannon Horton and Sean O'Conner for Verano. Neighborhood judges, Charito Casanas and Pat Hatfield, were also acknowledged.

The Mayor introduced Lorraine P. Auerbach, President and CEO of Seton Medical Center and Seton Coastside. Ms. Auerbach gave a presentation outlining the future expansion plans for Seton Medical Center in Daly City.

## **PUBLIC COMMENTS**

Mayor Colvin opened the public comment period at 8:24 p.m.

Donna Barry, of South San Francisco, spoke about the proposed change of speed limit on Hillside Boulevard, in the unincorporated area of San Mateo County.

Mayor Colvin closed the comment period at 8:35 p.m.

## **CONSENT CALENDAR**

Mayor Colvin reported that there were revisions to the minutes after the agenda packet was prepared. They were distributed to each council member and available for the public.

The Mayor asked if there were any changes to the consent calendar, and none were requested.

1. Motion to Accept the Minutes from the December 9, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the December 2, 2009 Special Meeting.
3. Motion to Approve the Warrants List for December 2009.
4. Motion to Adopt an Ordinance Amending Subchapter 3 of Chapter 5 of the Colma Municipal Code, Relating to Large Family Day Care Homes (*second reading*).
5. Motion Accepting 2009 Holiday Events Report, and Directing the City Manager to Begin Planning the Following 2010 Holiday Events: Home Sweet Home, Senior Holiday Event, Breakfast with Santa, and the Teen Holiday Event.
6. Motion to Approve Resolution Appropriating Monies from the Supplemental Law Enforcement Services Fund (SLESF).
7. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2009.

8. Motion to Adopt a Resolution Authorizing the City Manager to Enter into an Agreement with the Colma Fire Protection District for Rental of Space for Storage of Up to Two Fire Vehicles.

**Action:** Council Member Silva moved to approve the Consent Calendar, Items # 1 through 8 with the changes to the minutes; the motion was seconded by Vice Mayor Fiscaro and carried by the following vote:

As to items 1 through 7:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

As to item 8:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro				✓	
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

It was also noted that Vice Mayor Fiscaro announced that she would not participate on Item # 8, because of a possible conflict, as her husband and son are employees of the Colma Fire Protection District.

**PUBLIC HEARING**

9. **WATER EFFICIENT LANDSCAPE ORDINANCE**

City Attorney Roger Peters presented the staff report. This is the second hearing on this item. Mayor Colvin opened the public hearing and seeing no one come forward, she closed the hearing at 8:44 p.m.

Council discussion followed.

**Action:** Council Member Silva moved to approve Adoption of an Ordinance Amending Chapter 5.11 of the Colma Municipal Code Relating to Water Efficient Landscape Regulations; the motion was seconded by Vice Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

10. **ZONING CODE CLEAN-UP**

City Attorney Roger Peters presented the staff report. This is the second hearing on this item. Mayor Colvin opened the public hearing and seeing no one come forward, she closed the hearing at 8:46 p.m.

Council discussion followed.

**Action:** Vice Mayor Fiscaro moved to approve Adoption of an Ordinance Amending Colma Municipal Code, Sections 1.14.010 Relating to Claims Against the Town of Colma; 2.02.060 Relating to Graffiti Removal; 5.01.020 and 5.01.080 Relating to Zoning Definitions and Procedures; 5.03.290 Relating to Restrictions Applicable to the "C" Zone; 5.05.065 Relating to Removal of Demolition and Construction Debris; and 5.14.030 Relating to Development Application Processing Fees; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

11. **CaliforniaFIRST PROGRAM**

Human Resources Manager Lori Burns presented the staff report. Mayor Colvin opened the public hearing and seeing no one come forward, she closed the hearing at 8:58 p.m.

Council discussion followed. Three actions were taken related to this item.

**Action:** Vice Mayor Fiscaro moved to approve a Resolution Authorizing Participation in the California Statewide Communities Development Authority and Authorizing the Mayor to Execute the Joint Powers Agreement; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

**Action:** Vice Mayor Fiscaro moved to approve a Resolution to Join the CaliforniaFIRST Program and Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the Town of Colma and Related Actions; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

**Action:** Vice Mayor Fiscaro moved to approve a Resolution Authorizing Sacramento County to Submit a Collaborative Application to the California Energy Commission for Financing Energy Efficiency, Energy Conservation, Renewable Energy and Other Energy Related Projects Authorized by the American Recovery and Reinvestment Act.; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

## NEW BUSINESS

### 12. 2010 COLMA ADULT HOLIDAY PARTY

Recreation Services Director Brian Dossey presented the staff report. Mayor Colvin opened the public comment period at 9:12 p.m. Mary Brodzin, of Colma, commented that she was in favor of an "adults only" party at the Community Center. Mayor Colvin closed the public comment period at 9:13 p.m.

Council discussion followed.

**Action:** Vice Mayor Fisicaro moved to direct the City Manger and Staff to cancel the "hold" at the South San Francisco Conference Center and to research a casual, open house style adult holiday event at the Colma Community Center, and to return to Council with findings; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

## COUNCIL CALENDARING

The next regular meeting will be held on February 10, 2010 at 7:30p.m.

## REPORTS

City Council Members attended the Council of Cities Dinner at the Colma Fire District on December 18, 2009.

Vice Mayor Fisicaro asked that parking permit renewal information be put into the newsletter, as the "even" addresses need to renew this year.

## ADJOURNMENT

The meeting was adjourned by Mayor Colvin at 9:31 p.m.

The meeting was closed in memory of A.C. "Bud" Harrison, former San Mateo County Supervisor and long time council member from Burlingame; and Al Belotz, a Daly City resident and life long community activist and volunteer.

*Respectfully submitted,* 