

**MINUTES  
REGULAR MEETING**

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

**Wednesday, June 8, 2011  
7:30 p.m.**

**CALL TO ORDER**

Mayor Helen Fiscaro called the Regular Meeting of the City Council to order at 7:34 p.m.

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

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Acting City Engineer Cyrus Kianpour, Deputy Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey and Administrative Technician Caitlin Corley 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 del Rosario 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	4	0	0		1

**REPORT FROM CLOSED SESSION**

Mayor Fiscaro reported that no action was taken in the closed session meeting held on June 8, 2011 at 6:00 p.m.

**PRESENTATIONS**

- The Council recognized the 75<sup>th</sup> Birthday of Mary Brodzin. Mayor Fiscaro presented her with a certificate and a framed photo.
- Recreation Services Director, Brian Dossey introduced two new employees Jacqueline Ramirez, Recreation Leader and Christopher Roman, Recreation Leader

- The Council recognized LSA employees Colette Meunier, Catherin Barber, Suzanne Giesin, Mignone Wood, Andrea Ouse, Dah-Win Sheu and Kevin Torell for their services to the Town. Mayor Fisicaro presented the certificates to Colette Meunier, who accepted them on behalf of her colleagues.
- Non-Profit Organization presentations were given by Tippy Irwin of Ombudsman Services, Kari Binley of Sustainable San Mateo County, Myrna Valderrama of Jobs for Youth, Bruce Hamilton of HIP Housing, and Anne Bers of Peninsula Conflict Resolution Center.
- Lori Burns, Human Resources Manager, introduced Kathy LaVezzo of PG&E and Paul Leow of Energy Watch who gave a presentation on the lighting retrofit of Town Facilities.

**PUBLIC COMMENTS**

Mayor Fisicaro opened the public comment period at 8:05 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. There were no changes requested.

1. Motion to Accept the Minutes from the May 11, 2011 Regular Meeting.
2. Motion to Approve the Warrants List for May 2011.
3. Motion to Adopt a Resolution Accepting Work, Authorizing Notice and Certificate of Completion, and Directing Payment of Retention Funds for the Hillside Boulevard Pavement Repair Project.
4. Motion to Adopt an Ordinance Amending the Colma Municipal Code, Section 4.09.130, Relating to the Number of Tables at a Gambling Establishment (second reading).
5. Motion to Adopt a Resolution Establishing Procedures for Completing, Returning and Tabulating Any Protests to Proposed Increases in Sewer Service Charges.
6. Motion to Adopt a Resolution Approving Conveyance of a Used Patrol Car to the San Mateo County Sherriff's Office in Exchange for Services at the Regional Computer Forensic Laboratory.

**Action:** Council Member del Rosario moved to approve the Consent Calendar items # 1 through 6. 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 Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Diana Colvin	✓				
Voting Tally	4	0	0		1

**PUBLIC HEARING**

**7. REVISION TO WATER EFFICIENT LANDSCAPE REGULATIONS**

City Attorney Roger Peters presented the staff report.

Mayor Fisicaro opened the public hearing at 8:10 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed. City Attorney Roger Peters and Roy Leggitt of Cypress Lawn answered Council questions.

**Action:** Council Member Colvin moved to Introduce and Adopt an Urgency Ordinance Amending Colma Municipal Code Sections 5.11.010 and 5.11.020, and Adding Sections 5.11.075, Relating to Water Efficient Landscape Regulations; 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	
Helen Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Diana Colvin	✓				
Voting Tally	4	0	0		1

**Action:** Vice Mayor Gonzalez moved to Introduce an Ordinance Amending Colma Municipal Code Sections 5.11.010 and 5.11.020, and Adding Sections 5.11.075, Relating to Water Efficient Landscape Regulations; 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	
Helen Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Diana Colvin	✓				
Voting Tally	4	0	0		1

**Action:** Council Member del Rosario moved to Adopt a Resolution Adopting Interim Guidelines for Town of Colma Water Efficient Landscape Ordinance, CMC Subchapter 5-11, to Implement Groundwater Recharge Credit for Cemeteries; 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 Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Diana Colvin	✓				
Voting Tally	4	0	0		1

8. **RED ZONES ON COLLINS AVENUE**

Acting City Engineer Cyrus Kianpour presented the staff report. Mayor Fisicaro opened the public hearing at 8:18 p.m. and seeing no one come forward she closed the public hearing. Council discussion followed.

**Action:** Council Member Colvin moved to Introduce an Ordinance Amending Section 6.02.090, Red Zones, of the Colma Municipal Code Establishing Red Zones on Collins Avenue; 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	
Helen Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Diana Colvin	✓				
Voting Tally	4	0	0		1

**Action:** Vice Mayor Gonzalez moved to Adopt a an Urgency Ordinance Amending Section 6.02.090, Red Zones, of the Colma Municipal Code Establishing Red Zones on Collins Avenue; 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	4	0	0		1

9. **FY 2011-12 PROPOSED BUDGET**

City Manager Laura Allen presented the staff report. Mayor Fiscaro opened the public hearing at 8:18 p.m. and seeing no one come forward she closed the public hearing. Council discussion followed.

**Action:** Mayor Fiscaro moved to Increase Each Account for Council Member Attendance at Business Related Events from \$1,500 to \$2,000 and Approve a Resolution Adopting Budget, choosing Measure of Inflation, and Establishing Appropriation Limit for Fiscal Year 2011-12; 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	
Helen Fiscaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva					✓
Diana Colvin	✓				
Voting Tally	4	0	0		1

At the conclusion of item 9 the Mayor recognized Resident Maggie Sutton, who asked questions and expressed some concerns about the Proposition 218 procedures for the proposed sewer rate increase. Mayor Fiscaro, City Attorney Roger Peters and Deputy Public Works Director Brad Donohue responded to her questions.

**NEW BUSINESS**

10. **CONSULTANT AGREEMENT WITH BAE URBAN ECONOMICS**

Acting City Planner Colette Meunier presented the staff report. Mayor Fiscaro opened the public hearing at 9:23 p.m. and seeing no one come forward she closed the public hearing. Council discussion followed.

**Action:** Council Member del Rosario moved to Adopt a Resolution Authorizing Contract to Prepare an Economic Development Plan; 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	4	0	0		1

## STUDY SESSION

### 11. SUSTAINABLE COMMUNITIES STRATEGY (SCS) PROCESS AND THE DRAFT INITIAL VISION SCENARIO (IVS)

Acting City Planner Colette Meunier presented the staff report. Mayor Fiscaro opened the public hearing at 9:44 p.m. and seeing no one come forward she closed the public hearing. Council discussion followed.

This item was for discussion purposes only, no action was taken.

## COUNCIL CALENDARING

The next City Council Meeting will be a Special Meeting on Wednesday, June 22, 2011 at 6:00 p.m. at the Colma Community Center to discuss Recreation Fees. This meeting is open to the public.

The next Regular City Council Meeting will be held on Wednesday, July 13, 2011 at 7:30 p.m. at the Town Hall Council Chambers. This meeting is open to the public.

The Council has also scheduled a Special Meeting on Wednesday, July 13, 2011 at 6:00 p.m. at the Town Hall Council Office. This meeting will be a closed session.

## REPORTS

Council Members reported on the events listed below:

### Helen Fiscaro

Thanks for Taking Our Hand Luncheon, May 12  
Affordable Housing Week Policy Breakfast, May 13  
Jefferson Elementary School District Student of the Year Reception, May 13  
Town Garage Sale, May 14  
Town Cleanup Day, May 21  
29<sup>th</sup> Annual Jobs for Youth Fundraiser Breakfast, May 26  
A Retirement Celebration for Matteo Rizzo, June 2  
Leland Yee Fundraiser, June 3  
20<sup>th</sup> Annual Kops & Kids Celebration, June 4

### Raquel "Rae" Gonzalez

Town Garage Sale, May 14  
Council of Cities Dinner hosted by Brisbane, May 20  
Town Cleanup Day, May 21

### Joanne F. Del Rosario

Town Garage Sale, May 14  
Town Cleanup Day, May 21  
Leland Yee Fundraiser, June 3

### Diana Colvin

Town Garage Sale, May 14  
Town Cleanup Day, May 21

**ADJOURNMENT AND CLOSE IN MEMORY**

The meeting was adjourned by Mayor Fiscaro at 9:58 p.m. in memory of Geraldine Franzioia Duca Lopez, relative of the owners of Amloc Co. in Colma, and two San Francisco firefighters killed in the line of duty, Anthony Valerio and Vincent Perez.

Respectfully submitted,



Caitlin Corley  
Administrative Technician II