MINUTES
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
March 26, 2019
6:00 p.m.

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

1. CALL TO ORDER

2. ROLL CALL - All Council Members were present.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There were no speakers during Public Comment.

4. CLOSED SESSION:


      There was no reportable action.

5. ADJOURNMENT - The meeting adjourned at 6:53 p.m.

The minutes were prepared by Vicky S. Hasha, Deputy City Clerk and are respectfully submitted for approval at the City Council Meeting on April 9, 2019.

Vicky S. Hasha, Deputy City Clerk

Rico E. Medina, Mayor
MINUTES
SAN BRUNO CITY COUNCIL
March 26, 2019
7:00 p.m.

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

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE - All the City Council Members were present.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

   The following members of the public spoke during Public Comment:
   • Leslie Emlay
   • Linda Mason

4. ANNOUNCEMENTS/PRESENTATIONS:

   a. Receive presentation from Doug Yakel, San Francisco International Airport Public Information Officer, regarding the Airport Development Plan.

      Mr. Yakel gave the presentation then took questions and comments from the City Council.

   b. On Saturday, March 30, 2019, the City of San Bruno will conduct a community discussion at the future neighborhood park site located at 324 Florida Avenue from 9:00 a.m. to 11:00 a.m. The neighborhood and public are welcome to stop by to learn more about the project. A short presentation will be given at 9:30 a.m. Learn more on the City’s website, www.sanbruno.ca.gov/FloridaAvenuePark.

   c. On Saturday, March 30, 2019, the City of San Bruno will hold a pop-up event for the San Mateo Avenue Streetscape Plan. The event will be open from 11:00 a.m. to 4:00 p.m. and will be located at the plaza adjacent to Citibank, 475 San Mateo Avenue. This is a great opportunity to provide input and learn more about the existing conditions and preliminary concepts of the Streetscape Plan. Learn more on the City’s website, www.sanbruno.ca.gov/StreetscapePlan.

   d. The San Bruno Community Foundation is accepting applications from community members interested in serving on the Foundation’s Board of Directors. For information on the application process and expectations for Board Member roles, please visit the Foundation’s website at www.sbcf.org. Applications can be submitted online and are due by 5:00 p.m. on Wednesday, April 3, 2019.

   e. On March 28th the San Mateo Union High School District Board will be voting on a resolution that declares the former Crestmoor High School as “Surplus Property” and allows the district to gauge interest in the future of the site.
5. CONSENT CALENDAR:

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

Rico Medina, Mayor, requested to pull item 5.g. for further discussion.

M/S Salazar/Davis to approve the Consent Calendar, excluding items 5.d. & 5.g. Motion carried unanimously by voice vote.

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

The following members of the public spoke about item 5.g.:
- Sylvia Flores
- Nora Johnson and Hector
- Paul Furman

Director of Public Works Jimmy Tan, Traffic Engineer Mike Kato and Streets Manager Ted Chapman addressed comments and questions.

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

Rico Medina, Mayor, commented on items 5.f. and 5.h.


d. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Safety Network Traffic Signs, Inc. for the 2018 Traffic Sign Replacement Project in an Amount of $149,575, Approving a Construction Contingency of $22,500, Appropriating $22,500 from the Measure A Fund, and Approving a Total Project Budget in the Amount of $172,500.

e. Adopt Resolution Authorizing the City Manager to Execute the 2018 Amendments to the Water Supply Agreement with the City and County of San Francisco and the Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County.

f. Adopt Resolution Accepting the Sidewalk Repair 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 $18,590

g. Adopt Resolution Reducing Existing Red Curb No Parking Zones, and Establishing Red Curb No Parking Zones on Whitman Way Fronting 2081 Whitman Way and Near the Intersection of Whitman Way and Shelter Creek Lane.

h. Adopt Resolution Amending the City Classification Plan by Adopting Revised Position Description for Food Services Coordinator.

6. CONDUCT OF BUSINESS:


Laura Davis, Council Member nominated applicant John Lampros to be appointed to the Traffic Safety & Parking Committee. Irene O’Connell, Vice Mayor seconded the motion.

Irene O’Connell, Vice Mayor nominated applicant Linda Boscono to be appointed to the Traffic Safety & Parking Committee. There was no second to this motion.
Marty Medina, Council Member nominated applicant Stephen Seymour to be appointed to the Traffic Safety & Parking Committee. Michael Salazar, Council Member seconded the motion.

Marty Medina, Council Member nominated applicant Jim Evangelist to be appointed to the Traffic Safety & Parking Committee. There was no second to this motion.

Rico Medina, Mayor acknowledged the motion and second for applicant John Lampros. Motion carried unanimously by a voice vote.

Rico Medina, Mayor acknowledged the motion and second for applicant Stephen Seymour. Motion carried unanimously by a voice vote.

John Lampros and Stephen Seymour were appointed to the Traffic Safety & Parking Committee. John Lampros' term will expire on October 31, 2022 and Stephen Seymour's term will expire on October 31, 2020.

Marty Medina, Council Member nominated applicant Linda Boscono to be appointed to the Citizens Crime Prevention Committee. Michael Salazar, Council Member seconded the motion.

Rico Medina, Mayor acknowledged the motion and second for applicant Linda Boscono. Motion carried unanimously by a voice vote.

Linda Boscono was appointed to the Citizens Crime Prevention Committee, her term will expire on October 31, 2020.

b. Receive the 2018 Housing Element Annual Progress Report and Authorize Transmittal to the California Department of Housing and Community Development and Governor’s Office of Planning and Research.

Jovan Grogan, City Manager, presented the report and answered questions.

7. COMMENTS FROM COUNCIL MEMBERS

Marty Medina, Council Member announced that the monthly All You Can Eat Pancake Breakfast will be this Saturday at the American Legion Hall. He also thanked everyone who attended San Bruno Baseball’s Opening Ceremonies.

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

The next Regular City Council Meeting will be held on April 9, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

The minutes were prepared by Vicky S. Hasha, Deputy City Clerk, and are respectfully submitted for approval at the City Council Meeting on April 9, 2019.

Vicky S. Hasha, Deputy City Clerk

Rico E. Medina, Mayor