

**MINUTES
SPECIAL MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Blvd, Colma, CA 94014

Wednesday, June 30, 2010 at 6:00 p.m.

CALL TO ORDER

Mayor Diana Colvin called the Special Meeting of the City Council to order at 6:05 p.m.

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

Staff Present – City Manager Laura Allen, Assistant City Attorney Melanie Donnelly, Director of Recreation Services Brian Dossey, Acting City Planner Colette Meunier, Deputy Public Works Director Brad Donohue and Human Resources Manager Lori Burns.

ADOPTION OF THE AGENDA

Prior to the Adoption of the Agenda, Council Member Gonzalez clarified her vote from the last meeting; she stated she was not opposed to placing the Treasurer position on the ballot.

Action: Council Member Silva moved to adopt the agenda; the motion was seconded by Council Member del Rosario 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			

STUDY SESSION

1) Planning in Colma for 2010: What Will We Need to Know?

Marcus Clarke, Economic Development Specialist from the City of San Mateo, presented information on the City of San Mateo's economic development efforts. Acting City Planner Colette Meunier presented information on Planning for Colma in 2010. This item was for discussion only, no action was taken. Any matter requiring formal action will be placed on the agenda of a future meeting.

ADJOURNMENT

Mayor Colvin adjourned the Special Meeting at 7:45 p.m.

Respectfully submitted by:

Laura Allen, City Manager / City Clerk