



“The City with a Heart”

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

MINUTES

SAN BRUNO CITY COUNCIL

December 8, 2020

7:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL/PLEDGE OF ALLEGIANCE** – All Council Members were present.

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

The following members of the public spoke during public comment:

- Paul Wapensky – Spoke in agreement with an emailed public comment submitted to Council for this meeting regarding the budget.
- Tim O'Brien – Requested underpasses in the city and other locations be cleaned and maintained on a regular basis.
- Jeffrey Tong – Spoke in support of adopting a city charter in 2021.
- Raul Gomez – Spoke regarding short term rentals in San Bruno.

4. **ANNOUNCEMENTS/PRESENTATIONS**

a. Receive Update on *COVID-19* Response Efforts.

Jennifer Dianos, Assistant to the City Manager, presented the update.

b. Presentation in Recognition of Outgoing Council Member Laura Davis.

The following dignitaries and members of the public spoke during the presentation for Laura Davis:

- **Katrina Rill, Representative for Congresswoman Jackie Speier** – Thanked Council Member Davis for her service to San Bruno and read some language from a resolution that was adopted into the Congressional Record on Laura Davis's behalf by Congresswoman Speier.
- **Board of Supervisor Dave Canepa** – Thanked Council Member Davis for her service to San Bruno and wished her well in her future endeavors.
- **Randy Torrijos, Representative for Board of Supervisor Dave Pine** – Thanked Council Member Davis for her service to San Bruno and wished her well in her future endeavors.
- **Ken Ibarra** – Thanked Council Member Davis for her service to San Bruno and recalled memories of their friendship through the years.
- **Jessica Martinucci** – Thanked Council Member Davis for her service to San Bruno and recalled memories of their friendship through the years.
- **Kris Gonzales** – Thanked Council Member Davis for her service to San Bruno and recalled memories of their friendship through the years.
- **Anna Allen** - Thanked Council Member Davis for her service to San Bruno and recalled memories of their friendship through the years.

5. CONSENT CALENDAR

M/S M. Medina/Mason to approve the Consent Calendar, with an amendment to Item 5.c. **Motion carried unanimously by roll call vote.**

- 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.

The City Council approved an amendment to the November 24, 2020 minutes, under Council Comments as follows:

- **Linda Mason** – Spoke regarding a news article that alleged potential biases in relation to police arrests. Councilmember Mason asked that the matter be looked into and, if the numbers are accurate, the City should state how are we addressing it. If not, we should request a retraction. She then wished everyone a safe holiday.
- 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.

Jim Steele, Interim Finance Director, presented the report.

M/S Salazar/Mason to adopt a resolution approving the amended City Investment Policy. **Motion carried unanimously by roll call vote.**

- 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.

Melissa Thurman, City Clerk, presented the report.

M/S Davis/Mason to 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. **Motion carried unanimously by roll call vote.**

- c. **Swearing-In** of Re-Elected Mayor Rico E. Medina, Newly Elected Council Member Tom Hamilton and Re-Elected Council Member Michael Salazar.

Melissa Thurman, City Clerk, performed the swearing-in of Re-Elected Council Member Michael Salazar, and Re-Elected Mayor Rico E. Medina. **Karen Hamilton, Spouse of Tom Hamilton**, performed a ceremonial swearing-in of Newly Elected Council Member Tom Hamilton. Mr. Hamilton received the official swearing-in from Melissa Thurman, City Clerk, prior to the meeting.

d. **Confirm** Appointment of Vice Mayor to Serve a One-Year Term.

Marty Medina was confirmed as Vice Mayor to serve a one-year term.

7. **COMMENTS FROM COUNCIL MEMBERS**

- **Marty Medina** – Thanked all candidates in the November election and announced a food distribution at Belle Aire School on Thursday December 10, 2020 at 2:00 p.m.
- **Michael Salazar** – Wished everyone a Happy Holiday season and asked for everyone to celebrate the holidays responsibly due to COVID-19.
- **Rico Medina** – Congratulated Jennifer Blanco and Andriana Shea for their recent election victories to the San Bruno Park School Board. Mayor Medina also thanked staff for their continued work during the pandemic.

The entire City Council wished everyone a Happy Holiday season and urged safe and responsible celebrations

8. **ADJOURNMENT** – The meeting adjourned at 9:04 p.m.

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

The meeting minutes were prepared by **Melissa Thurman, City Clerk**, for approval at the regular meeting of January 12, 2021.



Melissa Thurman, CMC
City Clerk



Rico E. Medina
Mayor