



“The City With a Heart”

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

MINUTES
SAN BRUNO CITY COUNCIL – SPECIAL MEETING
December 22, 2015
6:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on December 22, 2015 at San Bruno's City Hall, 567 El Camino Real, Room 115, San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. **ROLL CALL:**

Presiding was Mayor Ruane, Vice Mayor Medina, Councilmembers Ibarra, Medina and O'Connell. Recording by Clerk Bonner.

2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:** None.

3. **CONDUCT OF BUSINESS:**

b. Receive Report and City Council Surface Infrastructure Subcommittee Recommendation on Temporary Lighting and Permanent Repair of the Crestmoor Neighborhood Streetlight System Outage.

Mayor Ruane placed Item b. as the first item. **City Manager Jackson** gave introductory remarks. **Interim Public Services Director Tan** gave an overview of the staff report and explained the City's options.

Councilmember Ibarra said the subcommittee determined they should go with the quickest solution.

Councilmember Medina said staff looked at the solar and based on how it turns out, they may go ahead and order a few more just for emergency situations in another part of the community if it should ever happen.

Mayor Ruane said there was a consensus on staff's recommendation and asked something be brought back more firm in January.

a. Receive City Council Cable Subcommittee Recommendation and Authorize Cable System Fiber to the Home Project at the Shelter Creek Complex.

City Manager Jackson gave introductory remarks regarding providing fiber to the homes at Shelter Creek.

Acting Directors/Business Managers Firpo and Johnson gave their input as well as some of the residents of Shelter Creek.

Councilmember Ibarra and **City Manager Jackson** acknowledged Shelter Creek and their HOA for having San Bruno Cable have the opportunity to install their fiber.

M/S Marty Medina/Rico Medina to authorize cable system fiber with the modification of the alternative bid item to the home project at the Shelter Creek Complex and passed with all ayes.

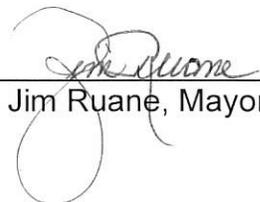
14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:10 p.m. The next regular City Council Meeting will be held on January 12, 2016 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
January 26, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor