



“The City With a Heart”

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

CITY COUNCIL SPECIAL MEETING – STUDY SESSION

MINUTES

July 19, 2013

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on July 19, 2013 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor O'Connell, Council Members Medina, and Salazar, Council Member Ibarra was excused with notice. Recording by City Clerk Bonner.

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

4. CONDUCT OF BUSINESS:

Discuss Proposed Bylaws for the San Bruno Community Foundation and Provide Direction for Preparation of the Bylaws.

City Attorney Zafferano said this is a third meeting to further discuss the Bylaws for the San Bruno Community Foundation. He presented a set of draft bylaws which were revised from the last meeting. He said this evening would be discussing what the Board make up is going to look like and secondly, the powers that are going to be or could be reserved to the City Council after the Board is formed and appointments have been made.

City Manager Jackson added comments and San Bruno's City Council as well as members of the public discussed their ideas for the San Bruno Community Foundation and in the end, two decisions were made to that will be brought back to the City Council:

- 1) No members of the City Council will be on the non-profit Board of Directors;
- 2) Section 3b of the Bylaws will be changed to read the majority of the members of the Board of Directors be San Bruno residents and the remainder can be authorized representatives of businesses located in or have a substantial interest in the City of San Bruno or others who have a particular expertise to offer the Board.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:46 p.m. The next regular City Council Meeting will be held on July 23, 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
August 27, 2013



Carol Bonner, City Clerk



Jim Ruane, Mayor