



“The City with a Heart”

Rico Medina, Mayor
Tom Hamilton, Vice Mayor
Sandy Alvarez, Councilmember, District 1
Marty Medina, Councilmember, District 4
Michael Salazar, Councilmember

MINUTES SAN BRUNO CITY COUNCIL

March 14, 2023

7:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ROLL CALL

Councilmembers Alvarez, Medina, Salazar, Vice Mayor Hamilton and Mayor R. Medina were all present.

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

No Members of the public wished to address the City Council under Public Comment.

4. ANNOUNCEMENTS/PRESENTATIONS

- a. The Annual Spring Egg Hunt and Pancake Breakfast Is Scheduled for April 1, 2023. Beginning at 9:00 A.M. Visit sanbruno.ca.gov/activityguide for More Information on This Event and Other Recreation Programming.
- b. Receive General Update From the San Mateo County Mosquito & Vector Control District. **Brian Weber & Casey Stevenson** with the San Mateo County Mosquito & Vector Control District presented the item to the City Council.
The City Council Meeting Recessed at 7:19 p.m. and Returned at 7:23 p.m.
- c. Receive Report on the Center for Age-Friendly Excellence (CAFE) Aging Program. **Roy Ernest** with the Center for Age-Friendly Excellence Aging Program presented the item to the City Council.

No members of the public wished to speak under Announcements and Presentations.

2. CONSENT CALENDAR

- a. Approve the Draft Minutes for the Special Meetings of July 12, 2022, July 13, 2022, July 18, 2022, July 26, 2022, July 27, 2022, January 24, 2023, February 10, 2023, February 14, 2023, February 17, 2023, February 27, 2023, February 28, 2023 and March 7, 2023 and Regular Meetings of July 12, 2022, July 26, 2022, January 10, 2023, January 24, 2023, February 14, 2023 and February 28, 2023.
- b. Approve Accounts Payable for February 27, 2023 and March 6, 2023.
- c. Accept Payroll for February 26, 2023.
- d. Approve Investment Report Dated January 31, 2023.
- e. Adopt Ordinance Amending Title 8 (Streets, Sidewalks, and Rights-of-Way) to Add Regulations Relating to Parklets.
- f. Receive the 2022 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.
- g. Receive Written Update on the City's Response Efforts to the Late 2022/Early 2023 Winter Storms.
- h. Provide Direction to Staff to Set the FY 2023-24 Solid Waste Rates by Resolution.

- i. Adopt a Resolution Authorizing the Appropriation of Funds in the Adopted FY 2022-23 Operating Budget in Amounts Not to Exceed \$37,833.60 From the City's General Fund and \$18,916.80 From the YouTube Cost Recovery Account Fund to Fund the Remaining Purchase Cost of Six Police Patrol Vehicles.
- j. Consider Adopting a Resolution Authorizing the Mayor to Execute a Second Amendment to the Agreement With Richards Watson Gershon to Extend the Agreement for City Attorney Services.
- k. Consider Adoption of a Resolution Approving Various Parking Restriction Changes on Linden Avenue South of Angus Avenue West and Determining the Project Is Exempt Under the California Environmental Quality Act.
- l. Consider Adoption of a Resolution Designating Labor Negotiators for Negotiating Terms of a Contract With Interim City Manager and With City Manager.
- m. Adopt a Resolution Adopting the Local Roadway Safety Plan.

No items were pulled by the City Council for a separate vote.

Item a – Mayor R. Medina requested that the motions and seconds in minutes reflect either R. or M. Medina to differentiate between the Mayor and Councilmember Medina.

Item k – Councilmember Salazar will recuse himself from voting on this item due to the location of his home causing a conflict of interest.

No members of the public wished to address the City Council under Consent Calendar.

M/S M. Medina/Salazar to approve the Consent Calendar excluding Item k. The motion passed with a majority vote of Councilmembers Alvarez, M. Medina, Salazar, Vice Mayor Hamilton and Mayor R. Medina voting yes and Councilmember Salazar recused from voting on item k.

3. PUBLIC HEARING(S)

- a. Hold Public Hearing and Take the Following Actions to Approve the Proposed Genesis and Hyundai Dealership Project Located at 1010 Admiral Court (Admiral Court and Commodore Drive): 1) Adopt Resolution Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Related to the Genesis and Hyundai Dealership Project; and 2) Adopt Resolution Approving a General Plan Amendment and Specific Plan Amendment Related to Development of the Genesis and Hyundai Dealership Project; and 3) Adopt Resolution Approving a Planned Development Permit and Architectural Review Permit Related to Development of the Genesis and Hyundai Dealership Project; and 4) Adopt Resolution Finding That the Disposition of the Properties (Assessor's Parcel Nos. 020-013-250 & 020-013-260) Located at Admiral Court and Commodore Drive (The Crossing) by the City of San Bruno for the Purpose of Development of the Genesis and Hyundai Dealership Project is in Conformance With the General Plan; and 5) Adopt Resolution Authorizing the Installation of a Loading Zone on Commodore Drive; and 6) Adopt Resolution Approving a Second Amendment to Declaration of Covenants, Conditions and Restrictions for the Crossing San Bruno; and 7) Adopt Resolution Accepting an Easement From ASN Tanforan Crossing II LLC Relating to Property Known as the Crossing and Authorizing the Execution and Recordation of a Certificate of Acceptance in Connection Therewith.

City Manager Grogan gave a brief overview of the item and introduce Senior Planner Matt Neuebaumer.

Senior Planner Neuebaumer presented the item to the City Council and answered questions.

Chris Pullara with Cardinale Automotive Group thanked staff and the City Council for their help throughout this process. He is excited for the future in San Bruno and gave

some history and background of the family owned and operated Cardinale Automotive Group.

Mayor R. Medina opened the Public Hearing.

No members of the public wished to speak on this item.

M/S Hamilton/Salazar to close the Public Hearing. The motion passed unanimously.

M/S Salazar/Alvarez to approve all seven resolutions in this item. The motion passed unanimously.

The City Council Meeting Recessed at 8:35 p.m. and Returned at 8:43 p.m.

4. **CONDUCT OF BUSINESS**

- a. Provide Direction to Staff on Launching the Age Friendly Certification Process.

City Manager Grogan gave a brief overview of the item and introduced Community Services Director Ann Mottola.

Community Services Director Mottola presented the item to the City Council and answered questions.

No members of the public wished to speak on this item.

M/S R. Medina/ M. Marty to approve applying to AARP for this certification, but that before staff submits the application there will be a check in point with the City Council to review the list of initiatives that the taskforce will develop to confirm the desire to move forward with the application. The motion passed unanimously.

- b. Adopt Resolution Adopting the Water System Master Plan and Finding the Plan Exempt From the California Environmental Quality Act.

Public Works Director Lee presented the item to the City Council and answered questions.

Polly Boissevain Engineering Manager and Chief Engineer with West Yost presented the item to the City Council and answered questions.

No members of the public wished to speak on this item.

M/S Hamilton/Salazar to adopt the resolution. The motion passed unanimously.

- c. Provide Direction to Staff to Revise the City of San Bruno's Advisory Commissions, Boards and Committees Names.

City Manager Grogan presented the item to the City Council and answered questions.

No members of the public wished to speak on this item.

Direction Given: to remove the word, Citizen's from the names of the Citizen's Crime Prevention Committee, Senior Citizen's Advisory Board and the Citizen's Revenue Measure Oversight Committee. The full Council concurred.

5. **COUNCIL COMMITTEE REPORT OUT**

No report outs were given.

No members of the public wished to address the City Council under this section.

6. **COMMENTS FROM COUNCIL MEMBERS**

Vice Mayor Hamilton:

- Reminded that the Second Harvest Food Bank grocery distribution is this Thursday at 1:45 rain or shine, you may sign up on the spot for groceries and volunteers are welcomed.

Councilmember Medina:

- Added that there is also weekly food distribution at Skyline College on Wednesdays.
- He has been asked by some of the sports families about the future of Baseball Diamond 3 in City Park.
- Residents have also requested that CityNet Services send out an automated text notification of service interruptions.

Mayor Medina:

- Announced that the CERT (Community Emergency Response Team) Program has begun again, this is good news because it hasn't been offered since the beginning of Covid.

No members of the public wished to address the City Council under this section.

7. **CLOSED SESSION**

The City Council entered into a Closed Session at 9:29 p.m.

a. **PUBLIC EMPLOYMENT**

Title: Interim City Manager

b. **PUBLIC EMPLOYEE APPOINTMENT**

Title: City Manager

c. **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Mayor Rico Medina and Councilmember Michael Salazar

Unrepresented Employees: Interim City Manager and City Manager

No reportable actions were taken.

8. **ADJOURNMENT**

This meeting adjourned at 11:21 p.m. The next Regular City Council Meeting will be on Tuesday, March 28, 2023 at 7:00 p.m.

These City Council meeting minutes were prepared by Vicky Hasha, Deputy City Clerk, and presented to the City Council for approval at the regular meeting of March 28, 2023.

Vicky S. Hasha,
Deputy City Clerk

Rico E. Medina
Mayor