

**MINUTES  
SPECIAL MEETING**

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

**Thursday, October 30, 2014  
6:00 p.m.**

**CALL TO ORDER**

Mayor Helen Fiscaro called the Special Meeting of the City Council to order at 6:06 p.m.

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

Staff Present – City Manager Sean Rabé and City Attorney Roger Peters were in attendance.

**CLOSED SESSION**

**1. In Closed Session under Government Code § 54957, CONFERENCE WITH LABOR NEGOTIATOR**

|                          |   |
|--------------------------|---|
| Agency Negotiator:       | Sean Rabé, City Manager   |
| Employee Organizations:  | Colma Peace Officers Association and Colma Communications/Records Association |
| Unrepresented Employees: | All   |

The Mayor adjourned the Closed Session at 7:40 p.m. The meeting was reopened into Open Session at 7:45 p.m.

**ADOPTION OF THE AGENDA**

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

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

| Name                 | Counted toward Quorum |    |         | Not Counted toward Quorum |        |
|----------------------|-----------------------|----|---------|---------------------------|--------|
|                      | Aye                   | No | Abstain | Present, Recused          | Absent |
| Helen Fiscaro, Mayor | ✓                     |    |         |                           |        |
| Raquel Gonzalez      | ✓                     |    |         |                           |        |
| Joanne del Rosario   | ✓                     |    |         |                           |        |
| Joseph Silva         | ✓                     |    |         |                           |        |
| Diana Colvin         | ✓                     |    |         |                           |        |
| <i>Voting Tally</i>  | 5                     | 0  | 0       |                           |        |

## **REPORT FROM CLOSED SESSION**

Mayor Fiscaro stated that there was no reportable action taken at the Closed Session.

## **STUDY SESSION**

### **2. Status Report on Bulk Television Services Contract**

City Attorney Roger Peters presented the staff report. Mayor Fiscaro opened the public hearing at 8:03 p.m. Citizen Patty Simpson and Colma residents Mary Brodzin and Pat Hatfield made comments. The Mayor closed the public hearing at 8:11 p.m. Council discussion followed.

## **ADJOURNMENT AND CLOSE IN MEMORY**

The meeting was adjourned by Mayor del Rosario at 8:55 p.m. in memory of Al Teglia, former Daly City Mayor and Council Member, and Margarita Gutierrez, Colma resident.

Respectfully submitted,



Sean Rabé  
City Clerk