



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 to be held at:

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

MONDAY, DECEMBER 17, 2018
6:00 p.m.

CALL TO ORDER

TIME: 6:05 p.m.

ROLL CALL

PRESENT: Councilmembers Addiego, Nagales, Nicolas
Vice Mayor Garbarino and Mayor Mastumoto

ABSENT: NONE

AGENDA REVIEW

None.

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

None.

ADMINISTRATIVE BUSINESS

1. Report regarding Committee interviews and appointments to the General Plan Community Advisory Committee. (*Marian Lee, Assistant City Manager*)

Assistant City Manager Marian Lee presented the report and provided an overview of the purpose, scope and planning process for the General Plan update and the formation of the General Plan Community Advisory Committee (GPCAC).

- a. Interview Applicants for General Plan Community Advisory Committee:
6:10 p.m.: William Zemke
6:20 p.m.: Valerie Jord

6:40 p.m.: Laura Fanella
6:50 p.m.: Robert Bovee
7:00 p.m.: Lee Sheldon

Recess: 7:10 p.m.

7:20 p.m.: Rogelio Denegri
7:30 p.m.: Roberta Prohaska
7:40 p.m.: Yiuchuen Wong
7:50 p.m.: Jagdish Dayal

Recess: 8:00 p.m.

8:10 p.m.: Jose Rapadas
8:20 p.m.: Rehman Baig
8:30 p.m.: Dwayne Frey
8:40 p.m.: Cynthia Marcopulos
8:50 p.m.: Kathleen Lama
9:00 p.m.: Nicholas Maiden
9:10 p.m.: Steven Yee
9:20 p.m.: Christina Fernandez
9:30 p.m.: Risha Bond
9:40 p.m.: Christopher Woodrich

- b. Discussion and consideration of appointment of applicant to the General Plan Community Advisory Committee.

Applicants Jord and Marcopulos withdrew from consideration. Councilmembers interviewed applicants Zemke, Fanella, Bovee, Sheldon, Denegri, Prohaska, Wong, Dayal, Rapadas, Baig, Frey, Lama, Maiden, Yee, Fernandez, Bond and Woodrich.

Principal Planner, Tony Rozzi provided an overview of the committee duration, time commitment and proposed engagement efforts.

After discussion, Councilmembers voted to appoint the following applicants to fill the respective vacancies on the General Plan Community Advisory Committee:

- Roderick Bovee as representative for *District 1* ;
- William Zemke as representative for *District 3*;
- Nicholas Maiden as representative for *District 4*; and
- Christina Fernandez as representative for *District 5*.

Motion— Councilman Addiego/Second—Councilman Garbarino. Unanimously approved by roll call vote.

Due to the lack of applicants from residents of *District 2*, Councilmembers voted to appoint a Member-at-Large for the General Plan Community Advisory Committee. After discussion, Councilmembers voted to appoint Steven Yee as Member-at-Large.

Motion – Councilman Garbarino/Second – Councilwoman Nicolas. Unanimously approved by roll call vote.

Councilmembers voted to appoint an Alternate Member to the General Plan Community Advisory Committee. After discussion, Councilmembers voted to appoint Raymond Baige as Alternate Member.

Motion – Councilman Addiego/Second – Councilman Garbarino. Unanimously approved by roll call vote.

ADJOURNMENT

Being no further business, Mayor Matsumoto adjourned the meeting at 9:29 p.m.

Submitted:

Approved:

Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Mayor