



“The City with a Heart”

Rico E. Medina, Mayor  
Michael Salazar, Vice Mayor  
Laura Davis, Councilmember  
Linda Mason, Councilmember  
Marty Medina, Councilmember

## AGENDA

### SAN BRUNO CITY COUNCIL

### [View Full Meeting](#)

### January 14, 2020

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. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. 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) 616-7061, or email your request to Melissa Thurman, City Clerk at [mthurman@sanbruno.ca.gov](mailto:mthurman@sanbruno.ca.gov).

Thanks to the San Bruno Garden Club for providing the floral arrangement.

**1. CALL TO ORDER**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE**

**3. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#)**

Individuals allowed three minutes, groups in attendance, five minutes. 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.

**4. ANNOUNCEMENTS/PRESENTATIONS:**

- a. [Dust off your swim suit and start the new year off with a splash. Take the Polar Bear Plunge in the San Bruno Park Pool on January 18, 2020 at 8:30 a.m. This annual event benefits our Youth Enhancement Scholarship Fund. This Fund allows low income resident youth to participate in the classes, programs and services offered through the Recreation Division. If you are interested in participating or donating, please contact the Recreation Department.](#)
- b. [The Library invites you to not only check out a book, but to make a book on Saturday, January 25, 2020, from 2:00-3:00 p.m. As part of the Adult Craft Series you can create and decorate a notebook you can carry in your back pocket, purse or backpack. Interested adults should pre-register by calling the Library at \(650\) 616-7078 or pre-register at the Library in person.](#)
- c. [Receive Annual Report from the Planning Commission.](#)

**5. [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. **Accept** Accounts Payable of December 9, December 16, December 23, 2019 and January 6, 2020.
- b. **Accept** Payroll of December 8 and December 22, 2019.
- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports dated November 30, 2019.
- d. **Approve** Draft Meeting Minutes for Special and Regular Meetings of December 10 and December 20, 2019.

- e. **Adopt** Resolution Accepting Public Improvements for the Aperture Development Project at 406-418 San Mateo Avenue.
- f. **Adopt** a Resolution Accepting Public Access Easements Dedicated by Google in Connection with the Driveways at 1100 Grundy Lane (APN 020-011-330) and Authorizing the City Manager to Sign Certificates of Acceptance to Accept the Dedications.
- g. **Adopt** Resolution for Collective Bargaining:
  - Approving Agreement Between the City of San Bruno and the Public Safety Mid-Management Bargaining Unit, and Authorizing its Execution by the City Manager
  - Appropriating \$73,000 from the Unreserved General Fund Balance in FY2019-20
- h. **Direct** the City Clerk to Post a Notice of Vacancy in Accordance with State Law for One Vacancy on the Planning Commission.
- i. **Approve** the 2020 City Council Meeting Calendar and Direct Staff to Cancel the Regular City Council Meeting of August 11, 2020.

**6. CONDUCT OF BUSINESS:**

- a. [Adopt Resolution Establishing the Citizen’s Revenue Measure Oversight Committee and Approving the Committee Bylaws; Provide Direction Regarding Selection Process for Appointing Members to the Committee.](#)
- b. [Adopt a Resolution Accepting the City’s Comprehensive Annual Financial Report and the Measure A Fund Report on Compliance for the Fiscal Year Ended June 30, 2019.](#)
- c. [Receive Update on Status of Local Emergency Related to Repairs to Crestmoor Canyon and Continuing Declaration of Local Emergency.](#)

**7. COMMENTS FROM COUNCIL MEMBERS:**

**8. ADJOURNMENT:**

The next Regular City Council Meeting will be held on January 28, 2020 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

**Posted Pursuant to Law 01/09/2020**