



## MILLBRAE CITY COUNCIL MINUTES

March 10, 2015

### RECONVENE MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:04 p.m.

ROLL CALL: Mayor Robert G. Gottschalk, Vice Mayor Anne Oliva, Councilmembers Reuben D. Holober, Marge Colapietro, and Wayne J. Lee.

#### 1. CEREMONIAL/PRESENTATION

- Introduction of New Business - Broadway Tennis Center

Lorianne Richardson, President and CEO Millbrae Chamber of Commerce, introduced Mario Flaherty, General Manager, Broadway Tennis Center. Mr. Flaherty provided a brief overview of the Broadway Tennis Center and their programs.

- Presentation by the Millbrae Library Branch Manager Regarding Community Outreach

Thom Ball, Library Branch Manager, made a brief presentation on community outreach being conducted by the San Mateo County Library. The Library is forming a new strategic plan for the next five years. Additionally the Library is also converting from the Dewey Decimal System to Find It, a natural language based system, to locate books.

#### 2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Raines reviewed the agenda items.

#### 3. APPROVAL OF MINUTES

- Regular Meeting of February 24, 2015

Upon a motion/second by Colapietro/Holober, the minutes were unanimously approved.

#### 4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

### PUBLIC COMMUNICATION

Wynn Grcich, Hayward resident, announced that Sonoma will no longer fluoridate their water. She spoke on the detrimental health effects of fluoride.

Tania Dubrovsky, Sunset Project, spoke on tobacco smoking in multi-unit housing and its negative health effects.

Jessica Dabit, South San Francisco High School Student and Youth Leadership Institute, spoke on smoke free multi-unit housing. This is an issue of tenant rights, and smoking causes many health issues.

Leslie Padilla, South San Francisco High School Student and Youth Leadership Institute, stated that there is no law that would prohibit the adoption of smoke free multi-unit housing ordinances. Foster City, Daly City, Belmont, and unincorporated San Mateo County have already adopted ordinances.

Jasmine Ruiz, South San Francisco High School Student and Youth Leadership Institute, stated that many tenants in multi-unit housing are immigrants and do not know their rights. She urged the Council to support the passage of a campaign to stop smoking in multi-unit housing.

Priscilla Iglesias, South San Francisco High School Student and Youth Leadership Institute, spoke about smoke free multi-unit housing.

Maritza Prieto, South San Francisco High School Student and Youth Leadership Institute, stated that they are targeting smoking in multi-unit housing because of the harmful health effect of tobacco.

Zee Hussein, Project Coordinator of Youth Leadership Institute and Project Casa, stated that she grew up in Millbrae. This is an important issue and hopes that the City of Millbrae will support the passage of a smoke free ordinance in multi-unit housing.

KC Yuen, Millbrae resident, told her personal experience with smoking in multi-unit housing, and the health issues that she is suffering. She urged the City Council to consider passing a smoke free ordinance in multi-unit housing.

### **CONSENT CALENDAR**

5. Adoption of Fiscal Year 2015-2016 Budget Preparation Calendar
6. Appointment to the San Mateo County Mosquito and Vector Control District Board of Trustees and Appointments to City Commissions and Committees

Upon a motion/second by Lee/Colapietro Consent Calendar items 5 and 6 were unanimously adopted.

### **PUBLIC HEARING**

NONE

### **EXISTING BUSINESS**

NONE

### **NEW BUSINESS**

7. Appointment of a Millbrae Representative to the Board of Directors of the Bay Area Water Supply and Conservation Agency and the San Francisco Water Financing Authority

Mayor Gottschalk inquired if any Councilmember expressed an interest in serving on the Board of Directors of the Bay Area Water Supply and Conservation Agency and the San Francisco Water Financing Authority; no Councilmember expressed an interest in serving on either Board.

Councilmember Lee stated that he was in favor of reappointing Daniel F. Quigg to serve on both Boards.

Councilmember Colapietro concurred with reappointing Daniel F. Quigg and stated that the next time the seat became vacant, a Councilmember should be appointed to serve as the City's representative.

Councilmember Holober concurred with Councilmember Colapietro in that he would like to see a Councilmember serve as the City's representative; he supported the reappointment of Daniel F. Quigg.

Vice Mayor Oliva thanked Daniel F. Quigg for serving on both Boards.

Begin public comment.

Daniel F. Quigg, Bay Area Water Supply and Conservation Agency and the San Francisco Water Financing Authority Board Member, thanked the Council for their confidence in him.

End of public comment.

Upon a motion/second by Lee/Oliva the appointment of Daniel F. Quigg to serve on the Board of Directors of the Bay Area Water Supply and Conservation Agency and the San Francisco Water Financing Authority, was unanimous approved.

8. Adoption of a Resolution Amending Council Protocols to add Item 10 to Section I, "Council Meetings" and add Items 12 and 13 to Section VII., "Councilmember Administrative Support"

Council discussed the amendments to the Protocols and the following changes were made:

- Item 12, second paragraph:
  - Liaison should be plural.
- Item 12, third paragraph:
  - Change section (c) to read: "Offer opinions or become advocates for or against matters when they come before the commission."
- Item 13:
  - Remove last sentence of paragraph;
  - Change second sentence of paragraph to read: "If appointed to serve as a liaison to a committee or commission, the councilmember has priority over any other councilmember who may wish to attend and who is not a liaison."

There was further Council discussion on Councilmembers attending meetings as liaisons, the Brown Act, and the perception that two or more Councilmembers attending a commission/committee meeting may affect the decisions made by the commission/committee.

Begin public comment.

Daniel F. Quigg, Millbrae resident, stated that the Commissions operate as individual groups. The liaisons were decided upon by Mayor Seto and that previously not all Councilmembers attended meetings, but this has now become mandatory. He also stated that he is currently on the Parks and Recreation Commission, and if Commission Members have interest in what is going on they should attend Council meetings. In his opinion, Councilmembers should not attend Commission meetings.

End of public comment.

Upon a motion/second by Oliva/Lee, Resolution No. 15-09 amending Council Protocols to add Item 10 to Section I., "Council Meetings" and add Items 12 and 13 to Section VII., "Councilmember Administrative Support" was adopted by a vote of 4:1 with the changes as noted above. Councilmember Colapietro dissented. She could not vote in favor of this as it would be an action to shut out Councilmembers and cannot support item 13 out of respect for the Brown Act and Commission/Committee Members.

### **COUNCIL COMMENTS**

Mayor Gottschalk:

- Attended the February 27<sup>th</sup> Rotary Club Lunar New Year Dinner;
- Attended the February 28<sup>th</sup> Lunar New Year festivities;
- Attended the recent Peninsula Chinese Business Association Banquet;
- Announced that he had served as Taylor Middle School Principal for a Day;
- Announced that he had read to the 3<sup>rd</sup> and 5<sup>th</sup> grade classes at Lomita Park School last week.

Vice Mayor Oliva:

- Attended the Chinese Real Estate Association Dinner on March 6<sup>th</sup> for Chinese New Year. She introduced the Association's new president and was proud that they hosted their dinner in Millbrae.

Councilmember Holober:

- Stated that he did not have much to report due to a light meeting schedule;
- Announced that he was recently accepted into UC Berkeley Master's Program for Public Policy.

Councilmember Colapietro:

- Attended the C/CAG BPAC meeting. A call for projects will be released and she asked that staff be on the lookout;
- Attended the recent Fire Badge Pinning Ceremony at Central County Fire;
- Attended the Annual Lunar New Year Celebration on February 28<sup>th</sup>;
- Attended the Peninsula Chinese Business Association Banquet,
- Attended the recent CERT Program graduation.

Councilmember Lee:

- Announced the Senior Birthday Luncheon on March 11<sup>th</sup>;
- Announced the Taylor Middle School Band Play-a-Thon this week;
- Announced the Mills High School production of Cinderella March 10<sup>th</sup> – 21<sup>st</sup>;
- Encouraged property and business owners to keep their sidewalks clean.

### **ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 8:36 p.m.

/s/ Angela Louis  
City Clerk

/s/ Robert G. Gottschalk  
Mayor