



“The City With a Heart”

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

AGENDA
SAN BRUNO CITY COUNCIL
[View Full Meeting](#)

March 22, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

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 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.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. [PRESENTATIONS:](#)

Present Proclamation to the American Red Cross Bay Area Chapter and the San Mateo County American Red Cross Leadership Council, Bay Area Chapter Volunteers of the American Red Cross Recognizing American Red Cross Month 2015.

5. [REVIEW OF AGENDA:](#)

6. APPROVAL OF MINUTES: Special Council Meeting of March 8, 2016 and Regular Council Meeting of March 8, 2016 and Closed Session of March 8, 2016.

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.

a. **Approve:** Accounts Payable of March 7, 2016.

b. **Approve:** Payroll of March 11, 2016.

8. PUBLIC HEARING:

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 agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Adopt Resolution Authorizing the Purchase of Automated External Defibrillators \(AEDs\) and Other Medical Equipment in the Total Amount of \\$36,600 from the Restricted Donation Fund.](#)
- b. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Moffatt & Nichol to Provide Assistance for Appeal of the FEMA San Francisco Bay Coastal Study Results for City of San Bruno in the Amount of \\$61,262 and Appropriating Funds in the Amount of \\$81,262 from the General Fund.](#)
- c. [Receive Report and Provide Direction to Staff Regarding a City Council Position on Assembly Bill 1362, Appointment of Members to Mosquito and Vector Control Districts Board of Trustees.](#)
- d. [Accept Housing Element Annual Progress Report \(APR\) for Calendar Year 2015 and Direct Staff to Forward the APR to the California Office of Planning and Research and the California Department of Housing and Community Development.](#)

11. [REPORT OF COMMISSIONS, BOARDS & COMMITTEES:](#)

Receive Annual Report from the Bicycle & Pedestrian Advisory Committee

12. [COMMENTS FROM COUNCIL MEMBERS:](#)

13. CLOSED SESSION:

Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Manager.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on April 12, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.