MINUTES
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
May 28, 2019
5:00 p.m.

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

1. CALL TO ORDER

2. ROLL CALL – Council Member Medina absent with notice.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There were no speakers during public comment.

4. CLOSED SESSIONS:
   a. Conference with Legal Counsel - Anticipated Litigation
      • Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2):
        One Case
   b. Conference with Real Property Negotiators pursuant to Government Code § 54956.8:
      • Property: Crestmoor High School Site – 300 Piedmont Ave, San Bruno, CA 94066
      • Agency Negotiator: Jovan Grogan
      • Negotiating Parties: City of San Bruno and San Mateo Union High School District
      • Under Negotiation: Price and terms of Payment

The Closed Sessions meeting adjourned to the Special Meeting at 6:00 p.m.

5. SPECIAL MEETING – 6:00 p.m.
   a. Appeal of Statement of Claim for Costs and Expenses of Abatement dated March 21, 2019,
      Issued to Amir Mogannam Regarding the Property Located At 3392 Fleetwood Drive

Council Member Medina was absent with notice.

Lance Bayer, City of San Bruno Special Counsel, presented the report.

Amir Mogannam, Appellant, was not present and did not present a report.

M/S Salazar/Davis to deny the appeal. Motion carried 4-0 by roll call vote, with Council Member Medina absent with notice.
6. **ADJOURNMENT** – The meeting adjourned at 6:10 p.m.

   Minutes were prepared by Melissa Thurman, City Clerk, and are respectfully submitted for approval at the City Council meeting on July 9, 2019.

   [Signature]

   Melissa Thurman, CMC
   City Clerk

   [Signature]

   Rico E. Medina
   Mayor
MINUTES
SAN BRUNO CITY COUNCIL
May 28, 2019
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 present.

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

4. ANNOUNCEMENTS/PRESENTATIONS:
   a. Report from Closed Session.

      **Marc Zafferano, City Attorney**, said there were no items to report from Closed Session.

   b. Sign up for a free tree! The City of San Bruno is offering up to 200 private trees to San Bruno property owners through a partnership with the California Initiative to Reduce Carbon and Limit Emissions (Circle 3.0). This program is part of a statewide project, and a great way to help the environment and save money. Visit the City's homepage for program details at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) or contact the Community Services Department at (650) 616-7187.


      **Rico Medina, Mayor** presented the Proclamation to **Darcy Smith, Community Development Director**.

   d. The 6th Annual Community Day in the Park event will be held on Sunday, June 2nd at City Park immediately following the 79th Annual Posy Parade Which Begins at 11:00 a.m. on San Mateo Ave at Kains Avenue, along El Camino Real and Crystal Springs Road to City Park.

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.

   **Marty Medina, Council Member**, pulled item 5.f. for discussion.

   **Irene O'Connell, Vice Mayor**, pulled item 5.h. for discussion.
M/S O'Connell/Salazar to approve the Consent Calendar, excluding items 5.f. and 5.h. Motion carried unanimously by voice vote.

M/S Medina/O'Connell to approve item 5.f. of the Consent Calendar. Motion carried unanimously by voice vote.

M/S O'Connell/Salazar to approve item 5.h. of the Consent Calendar. Motion carried unanimously by voice vote.


b. Accept Payroll of May 12, 2019.


d. Accept Draft Meeting Minutes for the Special and Regular Meetings of April 9, April 10, April 16 and May 14, 2019.

e. Adopt Resolution Rejecting All Bids for the San Bruno/BART Station Garage Fence and Gate Project.

f. Adopt Resolution Accepting the San Bruno Avenue Street Medians Improvements 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 $44,921.

g. Waive Second Reading and Adopt Ordinance Enacting 4.43% Rate Increase for Recology San Bruno Garbage and Recycling Service to be Effective July 1, 2019.

h. Authorize Fireworks Stand Permits for 2019 Upon Finding that the Non-Profit Organizations Meet Requirements of Resolution 2008-67, 2009-46 and Ordinance Nos. 1700 and 1840.

i. Adopt Resolution Authorizing the Execution of an Agreement for a Joint Training Program between the San Bruno Fire Department, Central County Fire Department, and the San Mateo Consolidated Fire Department.

j. Adopt Resolution Amending the Salary Plan for Unclassified, Part-Time, Temporary and Seasonal Employee Classifications.

6. PUBLIC HEARING:

a. Hold a Public Hearing and Adopt a CEQA Conformity Determination for the Proposed Multi-Family Residential Development at 500 Sylvan 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 Multi-Family Residential Development located at 500 Sylvan Avenue.; Adopt a Resolution Approving a Planned Development Permit, Architectural Review Permit, and Conditional Use Permit for the Multi-Family Residential Development located at 500 Sylvan Avenue.

Irene O’Connell, Vice Mayor, recused herself due to a potential conflict of interest.

Darcy Smith, Community Development Director, presented the report.

Suresh Ghandi, Project Applicant, addressed the Council.

There were no public speakers during public comment.

M/S Salazar/Davis to close the public hearing. Motion carried 4-0-1 by voice vote, with Vice Mayor O’Connell recused.
M/S Davis/Salazar to waive the first reading. Motion carried 4-0-1 by roll call vote, with Vice Mayor O'Connell recused.

Motion by Salazar to introduce the 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 multi-family residential development located at 500 Sylvan Avenue. Motion carried 4-0-1 by roll call vote, with Vice Mayor O'Connell recused.

M/S Salazar/Davis to adopt the resolution approving a planned development permit, architectural review permit, and conditional use permit for the multi-family residential development located at 500 Sylvan Avenue. Motion carried 4-0-1 by roll call vote, with Vice Mayor O'Connell recused.

7. COMMENTS FROM COUNCIL MEMBERS

Irene O'Connell, Vice Mayor, thanked the Beautification Task Force for their assistance during Operation Clean Sweep.

Rico Medina, Mayor, reported out on various city events he attended.

8. ADJOURNMENT – The meeting was adjourned in memory of Jerry Cresta, father of San Bruno Fire Department Chief Dave Cresta. The meeting adjourned at 7:54 p.m.

9. CLOSED SESSION


The Closed Session meeting adjourned at 9:00 p.m.

Minutes were prepared by Melissa Thurman, City Clerk, and are respectfully submitted for approval at the City Council meeting on July 9, 2019.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor