



“The City with a Heart”

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

GOVERNOR’S EXECUTIVE ORDER N-25-20**
CORONAVIRUS COVID-19
AND SAN MATEO COUNTY HEALTH DIRECTIVE
FROM MARCH 14, 2020**

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC’s social distancing guidelines which discourage large public gatherings, the San Bruno City Council meetings are being conducted electronically. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda or watch by livestream at www.youtube.com/user/cityofsanbruno. CityNet Services Channel 1 will air the meeting live and the recorded meeting will be made available for viewing on the City’s YouTube channel after the meeting has concluded.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email councilsb@sanbruno.ca.gov or mthurman@sanbruno.ca.gov. Emails received before the special or regular meeting start time will be forwarded to the City Council, posted on the City’s website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the City Council and filed with the agenda packet becoming part of the public record for that meeting. Emails received will not be read aloud during the meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO CITY COUNCIL

December 8, 2020

7:00 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/96820879108?pwd=dVdxaxArK1BNUi9PcnFyY1ppdG1lZz09>

Webinar or Meeting ID: 968 2087 9108 (audio only)

Participant ID: #

Webinar or Meeting Password: 648231

Zoom Phone Line: 1-669-900-9128 (same webinar ID and password as above)

City Council meetings are conducted in accordance with Roberts Rules of Order. All regular Council meetings are recorded and televised on CityNet Services Channel 1 and replayed the following Thursday, at 2:00 pm.

1. **CALL TO ORDER**

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

3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

Individuals allowed three 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 agendaized pursuant to State Law.

4. **ANNOUNCEMENTS/PRESENTATIONS**

- a. Receive Update on *COVID-19* Response Efforts.
- b. Presentation in Recognition of Outgoing Council Member Laura Davis.

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 November 16 and 23, 2020.
- b. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated September and October 2020.
- c. **Approve** the Regular Meeting Minutes for the Meeting of November 24, 2020.
- d. **Approve** City of San Bruno Response Letter to the San Mateo County Civil Grand Jury Report titled "Ransomware: It is not enough to think you are protected".
- e. **Adopt** Resolution Approving Publicly Available Pay Schedule Effective December 8, 2020 Pursuant to the Public Employee's Retirement Law (PERL), Public Employees Pension Reform Act of 2013 (PEPRA), and Title 2 of the California Code of Regulations (CCR).
- f. **Adopt** Resolution Declaring Property Owned by the City of San Bruno in The Crossing Development on Admiral Court as Surplus Land.

6. **CONDUCT OF BUSINESS**

- a. **Approval** of Resolution Approving Amended City Investment Policy.
- b. **Adopt** a Resolution Declaring the Results of the General Municipal Election for the City of San Bruno held on November 3, 2020 as Provided by Law.
- c. **Swearing-In** of Re-Elected Mayor Rico E. Medina, Newly Elected Council Member Tom Hamilton and Re-Elected Council Member Michael Salazar.
- d. **Confirm** Appointment of Vice Mayor to Serve a One-Year Term.

7. **COMMENTS FROM COUNCIL MEMBERS**

- 8. **ADJOURNMENT** - The next Regular City Council Meeting will be held on January 12, 2021 at 7:00 p.m.