AGENDA
SAN BRUNO CITY COUNCIL
SPECIAL MEETING – CLOSED SESSION
October 23, 2018
6:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
   Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

5. CLOSED SESSION:
   a. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to GC § 54956.9(d)(4): One Case.
   b. Public Employee Performance Evaluation pursuant to Government Code § 54957
      Title: City Manager

6. ADJOURNMENT:
   The next Regular City Council Meeting will be held on October 23, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 10/18/2018
AGENDA
SAN BRUNO CITY COUNCIL
October 23, 2018
7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

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Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
   Individuals allowed three minutes, groups in attendance, five minutes. It is the Council’s policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS
   a. Proclamation for Red Ribbon Week
   b. Swearing-In of Newly Appointed Culture & Arts Commissioner Melissa Rohlfs

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.
   c. Accept Draft Meeting Minutes for the Closed Session and Regular Meeting of October 9, 2018.
   d. Adopt Resolution Accepting the City Park Restroom Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder’s Office, and Authorizing Release of the Construction Contract Retention in the Amount of $58,327.
   e. Adopt Resolution:
      - Authorizing the City Manager to Execute an Agreement with DKS Associates for Design of the San Bruno Avenue and Cherry Avenue Intersection Improvements Project in an Amount Not to Exceed $59,478 and
      - Appropriating $72,000 from the Measure A Fund
f. **Adopt** Resolution Authorizing the Examination of Sales or Transactions and Use Tax Records to the Finance Director.

g. **Approve** City of San Bruno Response Letter to the San Mateo County Civil Grand Jury Report titled “Smoke-Free Multifamily Housing: No Ifs, Ands, Or Butts”.

h. **Adopt** Resolution Authorizing the City’s Participation in an Appeal of the Federal Communication Commission’s Orders on Small Cell Deployment.

6. **PUBLIC HEARING:**

   a. **Hold Public Hearing** and Take the Following Actions to Approve the Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue:
      - Adopt a CEQA Conformity Determination for the Proposed Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue
      - Adopt a Resolution Amending the Transit Corridor Plan for the Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue
      - Waive First Reading and Introduce an Ordinance Amending Chapter 12.96 of the San Bruno Municipal Code to Establish a Planned Development District, Update the Zoning Map and Adopt a Development Plan for the Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue
      - Adopt Resolution Approving a Planned Development Permit and Architectural Permit for the Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue
      - Adopt Resolution Approving a Vesting Tentative Map for the Proposed Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue; and
      - **Adopt** Resolution Authorizing Installation of Loading Zones on Huntington Avenue abutting the Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue

7. **CONDUCT OF BUSINESS:**

   
   
c. **Waive** first reading and introduce ordinances repealing and amending portions of San Bruno Municipal Code Title 1 (General Provisions), and repealing and amending portions of Title 2 (Administration and Personnel), Chapter 2.04.
   
d. **Adopt** Resolution Authorizing the San Bruno Public Library to Participate in *Food for Fines* Program.

8. **COMMENTS FROM COUNCIL MEMBERS**

9. **ADJOURNMENT:**

   The next Regular City Council Meeting will be held on November 13, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

   **Posted Pursuant to Law 10/18/2018**