



**"The City With a Heart"**

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

## **MINUTES SAN BRUNO CITY COUNCIL**

**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**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on October 13, 2015 at San Bruno's City Hall, 567 El Camino Real, Room 115, San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the garden club for the flower arrangement.

**2. ROLL CALL:**

Presiding was Mayor Ruane, Councilmembers Ibarra, Medina and O'Connell and Vice Mayor Salazar. **City Clerk Bonner** led the pledge of allegiance. Recording by City Clerk Bonner.

**3. ANNOUNCEMENTS:**

**Mayor Ruane** said he hoped everyone enjoyed the Community Day in the Park. He said it was a great event.

**4. PRESENTATIONS:**

a. **Councilmember O'Connell** Presented the 19<sup>th</sup> Annual Beautification Task Force Awards. She said there were more entries this year than any other year. Among those homes picked, there were several categories for zero-scaping as well as awards for the brownest lawns. She invited anyone who would like to join them on the last Sunday of each month to clean up San Mateo Ave. at 10:00 o'clock in the parking lot behind Centennial Plaza. There is also the opportunity to join the group for coastal clean-up which will be advertised before it occurs next year. She thanked the Beautification Task Force for all the work they do. She also thanked Deputy City Clerk Vicky Hasha for putting the awards and reception together.

**Mayor Ruane** called a short break.

b. **Mayor Ruane** Presented a Proclamation Declaring Arbor Day in San Bruno to **Community Services Director Burns** who thanked the City. **Councilmember O'Connell** added last year 100 trees were planted for Arbor Day in commemoration of the City's centennial anniversary.

c. **Mayor Ruane** said we will Receive a 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. **Steve Okamoto** gave the history of the internment camps and said he, **Doug Yamamoto** and other members of the Tanforan Assembly Center Memorial Committee are trying to put together a memorial. He asked the City to

give them the support they need to get a grant from the National Park Service and he asked for help with the maintenance. The kick-off for the fundraising campaign will be on October 31 at 11:00 a.m.

**Mayor Ruane** said he would like to get an idea of what the costs will be.

**5. REVIEW OF AGENDA:** **Mayor Ruane** moved Item 11. to follow Item 8.

**6. APPROVAL OF MINUTES:** Special Council Meeting of October 1, 2015 and Regular Council Meeting of September 22, 2015, approved as submitted.

**7. CONSENT CALENDAR:**

- 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.

**M/S O'Connell/Medina** to approve the Consent Calendar and passed with all ayes.

**8. PUBLIC HEARING:** None.

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:** (moved to follow Item 8.)

Receive Annual Report from the Planning Commission. **Commissioner Mary Lou Johnson** introduced the members of the Commission. She gave an overview of what they have done over the last year and what they plan to do going forward. She commented on what a delight it was to work with staff. **Mayor Ruane** thanked the Commission for all they do. **Councilmember Ibarra** said the Planning Commission have worked well together.

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**Marty Medina, Garden Ln.** talked about solutions to the parking problems in San Bruno.

**Isin Al-otat, Pine Street** thanked Councilmember O'Connell for the beautification awards. She said the overpass across from Angus has graffiti and suggested maybe students could do murals. She also suggested shuttles from Skyline to CSM to Canada. She previously had asked about a law commissioner to prevent law corruption here in San Bruno. She recommended a candidate for Council and said don't vote on R and U. She expressed her disappointment in Jerry Brown's veto of the CPUC measures put forth by San Bruno and other communities.

**Ryan Mrsny, Kains Ave.** asked for three independent appraisals of the crossing property from reputable realtors dealing in commercial real estate. He asked Council to explain to the people how OTO Development can build four hotels in the Bay Area, SSF, Belmont, Palo Alto and Redwood City with no subsidies and yet we are giving them our land for \$1.00. He asked Council explain what they know and the other four cities don't know. He asked that questions he directed to Council be answered by council, not by the City Attorney.

**10. CONDUCT OF BUSINESS:**

a. **Mayor Ruane** said they will Appoint a Commissioner to fill the vacant Planning Commission position.

**Vice Mayor Salazar** said he and **Councilmember O'Connell** as well as **Commissioners Sammut** and **Biasotti** were on a subcommittee to formulate a package of what they would be

looking for in a Planning Commissioner. He said they received four really good candidates. **Councilmember O'Connell** said it was a very rigorous process they went through. She said they tried to be very thoughtful in what they asked people. She asked about a wait list for the Planning Commissioners. **Councilmember Ibarra** asked that those candidates not chosen be wait listed.

**Mayor Ruane** said the four candidates were Linda Martin, Malcolm Robinson, Marie Kayal and Valentine Morgan were the qualified candidates.

**Councilmember Ibarra** nominated **Linda Martin** and seconded by **Councilmember O'Connell**.

**Malcolm Robinson** did not receive a nomination.

**Vice Mayor Salazar** nominated **Marie Kayal** and seconded by **Councilmember Medina** with one additional aye, **Mayor Ruane**.

**Councilmember O'Connell** nominated **Valentine Morgan**, **Councilmember Ibarra** seconded. **Marie Kayal** was nominated to the Planning Commission.

b. Receive Report on the Street Light Replacement Project.

**Interim Public Services Director Tan** gave an update on the street light replacement project in a power point presentation as well as what was described in the staff report.

**Vice Mayor Salazar** asked if there were reduced maintenance costs? **Tan** said yes. **Vice Mayor Salazar** asked it be noted so it can be reflected in the next budget.

**Vice Mayor Salazar** said he thought there were areas of the City where we had the wrong kind of electrical. Are those areas being addressed in this or are they separate project? **Tan** said they are included as part of this project. There will be new wiring and transformer included.

**Vice Mayor Salazar** asked what the impact of that work will be. **Service Manager for Street Division Chapman** said a transformer is being installed at the base of the poles. They do not anticipate large outages. This work has to be coordinated with PG&E on a daily basis for them to be able to shut the power off and re-energize it by five or six o'clock at night. Our consultant, Pinko Lighting is working with PG&E and the contractors to facilitate this work and that is why this work is being done after the major install of all the LEDs. The manufacturer of the transformer has been in close contact with PG&E and has received all of their approvals. He said it is construction and they will do everything they can to not have any delays.

**Councilmember Ibarra** asked to receive the comments that have been made by the community.

c. Receive Report on the Community Choice Aggregation Program in San Mateo County.

**Interim Public Services Director Tan** gave an overview of the staff report and asked for questions. **Supervisor Pine** said this new energy program is being considered all over the state. He said this is the single biggest step that can be taken to reduce our carbon footprint.

d. Adopt Resolution Amending the Community Services Activity Guide Advertisement Policy and Receive Report on the Draft Redesigned Community Services Activity Guide.

**Community Services Superintendent Brewer** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** asked how this will be marketed. **Brewer** said the community groups in town will be notified.

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

e. Adopt Resolution Authorizing the Purchase of Self-Contained Breathing Apparatus (SCBA) Bottles from Municipal Emergency Services in the Amount of \$45,301.

**Deputy Fire Chief Downing** gave an overview of the staff report and asked for questions.

**Councilmember Salazar** asked was that a FEMA requirement or was that the department's requirement? **Downing** said there was a recommendation through the FEMA grant but it was part of the approval that we got larger bottles. **Councilmember Salazar** asked if there was a requirement that we might still need 60-minute bottles in the tunnel and are we keeping the 60-minute bottles available for that. **Downing** concurred.

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

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

Receive Annual Report from the Planning Commission. (Moved to follow Item 8.)

**12. COMMENTS FROM COUNCIL MEMBERS:**

**Councilmember Ibarra** said community day in the park was a wonderful day.

**13. CLOSED SESSION:** None.

**14. ADJOURNMENT:**

Mayor Ruane closed the meeting at 8:43. 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.

Respectfully submitted for approval  
at the City Council Meeting of  
October 27, 2015

  
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Carol Bonner, City Clerk

  
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Jim Ruane, Mayor