



“The City With a Heart”

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O’Connell, Councilmember

AGENDA SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

October 13, 2015

7:00 p.m.

A Reception will be held in the Senior Center Foyer at 6:45 p.m. to Recognize the Beautification Awards Program Award Recipients

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

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk’s Office, purchase CD’s, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk’s Office 650-616-7058.

Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. [ANNOUNCEMENTS:](#)

4. PRESENTATIONS:

- a. [Present Beautification Task Force Awards.](#)
- b. [Present Proclamation Declaring Arbor Day in San Bruno.](#)
- c. [Receive Presentation by the Tanforan Assembly Center Memorial Committee Regarding Installation and Maintenance of a Proposed Memorial at the San Bruno BART Plaza as the Historic Site of the Tanforan Assembly Center.](#)

5. [REVIEW OF AGENDA:](#)

6. APPROVAL OF MINUTES: Special Council Meeting of October 1, 2015 and Regular Council Meeting of October 13, 2015.

7. 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.

- a. **Approve:** Accounts Payable of September 14, 21, 28 and October 5, 2015
- b. **Approve:** Payroll of September 11, 2015.
- c. **Adopt:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2015.

- d. **Adopt:** Resolution Amending the City Classification Plan by Adopting a Position Description and Salary Range for the Assistant to the City Manager Position.

8. PUBLIC HEARING:

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA**: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Appoint Commissioner to fill the vacant Planning Commission position.](#)
- b. [Receive Report on the Street Light Replacement Project.](#)
- c. [Receive Report on the Community Choice Aggregation Program in San Mateo County.](#)
- d. [Adopt Resolution Amending the Community Services Activity Guide Advertisement Policy and Receive Report on the Draft Redesigned Community Services Activity Guide.](#)
- e. [Adopt Resolution Authorizing the Purchase of Self-Contained Breathing Apparatus \(SCBA\) Bottles from Municipal Emergency Services in the Amount of \\$45,301.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

[Receive Annual Report from the Planning Commission.](#)

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on October 27, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.