



# **MINUTES**

## **SPECIAL MEETING**

### **CITY COUNCIL REORGANIZATION CITY OF SOUTH SAN FRANCISCO**

**TUESDAY, DECEMBER 13, 2022  
6:00 p.m.**

**South San Francisco Conference Center  
255 S. Airport Boulevard  
33 Arroyo Drive, South San Francisco**

#### **CALL TO ORDER**

Mayor Nagales called the meeting to order at 6:00 p.m.

#### **ROLL CALL**

Councilmember Addiego, present  
Councilmember Coleman, present  
Councilmember Flores, present  
Vice Mayor Nicolas, present  
Mayor Nagales, present

#### **POSTING OF COLORS**

Colors were honorably and duly posted by members of the South San Francisco Police Explorers Program.

#### **PLEDGE OF ALLEGIANCE**

Led by City Manager Mike Futrell.

#### **INVOCATION**

Bishop Emeritus, Most Reverend William J. Justice.

#### **STAR SPANGLED BANNER**

Performed by the Praise & Glorify Choir.

**PUBLIC COMMENTS** - Comments are limited to items on the Special Meeting Agenda.  
None.

#### **Introduction of Elected Officials in attendance**

Mayor Nagales introduced the elected officials and/or their representatives that were in attendance.

1. Mayor declares the purpose of the meeting.

Mayor Nagales declared the purpose of the meeting which is the reorganization of the City Council.

2. Resolution No. 207-2022 canvassing returns and declaring results of the 2022 General Municipal Election of November 8, 2022.

City Clerk Govea Acosta read into the record resolution 207-2022.

Motion - Vice Mayor Nicolas / Second - Councilmember Coleman: To approve Resolution No. 207-2022 canvassing returns and declaring results of the 2022 General Municipal Election of November 8, 2022, by roll call vote: AYES: Councilmembers Addiego, Coleman and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None.

3. Oath of office Administered to Officials Elected on November 8, 2022, General Municipal Election.
  - a. Honorable Councilman Mark Addiego, District 1  
*Sworn in by: Honorable Kevin Mullin\**
  - b. Honorable Councilwoman Buenaflor "Flor" Nicolas, District 3  
*Sworn in by: Mary Giusti\**
  - c. Honorable Councilman Eddie Flores, District 5  
*Sworn in by: Liset Alvarado\**
  - d. Honorable City Clerk Rosa Govea Acosta, At-Large  
*Sworn in by: Jasmine Acosta-Govea\**
  - e. Frank Risso, City Treasurer, At-Large  
*Sworn in by: Olive Risso*

*\* Duly deputized for the purpose of swearing-in the elected officials noted.*

Councilmember Flores, Councilmember Addiego, City Clerk Govea Acosta, and City Treasurer Frank Risso delivered incoming remarks,

#### 4. Presentation to Outgoing Mayor and Outgoing Mayor Remarks

Vice Mayor Nicolas presented the Mayor with a gift and proclamation thanking him for his leadership. Mayor Nagales delivered outgoing remarks.

#### 5. Reorganization of the City Council:

- a. Nominations for Mayor; close of nominations; appointment

Motion - Councilmember Coleman / Second - Councilmember Addiego: To nominate and appoint Honorable Buenaflor "Flor" Nicolas to serve as Mayor of the City of South San Francisco, by roll call vote: AYES: Councilmembers Addiego, Coleman and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None

*Ignatius Deltavio Nicolas administered the Oath of Office to newly appointed Mayor Nicolas. Mayor Nicolas delivered incoming remarks.*

- b. Nominations for Vice Mayor, close of nominations; appointment

*City Attorney Woodruff provided an overview of the City Council Handbook, which indicates the process of selecting a Vice-Mayor and noting that Councilmember Nagales would be eligible to serve as Vice Mayor due to his transition from an at-large election to district election appointment.*

Motion – Mayor Nicolas / Second – Councilmember Addiego: To nominate and appoint Honorable Mark Nagales to serve as Vice-Mayor of the City of South San Francisco, by roll call vote: AYES: Councilmembers Addiego, Coleman, Flores, and Nagales, Mayor Nicolas; NAYS: None; ABSENT: None; ABSTAIN: None

6. Presentation to Outgoing City Manager

Vice Mayor Nagales presented a proclamation from Congresswoman Jackie Speier, Saul Miranda from Senator Josh Becker's office presented a certificate of recognition, Linda Wolin from the Office of Supervisor Dave Pine presented a resolution to City Manager Futrell.

Mayor Nicolas read and presented a proclamation from the City of South San Francisco to City Manager Futrell for his service and dedication to the community. City Manager Futrell delivered his outgoing remarks.

7. Incoming Remarks from Mayor Nicolas

Mayor Nicolas delivered incoming remarks.

ADJOURNMENT

Being no further business Mayor Nicolas adjourned the meeting at 8:00 p.m.

Submitted by:

Approved by:

\_\_\_\_\_  
Maricela Lomeli  
Administrative Assistant I

\_\_\_\_\_  
Buenaflor Nicolas  
Mayor

Approved by the City Council: \_\_\_\_ / \_\_\_\_ / \_\_\_\_