



MINUTES SPECIAL MEETING

CITY COUNCIL
OF THE
CITY OF SOUTH SAN FRANCISCO
P.O. Box 711 (City Hall, 400 Grand Avenue)
South San Francisco, California 94083

Meeting held at:

CITY HALL, CITY MANAGER'S
CONFERENCE ROOM
400 GRAND AVENUE
SOUTH SAN FRANCISCO, CA

TUESDAY, FEBRUARY 26, 2019
6:00 p.m.

CALL TO ORDER

TIME: 6:10 p.m.

ROLL CALL

PRESENT: Councilmembers Addiego, Nagales, Nicolas, Vice Mayor Garbarino and Mayor Matsumoto.

ABSENT: NONE

AGENDA REVIEW

Assistant City Manager Lee pulled items f and from the agenda due to Council's appointment of members at the Special City Council meeting of February 25, 2019.

PUBLIC COMMENTS - comments are limited to items on the Joint Special Meeting.

None.

ADMINISTRATIVE BUSINESS

1. Report regarding Board and Commission interviews and appointments to the Housing Authority, Library Board, Parks and Recreation Commission and Planning Commission. (Rosa Govea Acosta, City Clerk).
- a. Interview Applicants for Parks & Recreation Commission:
 - 6:10 p.m.: Betty Battaglia
 - 6:20 p.m.: Bianca Bedigian
 - 6:30 p.m.: Michael Aires
 - 6:40 p.m.: Stephen Firpo
 - 6:50 p.m.: Greg Elliot
 - 7:00 p.m.: David Sciandri
 - 8:30 p.m.: Kristy Camacho

Recess: 7:10 p.m.

Meeting Resumed: 7:20 p.m.

Council interviewed applicants Battaglia, Bedigian, Aires, Firpo, Elliot, and Sciandri. Applicant Camacho interviewed at 8:30 p.m.

b. Interview Applicants for Planning Commission:

- 7:20 p.m.: Norm Faria
- 7:30 p.m.: Michele Evans
- 7:40 p.m.: Charles Lucero
- 7:50 p.m.: Robert Bernardo
- 8:00 p.m.: Kathleen Lama
- 8:10 p.m.: Jill Penna
- 8:40 p.m.: Julie Murphy

Council interviewed applicants Faria, Evans, Lucero, Bernardo, Lama, Penna and Murphy.

c. Interview Applicant for Multiple Positions:

- 8:20 p.m.: Marguerite Umbertus (Housing Authority, Housing Tenant, Library Board, Parks & Recreation Commission)

Council interviewed applicant Umbertus.

- d. Discussion and consideration of appointment of applicants to the Parks & Recreation Commission. Council may appoint three (3) applicants to terms expiring December 31, 2022 and one (1) applicant to a term expiring December 31, 2020. Applicants: Battaglia, Bedigian, Aires, Firpo, Elliot, Umbertus, Camacho. Council discretion-Sciandri. Previously interviewed applicants: Denardi and Sanna.

Motion– Vice Mayor Garbarino/Second–Councilmember Nicolas to appoint Betty Battaglia, Stephen Firpo, and Kristy Camacho to the Parks & Recreation Commission for terms expiring December 31, 2022. Unanimously approved by roll call vote.

Motion– Councilmember Nicolas/Second–Councilmember Addiego to appoint Ruth DeNardi to the Parks & Recreation Commission for a term expiring December 31, 2020. Unanimously approved by roll call vote.

- e. Discussion and consideration of appointment of applicants to the Planning Commission. Council may appoint three (3) applicants to a term expiring December 31, 2022 and one (1) applicant to a term expiring December 31, 2020. Applicants: Faria, Evans, Lucero, Lama, Penna, Murphy.

Council discretion-Bernardo. Previously interviewed applicant: Sanna.

Motion– Vice Mayor Garbarino/Second–Councilmember Addiego to appoint Norm Faria, Michelle Evans, and Julie Murphy to the Planning Commission for terms expiring December 31, 2022. Unanimously approved by roll call vote.

Motion– Vice Mayor Garbarino/ Second - Councilmember Nicolas to appoint Robert Bernardo to the Planning Commission for a term expiring December 31, 2020. Unanimously approved by roll call vote.

- f. Discussion and consideration of appointment of applicant to the Housing Authority Commission. Council may appoint one (1) applicant for a term ending March 31, 2023. Applicant: Umbertus. Previously interviewed applicant: Abold.

Item Not Heard

- g. Discussion and consideration of appointment of applicant to the Housing Authority Tenant Commission. Council may appoint one (1) applicant to a term ending March 31, 2021.
Applicant: Umbertus.

Motion– Vice Mayor Garbarino/ Second - Councilmember Nicolas to appoint Marguerite Umbertus to the Housing Authority Tenant Commission for a term expiring March 31, 2021. Unanimously approved by roll call vote.

- h. Discussion and consideration of appointment of applicant to the Library Board.
Council may appoint one (1) applicant to a term expiring June 30, 2022.
Applicant: Umbertus. Previously interviewed applicants: Zachariah and Huddleston.

Item Not Heard

ADJOURNMENT

Being no further business, Mayor Matsumoto adjourned the meeting at 9:05 p.m.

Respectfully submitted by:

Approved:



Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Mayor