



“The City With a Heart”

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

SPECIAL STUDY SESSION (Amended 2-1-13)
SAN BRUNO CITY COUNCIL
MINUTES

February 5, 2013

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on February 5, 2013 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:04 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor O’Connell, Council Members Ibarra, Medina, and Salazar. Recording by Clerk Bonner.

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

John Barrilier, N. Anselmo talked about firefighters shopping on City time.

3. CONDUCT OF BUSINESS:

The City Council will hold a Study Session on the establishment of the Not-For-Profit entity called for in the Settlement Agreement Between the City of San Bruno and PG&E, whose purpose is to manage the Community Restitution Fund and make decisions about the use of the funds for the benefit of the entire San Bruno community.

Mayor Ruane set the parameters around the meeting and said the use of the funds will not be discussed this evening.

City Manager Jackson gave introductory remarks and said no action will be taken tonight. She said they would review/talk important concepts to File Articles of Incorporation and next steps.

City Attorney Zafferano gave a powerpoint overview on the Not-for-Profit Formation Process. He said the first step is to get the Articles of Incorporation filed. The next step is what are the steps the Not-for-Profit has to take before it makes any decisions about how to use the funds.

John McGlothlin, Claremont Dr. stressed openness, transparency and inclusion. He said do what is right for the community.

Maria Barr, Concord Way asked the Not-for-Profit be named Crestmoor Community Fund.

Ed Fuentes, Cypress Dr. suggested a search be done on the name to be sure no one else has the same name.

Doug Kunze, Claremont Dr. said the Board should be residents of San Bruno. Advisory committee could be non-residents. He asked if the foundation could pay the City staff?

Council directed staff to prepare the Articles of Incorporation and to look at bylaws and provide further direction.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:50. The next regular City Council Meeting will be held on February 12, 2013 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
February 12, 2013

Carol Bonner, City Clerk

Jim Ruane, Mayor