

**MINUTES
ADJOURNED REGULAR MEETING**

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

**Wednesday, January 19, 2011
7:30 p.m.**

CALL TO ORDER

Mayor Helen Fiscaro called the Regular Meeting of the City Council to order at 7:32 p.m.

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

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Commander Jon Read, Acting City Planner Colette Meunier, Deputy Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey and Administrative Technician Kris Krow were in attendance.

ADOPTION OF THE AGENDA

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

Action: Council Member Silva moved to adopt the agenda; the motion was seconded by Vice Mayor Gonzalez and carried by the following vote:

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

REPORT FROM CLOSED SESSION

Mayor Fiscaro stated that there was no reportable action taken at the closed session meeting of January 19, 2011.

PRESENTATIONS

- Recognition of Mrs. Edda Warekois' 90th Birthday. Mayor Fiscaro presented flowers and a certificate to Mrs. Edda Warekois. City Council, staff and the audience joined in singing "Happy Birthday" to Mrs. Warekois.
- Recognition of Maureen O'Connor, winner of the OZANAM award. Mayor Fiscaro presented flowers and a certificate to Maureen O'Connor. Ms. O'Connor spoke about the OZANAM award and her appreciation of Colma.
- 5th Annual Colma Holiday Decorating Contest Awards Presentation. Mike Leung of Serra Bowl presented awards to the winners of the decorating contest: Owen & Margaret Molloy – for the Verano

neighborhood; Elena Cain – for the Villa Hoffman neighborhood; and Rene Parada – for Sterling Park. The Mayor thanked Marian Mann the contest organizer, and the judges: Pat Hatfield, Diana Colvin, Shirley Hill, Maureen O'Connor, Charito Casanas and Shannon Horton.

- Introduction of new Recreation Department Employees. Mayor Fisicaro called Brian Dossey, Director of Recreation Services to the podium and he introduced the new Recreation Leaders for the Town of Colma: Shannon Dela Cruz and Joseph Gonzalez.

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:46 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar. The Mayor stated that Item # 5 would be taken off the agenda and may be brought back to a Council Meeting at a later date.

1. Motion to Accept the Minutes from the December 7, 2010 Special Meeting.
2. Motion to Accept the Minutes from the December 8, 2010 Regular Meeting.
3. Motion to Accept Report of Checks Paid in December 2010.
4. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2010.
5. Motion to Approve a Resolution Adding and Amending Sections to Chapter Three of the Colma Administrative Code, Relating to Personnel Policies.
6. Motion to Adopt a Resolution Approving Sewer System Management Plan (SSMP) for the Town of Colma.
7. Motion to Approve a Resolution Acknowledging the Retirement of Rebecca Elliott, Regional Public Affairs Manager, Peninsula Division, League of California Cities and Recognizing Her Years of Public Service.
8. Motion Instructing the City Manager to Monitor AB 46, Relating to Small Cities, and Authorizing the City Manager to Take Necessary Steps to Protect the Town.

Action: Council Member del Rosario moved to approve the Consent Calendar, Items # 1 through 4, and Items # 6 - 8; the motion was seconded by Council Member Colvin and carried by the following vote:

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

NEW BUSINESS

9. RECREATION SERVICES DEPARTMENT COMPREHENSIVE 5-YEAR REPORT

Recreation Services Director Brian Dossey presented the staff report. Mayor Fisicaro opened the public comment period at 7:08 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed. No action was taken on this item.

COUNCIL CALENDARING

The next City Council Meeting will be a Special Closed Session Meeting held on Wednesday, January 26, 2011 at 6:00 p.m. at the Colma Community Center.

The next Regular City Council Meeting will be held on Wednesday, February 9, 2011 at 7:30 p.m. at the Town Hall Council Chamber.

REPORTS

The Mayor reported on the events listed below, that she and other Council Members attended.

Helen Fisicaro

- 1) Chamber of Commerce Holiday Soiree and Cypress Business Awards, December 9
- 2) Breakfast with Santa, December 11
- 3) Senior Lunch, December 15
- 4) Council of Cities Dinner at the Colma Fire District, December 17
- 5) City Selection Committee Meeting, January 5

Raquel "Rae" Gonzalez

- 1) Chamber of Commerce Holiday Soiree and Cypress Business Awards, December 9
- 2) Breakfast with Santa, December 11
- 3) Council of Cities Dinner at the Colma Fire District, December 17

Joanne F. del Rosario

- 1) Chamber of Commerce Holiday Soiree and Cypress Business Awards, December 9
- 2) Senior Lunch, December 15
- 3) Council of Cities Dinner at the Colma Fire District, December 17

Joseph Silva

- 1) Council of Cities Dinner at the Colma Fire District, December 17

Diana Colvin

- 1) Breakfast with Santa, December 11
- 2) Senior Lunch, December 15
- 3) Council of Cities Dinner at the Colma Fire District, December 17

City Manager Laura Allen reported that the brochure "How to Start Business in Colma" is now on the website. She also reported progress at 990 Serramonte Boulevard - Popeye's Chicken restaurant was now open and Chipotle was near opening and is hiring staff. Colette Meunier, Acting City Planner, added that it would be 7 – 8 more weeks before the coffee shop at that location would be open for business.

Pat Hatfield, President of the Colma Historical Association, invited Council to attend a slide show that she is presenting at Cypress Lawn on February 27, 2011, from 2 – 4 pm. The title of the show is "The Wondrous and Strange Town of Colma."

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fisicaro at 8:16 p.m. in memory of Madeline Duggan, mother of Dan Duggan, and part of the founding family of Duggan's Serra Mortuary; Junior Nordgren, a volunteer at the Colma Historical Association; and Nancy Dawn Levitt, former Belmont Mayor and City Council Member.

Respectfully submitted,

A handwritten signature in black ink that reads "Kris Perez Krow". The signature is written in a cursive, slightly slanted style.

Kris Perez Krow
Administrative Technician III