The City Council held a Closed Session meeting on October 23, 2018 at 6:00 p.m. regarding Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to GC § 54956.9(d)(4): One Case, and Public Employee Performance Evaluation pursuant to Government Code § 54957 Title: City Manager. The Council continued the Public Employee Performance Evaluation to the end of the regular meeting on October 23, 2018.

MINUTES
SAN BRUNO CITY COUNCIL
October 23, 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:
The following members of the public spoke during Public Comment:
- Stephen Seymour – Spoke of parking concerns.
- Jeffrey Tong – Spoke of parking concerns.
- Russel Stines – Spoke of parking concerns.
- Simon Mazzola – Spoke of parking concerns.
- Albert Ramos – Spoke of parking concerns.
- Ryan Mrsnv – Spoke of parking concerns.
- Deborah Franzella – Spoke of vehicle speeding issues on her street.
- Anna Villalobos – Spoke of parking concerns.
- Sandra Perez-Vargas – Spoke of parking concerns.

4. ANNOUNCEMENTS/PRESENTATIONS

a. Proclamation for Red Ribbon Week
Rico Medina, Mayor presented a proclamation to Ed Barberini, Police Chief for Red Ribbon Week.

b. Swearing-In of Newly Appointed Culture & Arts Commissioner Melissa Rohlf
Melissa Thurman, City Clerk provided the Oath of Office to Melissa Rohlf, Culture & Arts Commissioner.

Jovan Grogan, City Manager announced a Town Hall Meeting scheduled for January 2019 regarding parking.
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.

   Rico Medina, Mayor pulled item 5.h for further discussion.
   Marty Medina, Council Member pulled items 5.d and 5.e for further discussion.

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

   M/S Medina/Davis to approve item 5.d. Motion carried unanimously by voice vote.

   M/S Medina/Salazar to approve item 5.e. Motion carried unanimously by voice vote.

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

   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 Multiunit 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
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- 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

**Michael Smith, Senior Planner** presented the Staff Report.

The following members of the public spoke regarding this item:
- Vaughn Gregory – spoke in opposition of the project.
- Russel Stines – spoke in opposition of the project.

M/S Davis/O’Connell to close the public hearing. **Motion carried unanimously by voice vote.**

After discussion, the City Council directed Staff to explore with the developer the feasibility of adding a condition of approval that the City would be authorized to exclude the development from any future residential permit parking program.

M/S Salazar/Medina to Adopt a CEQA Conformity Determination for the Proposed Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue. **Motion carried unanimously by roll call vote.**

M/S Salazar/O’Connell to Adopt a Resolution Amending the Transit Corridor Plan for the Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue. **Motion carried unanimously by roll call vote.**

M/S Salazar/O’Connell to 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. **Motion carried unanimously by roll call vote.**

M/S Medina/Salazar to 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. **Motion carried unanimously by roll call vote.**

M/S Salazar/O’Connell to Adopt Resolution Approving a Vesting Tentative Map for the Proposed Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue. **Motion carried unanimously by roll call vote.**

M/S Salazar/O’Connell to 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:**
      **Melodie Tobin, Culture & Arts Commission Chair** presented the report.
      **Jimmy Tan, Public Works Director** presented the staff report.

      Discussion item only. No motion taken.
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.

**Marc Zafferano, City Attorney** presented the staff report.

M/S Salazar/O'Connell to waive the first reading. **Motion carried unanimously by roll call vote.**

M Salazar to 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. **Motion carried unanimously by roll call vote.**

d. **Adopt** Resolution Authorizing the San Bruno Public Library to Participate in *Food for Fines* Program.

**Tim Wallace, Community Services Superintendent** presented the staff report.

M/S O'Connell/Salazar to adopt resolution authorizing the San Bruno Public Library to Participate in *Food for Fines* program. **Motion carried unanimously by roll call vote.**

8. **COMMENTS FROM COUNCIL MEMBERS:**

**Marty Medina, Council Member:**
- Pancake Breakfast at the American Legion in San Bruno on Saturday, October 27, 2018.
- Goblin Grotto on October 25, 2018 from 3:30 to 5:30 p.m.
- Tanforan Halloween Event on October 31, 2018

9. **ADJOURNMENT:** The meeting adjourned at 9:47 p.m.

*The City Council resumed the Closed Session Meeting regarding Public Employee Performance Evaluation pursuant to Government Code § 54957 Title: City Manager immediately following the regular meeting. The Closed Session adjourned at 11:30 p.m.*

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.

Minutes were prepared by Melissa Thurman, City Clerk and are respectfully submitted for approval at the City Council Meeting of November 13, 2018.

[Signature]

Melissa Thurman, CMC
City Clerk

[Signature]

Rico E. Medina
Mayor