

**MINUTES  
REGULAR MEETING**

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

**Wednesday, November 12, 2014  
7:30 p.m.**

**CALL TO ORDER**

Mayor Helen Fiscaro called the Regular Meeting of the City Council to order at 7:57 p.m.

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

Staff Present – City Manager Sean Rabé, City Attorney Roger Peters, Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey, Police Chief Kirk Stratton, City Planner Michael Laughlin, Assistant City Attorney Christopher Diaz and Administrative Technician III Caitlin Corley were in attendance.

Also Present – City Treasurer Laura Walsh was also present.

**ADOPTION OF THE AGENDA**

Mayor Fiscaro asked that the Council continue Item #5 Adult Holiday Event to a future meeting. She asked for a motion to adopt the agenda with the one change.

**Action:** Council Member Silva moved to adopt the agenda with the one change; the motion was seconded by Vice Mayor Gonzalez 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>	4	0	0		

**PRESENTATIONS**

Recreation Services Director Brian Dossey introduced new Recreation Leader Jovana Toscana.  
Police Chief Kirk Stratton introduced and swore in new Police Officer Jay Rosset.

**PUBLIC COMMENTS**

Mayor Fiscaro opened the public comment period at 8:05 p.m. Dennis Fiscaro President of the Board of Directors of the North Peninsula Food Pantry and Dining Center of Daly City thanked the Council for their support; Pat Hatfield, President of the Colma Historical

Association gave an update on fundraising for the 90<sup>th</sup> anniversary film. The Mayor closed the public comment period at 8:08 p.m.

**CONSENT CALENDAR**

1. Motion to Accept the Minutes from the October 9, 2014 Regular Meeting.
2. Motion to Accept the Minutes from the October 30, 2014 Special Meeting
3. Motion to Approve Report of Checks Paid for October 2014.

Mayor Fiscaro noted a small correction in item #1; she called for a motion to accept the consent calendar with the correction in item #1.

**Action:** Council Member Silva moved to approve the Consent Calendar items #1-3 with the correction in Item #1; 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>	4	0	0		

**NEW BUSINESS**

**4. TOWN HALL RENOVATIONS PROJECT PHASE I**

Director of Public Works Brad Donohue presented the staff report. Mayor Fiscaro opened the public comment period at 8:51p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

**Action:** Council Member Silva moved to Approve the Phase I Study Report Prepared by Ratcliff Architects for the Town Hall Renovation Project and Directing the City Manager to Explore Options for Obtaining Architectural and Construction Services That Are Within the Town’s Budget; 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>	4	0	0		

5. **ADULT HOLIDAY EVENT**

[Continued to Future Meeting]

6. **PROHIBITED ACTIVITIES AT PARKS AND RECREATIONAL FACILITIES**

Director of Recreation Services Brian Dossey presented the staff report. Mayor Fisicaro opened the public comment period at 10:02 p.m. Resident Pat Hatfield made a comment. The Mayor closed the public comment period at 10:04 p.m. Council discussion followed.

**Action:** Vice Mayor Gonzalez moved to Introduce an Ordinance Adding Subchapter 2.07 to the Colma Municipal Code, Prohibited Activities at Parks and Recreational Facilities, and Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario					✓
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	4	0	0		

**COUNCIL CALENDARING**

There will be a Special Council Reorganization Meeting on Tuesday, December 9, 2014 at 6:30 p.m. at the Colma Community Center.

The next Regular City Council Meeting will be on Wednesday, December 10, 2014 at 7:30p.m. at the Colma Community Center.

**REPORTS**

Helen Fisicaro

- InnVision Shelter Network Breakfast - Regis Philbin Keynote Speaker, 10/9
- Verano HOA Board Meeting, 10/9
- Mercy Housing Meeting with Staff, 10/16
- Community Gatepath Luncheon - Jamie Hansen - Neal Poppin Award, 10/23
- Holy Angels Preschool Ribbon Cutting, 10/23
- Housing Leadership Day @ CSM, 10/24
- North Peninsula Food Pantry Dinner, 10/24
- Chamber Golf Tournament Dinner, 10/27
- Colma Historical Association Quarterly Meeting, 10/28
- Jackie Speier's and Adrienne Tissier's "Seniors on the Move" event, 10/28
- Panel moderator for "The Economic Sense of Harvesting Health" at Supervisor Carole Groom's "Food for Thought" 6th Annual Active San Mateo County Conference at San Mateo Garden Center, 10/29
- Judged Chamber costume contest at Serramonte Center, 10/31

Al Teglia's Memorial Service, 11/3  
General Plan Public Meeting at CCC, 11/3

Raquel Gonzalez

InnVision Shelter Network's Benefit Breakfast, 10/9  
Al Teglia's Memorial Service, 11/3

Joanne F. del Rosario

Verano HOA Board Meeting, 10/9  
Al Teglia's Memorial Service, 11/3  
General Plan Public Meeting at CCC, 11/3

Joseph Silva

Al Teglia's Memorial Service, 11/3

Diana Colvin

Al Teglia's Memorial Service, 11/3  
General Plan Public Meeting at CCC, 11/3

City Manager Sean Rabé reported on the topics below:

- Town Hall and Police Department Staff served at the North Peninsula Food Pantry and Dining Center.
- Sean Rabé and Recreation Service Director Brian Dossey will speak at the Chamber of Commerce Leadership Forum.
- Sean Rabé and City Planner Michael Laughlin met with the Town's Sales Tax Consultant, HdL.

**ADJOURNMENT AND CLOSE IN MEMORY**

The meeting was adjourned by Mayor Fisicaro at 10:21 p.m.

Respectfully submitted,



Caitlin Corley  
Administrative Technician III