MINUTES
SAN BRUNO CITY COUNCIL – SPECIAL MEETING
June 12, 2018
6:00 p.m.

1. CALL TO ORDER:

   THIS IS TO CERTIFY THAT the San Bruno City Council met on June 18, 2018 at the Senior Center, located at 1555 Crystal Springs Road, San Bruno CA. The Special City Council meeting was called to order at 6:00 p.m.

2. ROLL CALL:

   Presiding was Mayor R. Medina, Vice Mayor Davis, Councilmembers M. Medina, O’Connell and Salazar.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None

4. CONDUCT OF BUSINESS:

   A Study Session was conducted to review the Proposed 2018-19 Operating and Capital Improvement Program Budgets.

5. ADJOURNMENT:

   Mayor R. Medina closed the meeting at 6:50 p.m. with no reportable action. The next Regular City Council Meeting will be held on June 12, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Minutes were prepared by Melissa Thurman, City Clerk and are respectfully submitted for approval at the City Council Meeting of June 26, 2018.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor
MINUTES
SAN BRUNO CITY COUNCIL
June 12, 2018
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on May 22, 2018 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The Council meeting was called to order at 7:00 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor R. Medina, Vice Mayor Davis, Councilmembers Salazar, M. Medina, and O’Connell. The Pledge of Allegiance was led by Melissa Thurman, City Clerk.

3. ANNOUNCEMENTS:
   - Mayor Medina announced a Budget Study Session on June 18, 2018 at 6:00 p.m.
   - Mayor Medina introduced newly appointed City Clerk Melissa Thurman.

4. PRESENTATIONS:
   Mayor Medina introduced Ed Barbarini, Police Chief to provide recognition of first responders that addressed the immediate critical needs in response in the YouTube shooting incident. Susan Wojcicki, YouTube CEO, addressed the Council and thanked the first responders for their assistance.

5. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.
   a. Approve: Special City Council Meetings of May 22, 25 and 31, 2018 and Regular City Council Meeting of May 22, 2018.

M/S Salazar/Davis to approve the Consent Calendar. Motion carried unanimously by voice vote.

6. PUBLIC HEARING:
   Hold Public Hearing and Adopt Resolution Amending the Master Fee Schedule for Municipal Services for 2018-19.
b. Adopt Resolution Authorizing Receipt and Expenditure of $56,823 from the California Department of Alcoholic Beverage Control 2018-19 Alcohol Policing Partnership Grant.

Ed Barbarini, Police Chief presented the report.
Motion by Davis to adopt resolution authorizing receipt and expenditure of $56,823 from the California Department of Alcoholic Beverage Control 2018-19 Alcohol Policing Partnership Grant. Motion carried unanimously by roll call vote.

10. COMMENTS FROM COUNCIL MEMBERS:

Vice Mayor Davis recommended the city showcase positive duties the city conducts, such as regular traffic citations and trash pickup.
Councilmember Medina thanked volunteers who attended Community Day in the Park.
Mayor Medina thanked Posy Parade organizers for a successful event. He also thanked his colleagues on the Council and to staff for their support during the YouTube shooting on April 3, 2018.

11. CLOSED SESSION:

a. Conference with Legal Counsel—Anticipated Litigation, Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): One Case
   Unrepresented Employee: City Manager

12. ADJOURNMENT:

Mayor Medina closed the meeting at 8:32 p.m. The next Regular City Council Meeting will be held on June 26, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

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Melissa Thurman, CMC
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Rico E. Medina
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11. CLOSED SESSION:

a. Conference with Legal Counsel—Anticipated Litigation, Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): One Case
b. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6:
   Agency Designated Representatives: City Negotiator Heather Renschler, Ralph Andersen & Associates
   Unrepresented Employee: City Manager
c. Public Employee Performance Evaluation Pursuant to Government Code Section 54957:
   City Attorney.

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[Signature]
Melissa Thurman, CMC
City Clerk

[Signature]
Rico E. Medina
Mayor