

**"The City With a Heart"**



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

**CITY COUNCIL  
SPECIAL MEETING  
MINUTES**

**April 24, 2012**

**6:30 p.m.**

**Meeting location: City Hall, 1555 Crystal Springs Road, San Bruno**

- 1. CALL TO ORDER:** Mayor Ruane called the meeting to order at 6:30 p.m.
- 2. ROLL CALL:** None.
- 3. CONDUCT OF BUSINESS:**

The City Council conducted Interviews to fill vacancies resulting from resignations and term expirations on the City of San Bruno's Citizen Advisory Commissions, Boards and Committees. There was no reportable action from this meeting.

- 4. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.
- 5. ADJOURNMENT:**

The City Council will adjourn to the regular meeting, which begins at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval  
at the regular City Council Meeting of  
May 8, 2012

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Carol Bonner, City Clerk

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Jim Ruane, Mayor

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## MINUTES SAN BRUNO CITY COUNCIL April 24, 2012 7:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on April 24, 2012 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for the beautiful floral arrangement.

2. **ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Ibarra, Council Members O'Connell, Medina and Salazar. Recording by Clerk Bonner. **City Attorney Zafferano** led the Pledge of Allegiance.

### 3. ANNOUNCEMENTS:

a. **Mayor Ruane** said the American Cancer Society's Relay for Life will be held at Capuchino High School from 10:00 a.m. on Saturday, April 28 to 10:00 a.m. on Sunday, April 29. **Vice Mayor Ibarra** invited everyone to come out and join them in this fundraising event. He asked those who could not join the race to feel free to make a donation.

b. **Mayor Ruane** said Operation Clean Sweep will be held May 5, 8:00 a.m. to 1:00 p.m. at San Bruno City Park, register at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov). **Councilmember O'Connell** invited everyone to come out. She said the start time is 9:00 a.m. Everyone will work for two hours and at the end of the work assignment, lunch will be provided by Recology of San Bruno.

### 4. PRESENTATIONS:

a. Receive Presentation from Senator Leland Yee on the State of the State. Senator Yee was unable to make it and his assistant Claudia Lopez said he would be coming to a future meeting.

b. Receive Presentation from San Francisco International Airport Staff Regarding Planned Security Measures and Maintenance Efforts for the West of Bayshore Open Space and Habitat Area. **Cathy Wagner, San Francisco International Airport** gave a presentation on the security measures the Airport will be performing to protect the area. **Mike McCarron, San Francisco International Airport** arrived and said he would be available for any questions.

**Robert Riechel, 7<sup>th</sup> Ave.** asked when the goats are brought out they be restricted to the area where they are supposed to clear. **McCarron** said they would have a goat herder to keep them in more control.

c. **Mayor Ruane** Presented a Proclamation Declaring April 22 to 28 as West Niles Virus and Mosquito and Vector Control Awareness Week to **Robert Riechel**, the City's representative on the Mosquito and Vector Committee who thanked the City and gave background on the West Niles Virus.

d. **Mayor Ruane** Presented a Proclamation Declaring May 5, 2012 as Earth Day in San Bruno to **Irene O'Connell** who thanked the City.

e. **Mayor Ruane** Presented a Proclamation Declaring April 28, 2012, as Tanforan Assembly Center Memorial Day and the Month of May as Asian-Pacific American Heritage Month in the City of San Bruno to **Richard Oba** who shared the background of what occurred 70 years ago at the Tanforan Assembly Center. He said they would have a commemorative ceremony on April 28 from 10:00 to noon at Tanforan and unveil a photographic exhibit of what occurred.

**5. REVIEW OF AGENDA:** **Mayor Ruane** moved Item 11. to follow Item 8. He rearranged the items under business and moved Item e. to be the first item, Item d. the second item, Item b. the third item, followed by Item a.

**6. APPROVAL OF MINUTES:** Regular Council Meeting of March 13, 2012 and Special Closed Session Council Meeting of April 6, 2012, approved as submitted.

**7. CONSENT CALENDAR:**

a. **Approve:** Accounts Payable of March 26, April 2, 9 and 16, 2012 and Accounts Payable of Successor Agency of April 16, 2012.

b. **Approve:** Payroll of March 25 and April 8, 2012.

c. **Adopt:** Resolution Waiving Building Permit Fees for Rebuilding Together Peninsula's Various Life Safety Home Improvement Projects Assisting Low Income Property Owners for FY 2011-12 and 2012-13.

d. **Adopt:** Resolution Authorizing the City Manager and the City Attorney to Execute Escrow Documents to Transfer Five Vacant Lots from PG&E to the City of San Bruno.

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

**8. PUBLIC HEARINGS (Notices have been published, posted and mailed):**

**11.** Receive Annual Report from the Citizens Crime Prevention Committee.

**Chair Riechel** introduced all the members of the Citizens Crime Prevention Committee and gave an overview of all they have done over the past year and their goals for the upcoming year.

**Vice Mayor Ibarra** thanked the Committee for all they do. He asked what could be done for the kids to increase their awareness. **Riechel** said that would be taken into consideration. He added this year they have new coloring books. **Mayor Ruane** also thanked the Committee.

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

**Dolores Bravos, Hamilton Ave.** said her dog was killed by pit bulls last week and she thanked the police for responding so quickly. **Police Chief Telford** expressed his sympathy and said this is under investigation.

**10. CONDUCT OF BUSINESS:**

e. Receive Report and Provide Direction to Staff Regarding Decommissioning PG&E's Line 132 in the Crestmoor Neighborhood. (moved forward.)

**Project Manager Burrowes** gave an overview of the staff report briefly describing the three solutions proposed by PG&E and staff: Full removal of the pipeline through the neighborhood; slurry filling of the pipeline through the neighborhood; a hybrid solution that involves removing portions of the pipeline as well as filling portions of the pipeline through the neighborhood. He described each solution in detail.

**Mayor Ruane** asked what do these three options do to the City's plan to reconstruct the infrastructure? **Burrowes** said the Phase II utility project will replace utilities in the fire damaged

area. The possible removal of pipe in the area is in conflict with the work planned. It is the hope that we can phase our work with their work so as not to impact our schedule. He said the slurry option does not impact what the City plans to do. Complete removal on future phases of construction would impact the proposed Phase II utility project.

**Mayor Ruane** could all of these be started at the same time? **Burrowes** said PG&E has agreed to remove or fill it in approximately four to six weeks.

**Vice Mayor Ibarra** asked if the residents have been informed? **Burrowes** said there have been no recent formal discussions. He said through informal discussions, they know there is a strong desire to remove the pipeline.

**Mayor Ruane** said this is the first time we have had the opportunity to hear these presentations.

**Kathy DeRenzi, Claremont Dr.** asked for a clear written commitment the pipeline never is used again. She asked the gas be purged out of the pipes correctly.

**Dennis Constanzo, Glenview Dr.** said he preferred it just be filled. He suggested a survey be sent out to everyone in the affected area.

**Maria Barr, Concord** felt slurry was the best option for everyone in the neighborhood.

**Elizabeth Coons, Claremont Dr.** said she was fine with the slurry filling but expressed her concern of what PG&E would be charging going forward.

**Doug Coons, Claremont Dr.** said he felt we would have disruption regardless of what is done. **Burrowes** said the future utility replacement will be very disruptive and will last for nine to twelve months. The difference with the PG&E 132 Line removal is it will require pretty much closure of the roadway.

**Mayor Ruane** asked if the neighborhood is going to experience the smell of gas? **Pierre Bigras, Director of Gas Transmission Construction, PG&E** said they would do a scrub, which is carbon based, absorbs the gas and eliminates odors.

**Councilmember Salazar** asked about the connections and how they are capped? **Bigras** said they are capped and they have been isolated from those pipes. He said he would verify.

**Councilmember Medina** said assurances need to be made to the community and Council.

**Councilmember Salazar** said he was concerned about the 1948 pipe and asked about the abandonment of pipes? He asked if there were potential contaminants from the metals that could leach into the ground water. **Bigras** said it was carbon steel pipe but he would get back to him.

**Darlene Isle, Claremont Dr.** said it would be nice to get a timeline in what is going on in each phase. She said it would be nice to get in written form what the three alternatives are.

**Doug Coon, Claremont Dr.** asked what slurry is? **Bigras** said slurry is cement paste, water and air designed to fill the pipe completely, not as hard as concrete.

**Papia Gamblin, PG&E** said they are providing detailed information on how they plan to mitigate the smell. She said they have already provided information on the 1948 pipe and as they get additional direction on this project they plan to provide the same level of that mitigation.

**Councilmember Medina** said the community, the neighborhood, the recovery center, the web site; all those avenues need the same notification so it is available to everyone.

**Vice Mayor Ibarra** said there needs to be a follow-up when they receive the information.

**City Manager Jackson** asked what options Council would be interested in?

**Councilmember O'Connell** asked how the people who are doing construction would be affected?

**Burrowes** said the portion of the street requiring full closure is between Claremont and Plymouth.

**Mayor Ruane** said he felt filling the pipe and getting it done was a good idea.

**Vice Mayor Ibarra** said he would like to hear from everyone who lives on Glenview.

**Councilmember Salazar** said he felt the slurry method is the most logical choice. He also said there is a psychological aspect. He suggested a short comment period for the neighborhood and bring the results back to the Council. He wanted assurances there are no contaminants from any of the pipes.

**Councilmember Medina** said he would like the information back from PG&E they said they would provide. He felt the pipe removal would be disruptive. He was leaning toward slurry but he felt the neighborhood should have an opportunity to express their opinion.

**Councilmember O'Connell** said she felt there should be a survey. She suggested a contact person from staff if they have questions.

d. Adopt Resolutions Authorizing Construction and Design Work Associated with the Crestmoor (Glenview) Neighborhood Reconstruction Project and Receive Update on the Status of Ongoing Construction Projects. (moved forward.)

**Project Manager Burrowes** gave an overview of the staff report. He shared the community outreach being done throughout the neighborhood to inform everyone what is going on and asked for adoption of three resolutions.

**Vice Mayor Ibarra** introduced the resolution to execute a construction contract with Shaw Pipeline, Inc. in the amount of \$1,698,325.00

**Vice Mayor Ibarra** introduced the resolution to execute a contract with JDH Corrosion Consultants, Inc. not to exceed \$89,400. for existing and replacement infrastructure

**Vice Mayor Ibarra** introduced the resolution to execute a contract with MIG, Inc. for an amount not to exceed \$47,183 for Landscape Design.

c. Receive Report and Adopt Resolution Amending Bicycle and Pedestrian Committee By-laws.

**Community Development Director Akin** gave an overview of the staff report highlighting his proposals to change the schedule from a monthly to a bi-monthly meeting schedule. The second is to allow the committee by majority vote to set the start time annually. The third is to allow a youth representative to serve, which will be optional. The fourth is to allow a non-resident to serve; i.e., someone who works here. The fifth is to change the acronym used from BPC to BPAC and asked for questions.

**Councilmember Medina** talked about establishment of a set time. He recommended three absences if there are six meetings a year.

Discussion took place regarding hours and duration of the meetings.

**City Attorney Zafferano** said he would be looking at all of the bylaws of all of the committees and adjusting them for consistency.

**Councilmember Medina** said there should be a 6:00 p.m. starting time and two absences and passed with a unanimous vote.

a. Appoint Citizens to the City's Citizen Advisory Commissions, Boards and Committees.

Nominations for **Bicycle & Pedestrian Advisory Committee** (five vacancies.)

**M/S Medina/O'Connell** nominated **David Nigel** for Bicycle & Pedestrian Advisory Committee And passed with all ayes.

**M/S Medina/Ibarra** nominated **Henry Mar** for Bicycle & Pedestrian Advisory Committee and passed with all ayes.

**M/S Salazar/O'Connell** nominated **Jeffrey Tong** for Bicycle & Pedestrian Advisory Committee and passed with all ayes.

**M/S O'Connell/Salazar** nominated **Raquel Duran** with one additional vote from **Mayor Ruane** and two absententions.

**M/S Medina/Salazar** nominated **Cecile Riborozo** and passed with all ayes.

Nominations for **Citizens Crime Prevention Committee** (one vacancy.)

**M/S Ibarra/Medina** nominated **Peter Carey** and passed with all ayes.

**Mayor Ruane** suggested they hold over interviews for Culture and Arts until the next meeting, as they were unable to interview everyone.

c. Receive Report on Costs for Suggested Alternative Improvements to Memory Lane and Provide Direction to Staff.

**City Attorney Zafferano** gave an overview of the staff report and asked for direction.

**Mayor Ruane** asked if the work were started now, would the grant pay us back? **Zafferano** said he did not believe so.

**Jennifer Rice**, representing Honda, asked staff consider closure.

**Mayor Ruane** said previously he asked for information and documentation from Honda America about their new corporate program and their intent to have Grace Honda comply with that if they intend to stay? **Rice** said her appearance was in response to that.

**Mayor Ruane** asked staff if the water line stays in place is there a way to build over it? **City Manager Jackson** said the City standard would prohibit from building on top of an existing water or utility line. **Mayor Ruane** understood the estimate to move the line was \$440,000. and could be incorporated into future corporate expansion.

**Councilmember Salazar** asked if there was additional information on how alleys are defined within the code. He asked if the attorney could address the issues raised by **Jennifer Rice** from Honda? **Zafferano** said the section of the vehicle code, 21102.1 relates to alleys and this is not an alley because there is no through vehicle traffic for the public. He said 79% of those who responded to the survey did not agree with closure of that particular section.

**Councilmember Salazar** said since they received a definition of an alley, what would this be called? **Zafferano** said it is called a pedestrian way.

**Councilmember Salazar** asked about the area closed up in the Fleetwood area? **Zafferano** said he believed he was referring to easements and they were not pedestrian ways.

In response to **Councilmember Salazar's** concerns, **Zafferano** said he believed staff's recommendations strike a balance between the desires of some members of the public to keep the lane open and useable in all three segments and also the concerns raised by a number of the residents, specifically in reference to security and safety issues.

**Councilmember Salazar** said it appears everything we are proposing is for the residential area.

**Vice Mayor Ibarra** asked if legally we would not be able to abandon the lane? **Zafferano** said their job is to make the best recommendation, see it works; hopefully making abandonment something that doesn't need to be seen in the future.

**Councilmember Salazar** said we definitely need to do something. He expressed his concerns that at some point closure could take place at Grace Honda, based on their profits, not for the residents based on their sense of security.

**Councilmember Medina** said something needs to be done. He suggested cameras.

**Councilmember O'Connell** asked for the recommendation about paying for it. **City Manager Jackson** said there are no funds in the operating or capital budget to cover the cost. She said they have submitted a grant but are not optimistic they will get it. She said the only funds available are one-time resources or the reserves.

**Vice Mayor Ibarra** asked if the ADA improvements be covered through Measure A funds? **City Manager Jackson** said yes, there is an ongoing sidewalk and ramp improvement program that is operating in various areas through the City and this location could be added to the list.

**Vice Mayor Ibarra** said he was in favor of having it closed. He felt the cameras would be the next alternative.

**Mayor Ruane** said he favored cameras and suggested spending the \$8,000.

**Homa Yamin, Grace Honda** said she installed cameras for the dealership and it was costly. She felt our price was low and asked how and where they would be installed? She said she has people and bikes running through the Grace Honda lot all the time.

**Councilmember O'Connell** said the lane was there before Grace Honda. She said she favored the cameras.

**Councilmember O'Connell** asked if the school has been contacted? **Police Chief Telford** said they looked at consulting with Parkside to enhance penalties zone.

**Councilmember Salazar** if there is a possibility of a privacy issue with cameras pointing into the alley but also looking into people's backyards? **Zafferano** said discussions have taken place with police regarding that and it will be taken into consideration.

**M/S O'Connell/Medina** and passed with all eyes to install cameras.

d. Receive Report and Confirm that a Weekly Farmers' Market is Consistent with the Tanforan Planned Development Zoning Requirements and Receive Update Regarding the Shops of Tanforan Parking Reduction Request.

**Community Development Director Aknin** gave an overview of the staff report and asked for questions.

**Councilmember Salazar** asked if there was a concern over overlapping of fireworks and the market? **Aknin** said they were in different areas.

**Councilmember O'Connell** said she would like to see more pedestrian crossings and additional parking signs directing cars to park toward Target.

The Council's general consensus was to go forward.

e. Receive Report on Meetings of the Oversight Board to the Successor Agency of the San Bruno Redevelopment Agency.

**City Attorney Zafferano** showed an organizational structure of the RDA dissolution in a powerpoint.

**Finance Director Juran** gave an overview of what has occurred to date with the Oversight Board. She said the next meeting would include the second ROPs, time frame of July through December 31, which is due by May 11. She said there would also be a Successor Agency presentation of the two properties owned by the former Redevelopment Agency.

**Councilmember Medina** said on the Agency Board there is the school district. He asked what school district and how was that chosen? **Juran** said the member represents the High School District and the code states the appointment must be made by the Superintendent of the High School District. **Councilmember Medina** asked why not another district, like San Bruno Park District? **City Manager Jackson** said we could get a clear answer.

f. Adopt Resolution Approving Letter of Response to the the 2011-12 San Mateo County Civil Grand Jury Report, "The County, San Carlos and Cal Fire, A Missed Opportunity?"

**Fire Chief Haag** gave an overview of the staff report and asked for adoption of the resolution.

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

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

Receive Annual Report from the Citizens Crime Prevention Committee. (Moved to follow Item. 8.)

**12. COMMENTS FROM COUNCIL MEMBERS:** None.

**13. CLOSED SESSION:** None.

#### **14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 10:10 a.m. The next regular City Council Meeting will be held on May 8, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
May 8, 2012

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Carol Bonner, City Clerk

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Jim Ruane, Mayor