



**“The City With a Heart”**

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

**AGENDA**  
**SAN BRUNO CITY COUNCIL**  
**&**  
**SAN BRUNO REDEVELOPMENT AGENCY**

**January 25, 2011**

**7:00 p.m.**

**Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno**

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](http://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 you **San Bruno Garden Club** for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:**
- 3. ANNOUNCEMENTS:**
- 4. PRESENTATIONS:**
- 5. REVIEW OF AGENDA:**
- 6. APPROVAL OF MINUTES:** Regular City Council Meeting of January 11, 2011.
- 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 by a Councilmember, citizen or staff.
  - a. **Approve:** Payroll of January 2, 2011.
  - b. **Approve:** Accounts Payable of January 10 and 18, 2011.
  - c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated December 31, 2010.
  - d. **Report:** From Closed Session On Settlement of Litigation in FCC Program Access Complaint, Waive Division Holdings, LLC, et al. v. Comcast Corp., et al., File No. CSR-8257-P (Cal. Govt. Code 54956.9(a).)
  - e. **Adopt:** Resolution Approving Grant Application for C/CAG Transit Oriented Development Housing Incentive Program 5<sup>th</sup> Cycle Call For Projects.
  - f. **Adopt:** Resolution Approving City Membership in the San Mateo Countywide Subregion For Administering ABAG’s Regional Housing Needs Allocation Process (RHNA).
- 8. PUBLIC HEARINGS (Notices have been published, posted and mailed):**
- 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 agendaized pursuant to State Law.

**10. CONDUCT OF BUSINESS:**

- a. Receive City Council Donations Subcommittee Report and Adopt Resolution Approving Donation Distribution and Authorizing the City Manager to Distribute Funds to Residents in the Glenview Fire Area.
- b. Adopt Resolution Accepting the Independent Auditor Reports, the City's Comprehensive Annual Financial Report (CAFR), Single Audit and Measure A Funds Audit for the Fiscal Year Ended June 30, 2010.
- c. Adopt Resolution Accepting the City's Comprehensive Annual Financial Report (CAFR) and Redevelopment Agency Report for the Fiscal Year Ended June 30, 2010.
- d. Receive Quarterly Financial Report as of December 31, 2010 for the 2010-11 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget.
- e. Adopt Resolution Approving Second Quarter Budget Amendments for the 2010-11 Operating and Capital Improvement Program Budgets.
- f. Provide Update on the Impact of the Governor's Proposed State Budget and Approve Letter to Governor and Legislature Opposing Eliminating Redevelopment Agencies.
- g. Provide Update Regarding the Association of Bay Area Government and the Metropolitan Transportation Commission Sustainable Community Strategy Related to SB 375.
- h. Adopt Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates in the Amount of \$212,000 and Appropriate \$205,000 for Preparation of the Water System Master Plan.
- i. Adopt Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the San Francisco Public Utilities Commission to Conduct a Long Term Testing Program of the City's Well Field.

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

Receive Annual Report from the Personnel Board.

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal. Gov't. Code Section 54954.9 (a)).

**14. ADJOURNMENT:**

The next regular City Council Meeting will be held on February 8, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.