

**MINUTES
SPECIAL MEETING**

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

**Tuesday, December 9, 2014
6:30 p.m.**

CALL TO ORDER

Mayor Fisicaro called the Special Meeting of the City Council to order at 6:47 p.m.

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

INTRODUCTIONS

Mayor Fisicaro welcomed the audience and acknowledged local dignitaries and elected officials in attendance:

- Adrienne Tissier, San Mateo County Supervisor
- Sandie Arnott, San Mateo County Treasurer
- Dennis Fisicaro, Former Mayor
- Mary Brodzin, Former Council Member
- Frossana Vallerga, Former Mayor
- Judith Christensen, Daly City Council Member
- Deputy Consul Jaimon Ascalon of the Philippine Consulate General
- Mark Chekal-Bain, District Director for Assemblymember Phil Ting
- Mark Nagales, Constituent Services Director for Congresswoman Jackie Speier
- Georgette Sarles, Daly City Colma Chamber of Commerce
- Pat Hatfield, President of the Colma Historical Museum

Mayor Fisicaro introduced the following Town of Colma Staff members:

- Sean Rabé, City Manager
- Roger Peters, City Attorney
- Kirk Stratton, Police Chief
- Brian Dossey, Director of Recreation Services
- Brad Donohue, Director of Planning and Public Works
- Michael Laughlin, City Planner
- Lori Burns, Human Resources Manager

PRESENTATION OF THE MAYOR’S DIVERSITY AWARD

Mayor Fisicaro presented Rebecca Lughtu of Sweet Dreams Bakery with a proclamation in honor of being selected as the Diversity Award Recipient.

ADOPTION OF THE RESOLUTION DECLARING RESULTS OF NOVEMBER 4, 2014 ELECTION

Mayor Fisicaro stated, "Because I am one of the persons who ran for re-election to the Council, I have asked the Vice Mayor to handle this portion of the agenda," and turned the meeting over to Vice Mayor Gonzalez.

Vice Mayor Gonzalez called on City Clerk Sean Rabé to read the certified results of the election.

Action: Council Member Colvin moved to Adopt a Resolution Declaring the Results of the General Municipal Election held on November 4, 2014, and such other matters as provided by law; 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>	5	0	0		

ADMINISTRATION OF OATHS OF OFFICE TO RE-ELECTED COUNCIL MEMBERS

Vice Mayor Gonzalez called Dr. Herbert Lee to administer the Oath of Office to Re-elected Council Member Joanne F. del Rosario. After taking her Oath, Council Member del Rosario introduced her family and made remarks.

Vice Mayor Gonzalez called Supervisor Adrienne Tissier to administer the Oath of Office to Re-elected Council Member Helen Fisicaro. After taking her Oath, Council Member Fisicaro introduced her family and made remarks.

Vice Mayor Gonzalez turned the meeting back over to Mayor Fisicaro.

REMARKS BY OUT-GOING MAYOR

Mayor Fisicaro made remarks as the out-going Mayor. The City Council presented her with a gavel, proclamation, flowers and a donation to the North Peninsula Food Pantry and Dining Center of Daly City in her honor.

NOMINATION AND APPOINTMENT OF MAYOR

Mayor Fisicaro called upon the Council to make nominations for Mayor. Vice Mayor Gonzalez stated, "The Council typically rotates through the positions of Mayor and Vice Mayor based on seniority. Going by seniority, this would be my year to serve as Mayor. Unfortunately, due to work and family commitments, I won't be able to serve as Mayor. I therefore nominate the next in the rotation, Council Member Joanne F. del Rosario for Mayor." The nomination was seconded by Council Member Colvin.

There were no other nominations, and Mayor Fisicaro closed the nominations for Mayor. Mayor Fisicaro called for a vote.

Action: Vice Mayor Gonzalez moved to select Joanne F. del Rosario as Mayor, and 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 Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

ADMINISTRATION OF THE OATH OF OFFICE TO NEW MAYOR

Out-going Mayor Fisicaro called Former Mayor Frossana Vallerga to the podium to administer the Oath of Office to the new Mayor. After receiving the Oath of Office, Mayor del Rosario introduced her guests and gave her remarks as the in-coming Mayor.

NOMINATION AND APPOINTMENT OF VICE MAYOR

Mayor del Rosario called upon the Council to make nominations for Vice Mayor. Council Member Silva stated, "The Council typically rotates through the positions of Mayor and Vice Mayor based on seniority. Going by seniority, this would be my year to serve as Vice Mayor. Unfortunately, due to work and family commitments, I won't be able to serve as Vice Mayor. I therefore nominate the next in the rotation, Council Member Diana Colvin for Vice Mayor." The nomination was seconded by Council Member Gonzalez.

There were no other nominations, and Mayor del Rosario closed the nominations for Vice Mayor. Mayor del Rosario called for a vote.

Action: Council Member Silva moved to select Diana Colvin as Vice Mayor, and the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
	5	0			

ADMINISTRATION OF THE OATH OF OFFICE TO VICE MAYOR

Mayor del Rosario called City Manager Sean Rabé, to the podium to administer the Oath of Office to the new Vice Mayor. After receiving the Oath of Office, Vice Mayor Colvin introduced her guests and gave her remarks as the in-coming Vice Mayor.

PRESENTATIONS

Georgette Sarles, CEO and President of the Colma/Daly City Chamber of Commerce, thanked out-going Mayor Fiscaro and congratulated Mayor del Rosario and presented flowers from the Chamber of Commerce.

Richard Rocchetta of the Colma Historical Association presented out-going Mayor Fiscaro with a certificate and flowers.

SIGNING OF THE VALUES BASED CODE OF CONDUCT

Mayor del Rosario gave each member of the Council a Values Based Code of Conduct and each member of the Council signed the pledge.

ADJOURNMENT

Mayor del Rosario adjourned the Special Meeting at 7:46 p.m., and invited everyone to join the Council in the reception that followed.

Respectfully submitted,



Caitlin Corley
Administrative Technician III