AGENDA
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
April 9, 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 - No one wished to speak.

4. CLOSED SESSION:
   a. Conference with Legal Counsel – Anticipated Litigation
      - Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2), One Case

      A Closed Session was held.

5. ADJOURNMENT:

   The meeting was adjourned at 6:54 p.m. with no reportable action. 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.

   Minutes were prepared by Melissa Thurman, City Clerk, and are respectfully submitted for approval at the City Council meeting on May 14, 2019.

   ____________________________
   Melissa Thurman, CMC
   City Clerk

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   Rico E. Medina
   Mayor
The City Council held a Special Closed Session Meeting on April 9, 2019 at 6:00 p.m. regarding Significant Exposure to Litigation. The meeting adjourned at 6:54 p.m.

MINUTES
SAN BRUNO CITY COUNCIL
April 9, 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 Council Members were present.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
The following members of the public spoke during Public Comment:

- Greg Hutto - Spoke about concerns with parking citations.
- Jeff Lampshire - Spoke about concerns with parking citations.
- Whylen Lai - Spoke about concerns with parking citations.
- Elmen Wu - Spoke about concerns with parking citations.
- Bunny Epperson - Spoke about concerns with parking citations.
- Nathan Chan - Spoke about pedestrian safety on Crystal Springs Road.
- Kevin Martinez - Spoke about concerns with parking citations.
- Sandra Perez-Vargas - Spoke about concerns with parking enforcement.
- David Mitchell - Spoke about concerns with parking citations.
- Kevin Martinez - Spoke about concerns with double parking downtown.

The City Council unanimously authorized the Traffic Safety & Parking Committee to research the parking citation issue that was addressed during Public Comment.

4. ANNOUNCEMENTS/PRESENTATIONS:


   Vicky Hasha, Deputy City Clerk administered the oaths.

b. Present Proclamation Recognizing April 14-20, 2019 as National Public Safety Telecommunicator’s Week.

   Ed Barberini, Chief of Police presented the proclamation to San Bruno Police Dispatchers.

c. Present Proclamation Recognizing April 14-20, 2019 as Mosquito Awareness Week.

   Robert Riechel, San Mateo County Mosquito & Vector Control District Representative for San Bruno received the proclamation.

d. Receive the Annual Report from the Personnel Board.

   Ed Fuentes, Personnel Board Chair presented the report.
5. CONSENT CALENDAR:

d. Accept Draft Meeting Minutes for the Special and Regular Meetings of March 26, 2019.
e. Adopt Resolution Approving the Fiscal Year 2019-20 City Council Priority Focus Areas and Related Strategic Initiatives.
g. Adopt Resolution Accepting the San Mateo Avenue Water and Sewer 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 $240,654.
h. Adopt Resolution Accepting the Spyglass Pump Station and Force Main Rehabilitation 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 $127,764.

Laura Davis, Council Member, requested to pull item 5.e., for further discussion.

Marty Medina, Council Member, requested to pull item 5.f. and item 5.g., for further discussion.

Irene O’Connell, Vice Mayor, requested to pull items 5.g. and 5.h., for further discussion.

After a brief discussion of each item, Item 5.f. was pulled for a separate vote.

M/S Davis/O’Connell to approve the consent Calendar, excluding item 5.f. Motion carried unanimously by voice vote.

6. CONDUCT OF BUSINESS:

a. Appeal of Community and Economic Development Director’s Determination Related to Parking for the 406 San Mateo Avenue Development Project.

Marty Medina, Council Member recused himself due to a potential conflict of interest.

Jovan Grogan, City Manager presented the report with Darcy Smith, Community and Economic Development Director.

Drew Hudacek, Appellant representing the Sares Regis Group spoke.

Tamesen Plume, Appellant representing the Law Firm Holland & Knight spoke.
The following members of the public spoke in favor of the project:

- Teresa Lai
- Janice Zeng
- Andy Shao
- George Lee
- Seng Gao
- Ron Lee
- Nori Jabba
- Eugene Zhou
- Wayne Ma
- Chris Homs
- Nathan Chan

The following members of the public spoke in opposition of the project:

- Russ Stines
- Stephen Seymour
- Sandra Perez-Vargas
- Marty Medina (as a resident)

M/S Salazar/Davis to deny the appeal of Community and Economic Development Director's determination related to parking for the 406 San Mateo Avenue development project. Motion carried 4-0-1, with Council Member Medina recused.

Marc Zafferano, City Attorney clarified that this would not be the final action of the council on this item and explained that staff will bring back a resolution memorializing the action with detailed findings at a future meeting.

7. COMMENTS FROM COUNCIL MEMBERS:

- Laura Davis, Council Member said she supports the suggestion for a better pathway to the Senior Center and its parking lot.
- Michael Salazar, Council Member suggested that a new Council Chambers be included in the new Recreation & Aquatics Center
- Irene O’Connell, Vice Mayor announced the mailing of the Community Services Activity Guide.
- Rico Medina, Mayor announced that a man from San Francisco had donated two Capuchino High School yearbooks from 1962 and 1963 to the city for historical archiving.

8. ADJOURNMENT: The meeting adjourned at 10:38 p.m.

The next Regular City Council Meeting will be held on April 23, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Minutes were prepared by Vicky S. Hasha, Deputy City Clerk, and are respectfully submitted for approval at the City Council meeting on May 28, 2019.

Vicky Hasha  
Deputy City Clerk

Rico E. Medina  
Mayor