

**MINUTES  
SPECIAL MEETING**

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

**Thursday, September 22, 2011 at 6:00 p.m.**

**CALL TO ORDER**

Mayor Helen Fisicaro called the Special Meeting of the City Council to order at 6:03 p.m.

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

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Acting City Planner Michael Laughlin and Deputy Director of Public Works Brad Donohue were present.

**ADOPTION OF THE AGENDA**

**Action:** Council Member del Rosario moved to adopt the agenda; the motion was seconded by Council Member Joseph Silva 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	0

**STUDY SESSION**

**1) ECONOMIC DEVELOPMENT**

City Manager Laura Allen and BAE representatives presented the staff report. Council discussion and questions followed.

No action was taken at the meeting; the subject was discussion only.

**ADJOURNMENT**

Mayor Fisicaro adjourned the Special Meeting at 8:15 p.m.

Respectfully submitted by:

  
Laura Allen, City Manager