



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 18, 2018
6:00 p.m.

CALL TO ORDER

TIME: 6:09 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 Board and Commission interviews and appointments to the Bicycle and Pedestrian Advisory Committee, Cultural Arts Commission, Conference Center Authority and Personnel Board. (Krista Martinelli, City Clerk on submission).
 - 1a. Interview Applicants for Multiple Positions:
 - 6:00 p.m.: Christina Fernandez
 - 6:10 p.m.: Vanessa Holt
 - 6:20 p.m.: Alvin Zachariah

- 1b. Interview Applicants for BPAC:
6:30 p.m.: Michael Aires
6:40 p.m.: Roderick Bovee
6:50 p.m.: Cindy Gumpal
7:00 p.m.: Don Wong
- 1c. Interview Applicants for Culture Arts Commission:
7:10 p.m.: Loretta Fornaciari
- 1d. Interview Applicants for Personnel Board:
7:20 p.m.: Jericko Gonzalez
7:30 p.m.: Steven Yee
- 1e. Discussion and consideration of appointment of applicant to the Bicycle and Pedestrian Advisory Committee Seat (BPAC). Council may appoint one (1) applicant to a term with no expiration or term limit.

Applicants Bovee and Fernandez withdrew from consideration. Councilmembers interviewed applicants Aires, Gumpal and Wong.

Motion– Councilman Nagales/Second–Councilwoman Nicolas to appoint applicant Michael Aires to the Bicycle and Pedestrian Advisory Committee (BPAC) for an unlimited term. Unanimously approved by roll call vote.

- 1f. Discussion and consideration of appointment of applicants to the Cultural Arts Commission. Council may appoint two (2) applicants to respective terms expiring June 13, 2020.

Councilmembers interviewed applicants Fornaciari and Zachariah.

Motion– Councilman Garbarino/Second–Councilman Addiego to appoint applicant Loretta Fornaciari to the Cultural Arts Commission for a term ending June 13, 2020. Unanimously approved by roll call vote.

- 1g. Discussion and consideration of appointment of applicants to the Conference Center Authority. Council may appoint two (2) applicants to respective terms expiring March 27, 2022.

Applicant Fernandez withdrew from consideration. Councilmembers interviewed applicants Holt and Zachariah.

Motion– Councilwoman Nicolas/Second–Councilman Nagales to appoint Vanessa Holt to the Conference Center Authority Business Representative/Resident Seat for a term ending March 27, 2022. Unanimously approved by roll call vote.

- 1h. Discussion and consideration of appointment of applicant to the Personnel Board. Council may appoint one (1) applicant to a term expiring December 31, 2022.

Applicant Yee withdrew from consideration. Councilmembers interviewed applicants Gonzalez and Holt. Council provided direction to staff, no action taken.

Recess: 8:00 p.m.

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

Assistant City Manager Marian Lee introduced Consultant Lisa CostaSanders who will be assisting with administering the City's General Plan. Ms. CostaSanders introduced herself to the Council and provided a summary of former projects and assignments with various agencies throughout the County.

- 2a. Interview Applicants for General Plan Community Advisory Committee:
 - 8:00 p.m.: Sophie Martin
 - 8:10 p.m.: Anapaula Garciabuena
 - 8:20 p.m.: Carter Keller
 - 8:30 p.m.: Kevin Lee
 - 8:40 p.m.: Lauro Guteirrez
 - 8:50 p.m.: Nikoo Javanmardi
 - 9:00 p.m.: Piera Giannini
 - 9:10 p.m.: Robert Cavalieri
 - 9:20 p.m.: Vinod Kripalani
- 2b. Discussion and consideration of appointment of applicant to the General Plan Community Advisory Committee. Council may appoint one (1) Large Business Member applicant to a term expiring December 31, 2020.

Councilmembers interviewed Large Business Member applicant Martin by telephone.

Assistant City Manager Lee provided Councilmembers with an overview of recruitment efforts for large business members and explained the challenges due to the committee's specific goal of representing both small and large businesses throughout the City. Council expressed their concerns and desire to extend recruitment.

Motion– Councilman Garbarino/Second – Councilman Addiego to direct staff to extend recruitment for Large Business applicants. Unanimously approved by roll call vote.

- 2c. Discussion and consideration of appointment of applicant to the General Plan Community Advisory Committee. Council may appoint one (1) Small Business Member applicant to a term expiring December 31, 2020.

Applicants Garciabueno, Guteirrez and Kripalani withdrew from consideration. Applicant Keller did not attend the scheduled interview time. Councilmembers interviewed applicants Lee, Javanmardi, Giannini and Cavalieri. Mr. Jose Rapadas was interviewed on December 17, 2018 and was considered for appointment.

Motion– Councilman Addiego/ Second–Councilman Nagales to appoint Robert Cavalieri as Small Business Member to the General Plan Community advisory Committee for a 2-year term ending December 18, 2020. Unanimously approved by roll call vote.

ADJOURNMENT

Being no further business, Mayor Matsumoto adjourned the meeting at 9:40 p.m.

Submitted:

Approved:

Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Mayor