MINUTES
SAN BRUNO CITY COUNCIL
July 23, 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:
   - Nancy Kraus – Spoke regarding the San Bruno Community Foundation
   - Linda Freitas – Spoke regarding the Mills Park project.
   - Marsha Glassner – Spoke regarding the Mills Park project.
   - Malcolm Robinson – Spoke regarding the San Bruno pool.
   - Stephen Seymour – Spoke regarding the Mills Park project.
   - Sandra Perez-Vargas – Spoke regarding the Mills Park project.
   - Wynn Greich – Spoke regarding liquid cremation.
   - Tim O'Brien – Spoke regarding the Mills Park project.
   - Sean Quinn – Spoke regarding the Mills Park project.
   - Jim Ruane – Spoke regarding comments made by a previous speaker regarding the Aperture Development.

4. ANNOUNCEMENTS/PRESENTATIONS:
   a. The Library will be hosting a summer reading science fair and ice cream social on Wednesday, July 24, 2019 from 2:00-4:00 p.m. There will be multiple hands-on STEM activities for all ages. Ice cream will be served at 3:00 p.m.
   b. The Library will Host a Storytime with the San Bruno Police Department on August 1, 2019 at 11:15 a.m. Police Officers will Join Librarians in Reading and Singing Police Themed Stories and Songs. This Event is Most Appropriate for Children Ages 2-5 and Their Caregivers.
   c. The Last Day to Submit Nominations for the Beautification Awards is August 23, 2019.
   d. The Regular City Council Meeting of August 13, 2019 has been cancelled. The next Regular City Council Meeting will be held on August 27, 2019.

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.

   The City Council thanked Planning Commissioner Sophie Lagace for her time serving the community.

   M/S O’Connell Davis to approve the Consent Calendar. Motion carried unanimously by voice vote.
   a. Accept Accounts Payable of July 1 and July 8, 2019.
   c. Accept Resignation from Planning Commissioner Effective July 16, 2019 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.
6. CONDUCT OF BUSINESS:

a. Waive Second Reading and Adopt By 2/3 Vote of The City Council an Ordinance Adding Chapter 3.39 to The San Bruno Municipal Code Imposing a Transactions and Use Tax to be Administered by The California Department of Tax and Fee Administration. **Motion carried unanimously by roll call vote.**

Jim Grogan, City Manager, presented the report.

M/S Salazar/O'Connell to waive the second reading and adopt by 2/3 vote of the City Council an Ordinance adding Chapter 3.39 to the San Bruno Municipal Code imposing a transaction and use tax to be administered by the California Department of Tax and Fee Administration. **Motion carried unanimously by roll call vote.**

b. Adopt Resolution Approving Appointments to the San Bruno Community Foundation Board of Directors.

Jim Grogan, City Manager, presented the report.

The following member of the public spoke regarding the item:

- Teri Chavez – Asked questions about the Board.

M/S Salazar/O'Connell to adopt a resolution approving the appointments to the San Bruno Community Foundation Board of Directors. **Motion carried unanimously by roll call vote.**

7. COMMENTS FROM COUNCIL MEMBERS:

- Marty Medina, Council Member – Spoke regarding the Mills Park project.
- Laura Davis, Council Member – Spoke regarding the Mills Park project.
- Rico Medina, Mayor – Spoke of resident June Peterson’s 100th Birthday festivities.

8. ADJOURNMENT – The meeting adjourned at 8:52 p.m.

The next Regular City Council Meeting will be held on August 27, 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 will be presented to the City Council for approval at the meeting of August 27, 2019.

[Signatures]

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor