MINUTES
SAN BRUNO CITY COUNCIL
October 9, 2018
7:00 p.m.

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

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

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE – All Council Members were present.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
   There were no public speakers during Public Comment.

4. ANNOUNCEMENTS/PRESENTATIONS
   There were no announcements or presentations.

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.

   b. Accept Accounts Payable of September 24, 2018 and October 1, 2018.
   c. Accept Payroll of October 9, 2018.
   g. Adopt Resolution Authorizing the Closure of Park Avenue between Chestnut Avenue and Oak Avenue, and Chestnut Avenue between Park Avenue and Williams Avenue on October 31, 2018 between the Hours of 5:00 PM and 10:00 PM.
   h. Adopt Resolution Granting an Appeal of the Planning Commission’s Decision to Approve a Conditional Use Permit (UP17-025) for Installation of a New Wireless Antenna on an Existing Utility Pole Located at 123 Elm Avenue.
   i. Adopt Resolution Waiving Competitive Bidding Requirements Pursuant to State Law and the San Bruno Municipal Code Due to the Existence of an Emergency, Authorizing the City Manager to Execute a Construction Contract with Izmirian Roofing and Sheet Metal for the
Fire Station 52 Reroofing Project in the Amount of $41,440, and Approving a Construction Inspection/Contingency in the in the Amount of $9,288.

Marty Medina, Council Member requested to pull item 5.e for further discussion.

Rico Medina, Mayor requested to pull item 5.h to allow members of the public to speak on the item.

M/S Salazar/Davis to approve the Consent Calendar, excluding items 5.e and 5.h. Motion carried unanimously by voice vote.

After a brief discussion, M/S Medina/Davis to approve item 5.e. Motion carried unanimously by voice vote.

The following members of the public spoke on item 5.h:
- Paul Albritton
- Eleni Tripsa
- Leslie Emlay
- Rhonda Sims
- Stacy Tolentino
- Jesus Diaz
- Zidane Mili
- Julia Larson

M/S Davis/Salazar to approve item 5.h. Motion carried unanimously by voice vote.

6. CONDUCT OF BUSINESS:

a. Appoint Citizens to Fill Vacancies on Commissions, Boards and Committees.

M/S Salazar/Davis to re-appoint David Nigel, Cecile Riborozo and William “Gus” Sinks to the Bicycle & Pedestrian Advisory Committee. Motion carried unanimously by voice vote.

M/S Salazar/Davis to re-appoint Rhonda Boone, Deanna Robinson and Robert Riechel to the Citizens Crime Pedestrian Committee. Motion carried unanimously by voice vote.

M/S Salazar/Davis to re-appoint Ron LaPedis and Janet Lutus to the Community Preparedness Committee. Motion carried unanimously by voice vote.

M/S Salazar/Davis to re-appoint Jeanne George, Janet Monaghan, Judith Puccini and Melodie Tobin to the Culture & Arts Commission. Motion carried unanimously by voice vote.

M/S Salazar/Davis to appoint Melissa Rohlfs to the Culture & Arts Commission. Motion carried unanimously by voice vote.

M/S Salazar/Davis to re-appoint Kris Gonzales, Lorry Greenberg, David Nigel and Mike Palmer to the Parks & Recreation Commission. Motion carried unanimously by voice vote.

M/S Salazar/Davis to re-appoint Ed Comerford to the Personnel Board. Motion carried unanimously by voice vote.
M/S Salazar/Davis to re-appoint Rick Biasotti and Linda Mason to the Planning Commission. Motion carried unanimously by voice vote.

Michael Salazar, Council Member requested that the City Clerk’s Office re-post a Notice of Vacancy for the Planning Commission to allow time for more applicants to apply for the two vacancies on this body. Request granted by the City Council by voice vote.

M/S Salazar/Davis to re-appoint Jessica Barnes-Lopez and John Giuseponi to the Traffic Safety & Parking Committee. Motion carried unanimously by voice vote.

b. Receive Update on Planning Study for the South Linden Avenue and Scott Street Caltrain Grade Separation Project and Provide Direction on Scott Street Closure.

Discussion item only. No motion taken.

c. Receive a Presentation and Update on the Crestmoor (Glenview) Neighborhood Reconstruction Project and Provide Direction to Staff Regarding the Remaining Trust Balance and Close-Out.

Discussion item only. No motion taken.


Discussion item only. No motion taken.

7. COMMENTS FROM COUNCIL MEMBERS

- Marty Medina, Council Member announced a pumpkin patch event at 180 El Camino Real on October 20, 2018. Council Member Medina also requested that staff research the use of social media to announce city events, engage with residents and share information on city projects.

8. ADJOURNMENT – The meeting adjourned at 9:34 p.m.

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.