



“The City With a Heart”

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

MINUTES - SPECIAL MEETING CLOSED SESSION

SAN BRUNO CITY COUNCIL

March 24, 2015

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 24, 2015 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O’Connell.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

4. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action. Conference with Legal Counsel for Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Workers’ Compensation Appeal (5 cases): ADJ4258064, ADJ4685668, ADJ7296006, ADJ8810866, ADJ7715708, ADJ9294367, ADJ9200390, ADJ9200389, ADJ9612473, ADJ7190876, ADJ9300749, and ADJ907242.

5. ADJOURNMENT:

Mayor Ruane closed the meeting at 6:55 p.m. The next regular City Council Meeting will be held on March 24, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
April 14, 2015

Carol Bonner, City Clerk

Jim Ruane, Mayor



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SAN BRUNO CITY COUNCIL

March 24, 2015

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 24, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the San Bruno Garden Club for the flowers.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell. **Police Chief Barberini** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

a. **Mayor Ruane** said The Annual Pancake Breakfast and Easter Egg Hunt will be held on March 28, 9:00 to 11:00 a.m. at San Bruno City Park. The Easter Egg Hunt begins promptly at 11:00 a.m. Councilmember Ibarra recommended people come out early for the breakfast. He said Lions Club International is sponsoring eye glass collection day and there will be boxes for used eye glasses at the Park.

b. **Mayor Ruane** said we welcome the Sister City Student Exchange Delegation from Narita, Japan that arrived this morning and will be here until Saturday. He noted the partnership the City has had with Parkside School.

4. PRESENTATIONS:

Mayor Ruane Presented Proclamations to Liza Cilia, Glenn Filoteo and Stephanie Mullen for their fast thinking and heroic action at the Veteran Memorial Gymnasium on Tuesday, February 17, 2015. Glenn Filoteo and Liza Cilia thanked the City. Dante Ravelo thanked the City, the folks who saved him and the Fire Department.

Battalion Chief Cresta announced there will be a CPR class on April 18 at the Recreation Center in San Bruno which is free. San Bruno citizens can sign up visiting the Fire Department CPR hotline on the San Bruno website or by calling (650) 616-7015.

Councilmember Medina said St. Robert's will be purchasing a defibrillator for Hennessy Hall. He said looking forward, all the City facilities should be equipped. He also said the City is looking to make all their facilities equipped.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Special Council Meeting of March 10, 2015 and Regular Council Meeting of March 10, 2015, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of March 9 and 16, 2015.
- b. **Approve:** Payroll of March 13, 2015
- c. **Adopt:** Resolution Approving Amendment #1 to Employment Agreement between the City of San Bruno and Marc Zafferano, City Attorney.

M/S Medina/Salazar to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARING: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Increasing the Construction Budget for the Pressure Regulating Stations on San Francisco Public Utilities Commission Service Connections Project by \$55,000 and Appropriating \$55,000 from the Water Capital Fund for Installation of SCADA Units.

Deputy Public Services Director Tan gave an overview of the staff report and asked for questions.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the San Francisco Public Utilities Commission for the Peninsula Pipeline Seismic Upgrade Project.

Deputy Public Services Director Tan gave an overview of the staff report and asked for questions.

Councilmember O'Connell asked if there is an estimate of how long it will last. **Tan** said it will start April 6 and possibly end April 8. **Councilmember O'Connell** asked how many people would be notified. **Tan** said they had a meeting to determine the exact residents to notify. **Councilmember O'Connell** asked when they will be notified. **Tan** said the earlier the better, but they are waiting for San Francisco to come back with a firm schedule and once they do the residents will be notified. The shut-down notice to all the residents will have our City phone number.

Councilmember Ibarra said it appears they will be blocking off the road. **Tan** concurred. **Councilmember Ibarra** asked if the streets will be restored. **Tan** concurred. **Councilmember Ibarra** asked if Council could get notification of certain projects that will be starting up.

Councilmember Ibarra noticed in the Pacific Heights area, the College Pump station is complete. **Interim Public Services Director Razavi** said Pump Station 4 is in the process of being completed and a dedication ceremony is being planned.

Councilmember O'Connell on the SE side where the SPUC has fenced off the landscaping at the corner, is that their land or Caltrain's land, who owns it? **Tan** said there is an easement and he would have to confirm how much of it is an easement.

Mayor Ruane said gravel was used and a lot of it is on the street, he said it should be cleaned up.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Approving the Installation of Red Curb Striping for the Pressure Regulating Station on Bayhill Drive.

Deputy Public Services Director Tan gave an overview of the staff report and asked for questions.

Councilmember Ibarra said that is very heavily parked area and is there a way the public will be notified. **Tan** said if emergency access is required, they would have the car towed. **Councilmember Ibarra** suggested a warning be stenciled on the cover saying "do not block."

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

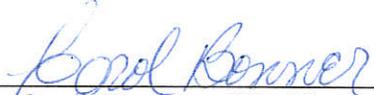
Councilmember Ibarra said he always see cars go in after hours on the private road back toward Beckner Shelter. He would like to see the park closed at night.

13. CLOSED SESSION:

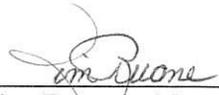
14. ADJOURNMENT:

Mayor Ruane closed the meeting 7:35 with a moment of silence in memory of former Parks and Recreation Commission Theresa Cook. The next regular City Council Meeting will be held on April 14, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

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Carol Bonner, City Clerk



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