

**MINUTES  
SPECIAL MEETING**

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

**Wednesday, October 19, 2011 at 6:00 p.m.**

**CALL TO ORDER**

Mayor Helen Fisicaro called the Special Meeting of the City Council to order at 6:00 p.m.

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

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, and Administrative Technician Caitlin Corley were present.

**ADOPTION OF 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 Fisicaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario					✓
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	4	0	0	0	1

**NEW BUSINESS**

**1. CABLE BULK SERVICE AGREEMENT**

City Manager Laura Allen presented the staff report.

Mayor Fisicaro open the public comment period at 6:05 and seeing no one come forward to speak, she closed the public comment period. Council discussion and questions followed.

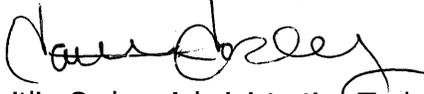
**Action:** Council Member Silva moved to Adopt a Resolution Authorizing the City Manager to Execute the Town's Option to Amend the Comcast Bulk Services Agreement; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro, Mayor	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario					✓
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	4	0	0	0	1

**ADJOURNMENT**

Mayor Fiscaro adjourned the Special Meeting at 6:18 p.m.

Respectfully submitted by:



Caitlin Corley, Administrative Technician III