



“The City with a Heart”

Rico E. Medina, Mayor
Marty Medina, Vice Mayor
Tom Hamilton, Councilmember
Linda Mason, Councilmember
Michael Salazar, Councilmember

On December 14, 2021 at 5:00 p.m., the City Council held a Special Meeting, Closed Session regarding Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6. There were no speakers during public comment and no reportable action was taken. The meeting adjourned at 6:45 p.m.

MINUTES

SAN BRUNO CITY COUNCIL

December 14, 2021

7:00 p.m.

1. CALL TO ORDER

- 2. ROLL CALL/PLEDGE OF ALLEGIANCE** – The following members were present at 7:00 p.m.: Rico Medina, Marty Medina, Tom Hamilton and Linda Mason. Councilmember Salazar arrived to the meeting at 7:04 p.m.

Steve Okamoto, Tanforan Assembly Center Memorial Committee Vice-President, led the Pledge of Allegiance.

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

The following members of the public spoke during public comment:

- Jim Evangelist – Spoke in opposition of the appointment of the San Bruno Community Foundation Officers for 2022.
- Peter Hanley – San Mateo High School District Board President – Spoke in opposition of Consent Item 6.n. and asked that the item be tabled for further discussion.
- Harold Freiman – San Mateo High School District Legal Counsel – Spoke in opposition of Consent Item 6.n. and asked that the item be tabled for further discussion.

4. ANNOUNCEMENTS/PRESENTATIONS

- a. Receive Presentation from Tanforan Assembly Center Memorial Committee Vice-President Steve Okamoto

Steve Okamoto, Tanforan Assembly Center Memorial Committee Vice-President, provided the presentation.

- b. Receive Presentation from HIP Housing and Receive the 2022 HIP Housing Calendar

Barbara Liedtke, HIP Housing Representative, provided the presentation.

- c. Learn about San Bruno's district elections process. Past meeting recordings and materials are posted to DistrictingSanBruno.org/Schedule. Residents are encouraged to visit DistrictingSanBruno.org to find the public mapping tools and participate in the districting process by drawing and submitting a proposed district map.
- d. Survey deadline extended! The community perceptions survey for the Safe and Equitable Policing Review Project is now extended through December 31, 2021. The survey is available in English and Spanish, and takes about 10 minutes at www.sanbruno.ca.gov/IJsurvey. A survey kiosk is also available at The Shops at Tanforan near the food court.
- e. Receive Annual Report from the Traffic Safety and Parking Committee

Stephen Seymour, Traffic Safety and Parking Committee Chair, presented the update.

- f. Receive Update on the Recreation and Aquatic Center Construction Project

Rodrigo Macaraeg, Recreation and Aquatic Center Project Manager, presented the update.

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.

Tom Hamilton, Councilmember, announced he would recuse himself from voting on Item 6.n. due to a potential conflict of interest.

M/S Salazar/M. Medina to approve the Consent Calendar, excluding Item 6.n. **Motion carried unanimously by roll call vote.**

M/S Salazar M. Medina to approve Item 6.n. **Motion carried 4-0-1 with Councilmember Hamilton recused by roll call vote.**

- a. **Accept Accounts Payable for November 8, November 15, November 22, November 29, and December 6, 2021**
- b. **Accept Payroll of Date November 12 and November 26, 2021**
- c. **Approve Investment Report and Reconciliation of General Ledger to Bank Report dated October 31, 2021**
- d. **Approve the Draft Meeting Minutes for the Special and Regular Meetings of November 8 and November 9, 2021**
- e. **Receive Written Update on the City's Response Efforts to COVID-19**
- f. **Adopt Resolution Amending Bylaws of the Community Preparedness Committee**

- g. **Waive Second Reading and Adopt Chapter 10.26 (Mandatory Organic Waste Disposal Reduction) of the San Bruno Municipal Code in regard to SB 1383, Short-Lived Climate Pollutants in California**
- h. **Adopt Resolution Appropriating \$2,600 from the Restricted Revenues Fund, City Art Fund Fees for Sponsorship of a Community Services Department Chinese New Year Event**

Approve the 2022 City Council Meeting Calendar and Direct Staff to Cancel the Regular City Council Meetings of August 9 and November 22, 2022

Accept Resignation from Traffic Safety and Parking Committee Member Effective November 10, 2021 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law

Adopt Resolution Declaring the Continued State of Local Emergency and Need for the City Council and Other Legislative Bodies Subject to the Ralph M. Brown Act to Continue to Teleconference in Order to Ensure the Health and Safety of the Public Pursuant to AB 361

Confirm Appointment of Vice Mayor to Serve a One-Year Term

Adopt Resolution Approving San Bruno Community Foundation Officers for 2022

Adopt Resolution Regarding Open Space and Recreation Policy OSR-8

Receive Report and Adopt Resolution Accepting Annual Report on Receipt and Use of Development Impact Fees for the Fiscal Year Ending June 30, 2021

6. CONDUCT OF BUSINESS

- a. **Receive First Quarter Financial Update Report for FY2021-22 as of September 30, 2021 and Adopt a Resolution Approving the Carryover of FY2020-21 Purchase Order Encumbrances and FY2021-22 Budget Amendments.**

Qianyu Sun, Finance Director, presented the report.

M/S Salazar/Hamilton to adopt resolution. **Motion carried unanimously by roll call vote.**

7. COMMENTS FROM COUNCIL MEMBERS

- a. **Linda Mason:**
 - 1. Request presentation from San Bruno Community Foundation on the results of their 2021 Community Listening Campaign 2.0

2. Invite the San Bruno Chamber of Commerce to share with the Council their current Organizational Structure, Membership Structure and Membership Drive Efforts and 2022 Calendar of Events.
3. Direct City Manager to schedule interviews for existing applicants of the Culture and Arts Commission and bring back to the City Council for appointment by the first meeting in January

Linda Mason, Councilmember, presented the items.

1. The Council gave majority support to request that the San Bruno Community Foundation provide a presentation on the 2021 Community Listening Campaign 2.0.
2. The Council gave majority support to request that the San Bruno Chamber of Commerce share their current organizational structure, membership structure and membership drive efforts and 2022 calendar of events.
3. Linda Mason said that the recruitment has been open since July and she was concerned about losing interested applicants for the role. Councilmember Mason said she would like to have a full Commission to manage current and future art projects in the city.

Melissa Thurman, City Clerk, announced that there were six applications on file from previous applicants, but four withdrew their applications from consideration and the other two applicants did not respond to numerous outreach efforts regarding their interest in serving on the Commission. The city has not received any new applications for the Culture & Arts Commission, so there are currently no active applications on file for this commission. Further social media posts and community outreach would occur after the holidays to incite interest in the community.

Tom Hamilton, Councilmember, requested that social media posts be shared with the City Council so they may share the outreach with residents.

b. **Marty Medina:**

1. Request to obtain an On Call concrete repair contract

Marty Medina, Vice Mayor, presented the item.

Jovan Grogan, City Manager said that staff would look further into an on-call concrete repair program.

Councilmember Medina also announced food drives on December 15 at Skyline College and December 22, 2021 at Belle Air Elementary.

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8. **ADJOURNMENT** – The meeting adjourned at 9:37 p.m.

The next Regular City Council Meeting will be held on November 9, 2021 at 7:00 p.m.

The meeting minutes were prepared by Melissa Thurman, City Clerk for approval at the regular meeting of February 22, 2022.

Vicky Hasha
Deputy City Clerk

Rico E. Medina
Mayor