



“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](#)

November 24, 2015

7:00 p.m.

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:](#)

- a. The Newly Elected City Councilmembers will be installed into office at the Regular City Council Meeting on December 8, 2015 at 7:00 p.m. at the San Bruno Senior Center.
- b. The Annual Tree Lighting Event will be held on December 3, 2015 at 5:30 p.m. at the Veterans Memorial Recreation Center.
- c. There will be no City Council Meeting on December 22, 2015.

4. [PRESENTATIONS:](#)

5. [REVIEW OF AGENDA:](#)

6. **APPROVAL OF MINUTES:** Regular Council Meeting of November 10, 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 November 2, 9 and 16, 2015.
- b. **Approve:** Payroll of November 6, 2015.
- c. **Adopt:** Adopt Resolution Authorizing Temporary Closure of 1900 Block of Glen Avenue for Annual Santa Arrival on Sunday, December 13, 2015 from 5:00 p.m. to 9:00 p.m.
- d. **Adopt:** Resolution Authorizing the Purchase of One Chevrolet Tahoe Fire Command Vehicle from Caldwell Country Chevrolet of Caldwell, Texas and Authorizing the Purchase of Equipment and Installation Services from 911-Vehicle of Anaheim, California in the Total Amount of \$114,500 and Appropriating \$7,500 from the Fire Department Equipment Reserve Fund.

- e. **Adopt:** Resolutions: 1) Authorizing the Transfer from the City’s Custodial Account to the San Bruno Community Foundation of \$206,000 for Operational Expenses; and 2) Ratifying San Bruno Community Foundation Officers for 2016.

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. Receive Oral Report on the Status of the Crestmoor Neighborhood Street Light Outage Repairs.
- b. Receive the First Quarter Financial Report as of September 30, 2015, and Adopt Resolution Amending the Fiscal Year 2015-16 Operating and Capital Improvement Program Budgets to Re-Appropriate Fiscal Year 2014-15 Carryover Encumbrances.
- c. Receive Report on Preparation for El Nino Winter Storm Season.
- d. Resolution to Approve: 1) Appointment of an Interim Fire Chief Pursuant to California Government Code Section 21221(h) and, 2) Appointment of an Interim Battalion Chief Pursuant to California Government Code Section 21221(h).
- e. Adopt Resolution Authorizing Acceptance of a Technical Assistance Grant from the Federal Pipeline and Hazardous Materials Safety Administration for Pipeline Safety Advocacy Initiatives in the Amount of \$90,000 and Authorizing the City Manager to Execute a Contract with the Pipeline Safety Coalition in the Amount of \$35,000 for Grant Administration.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Parks and Recreation Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on December 8, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.