



**CITY COUNCIL AGENDA
SPECIAL MEETING
CITY OF HALF MOON BAY**

WEDNESDAY, JANUARY 19, 2022

REMOTE PARTICIPATION (SEE NEXT PAGE)

**Debbie Ruddock, Mayor
Deborah Penrose, Vice Mayor
Robert Brownstone, Councilmember
Joaquin Jimenez, Councilmember
Harvey Rarback, Councilmember**

7:00 PM

This agenda contains a brief description of each item to be considered. Those wishing to address the City Council on any matter not listed on the Agenda, but within the jurisdiction of the City Council to resolve, may come forward to the podium during the Public Forum portion of the Agenda and will have a maximum of three minutes to discuss their item. Those wishing to speak on a Public Hearing matter will be called forward at the appropriate time during the Public Hearing consideration.

Please Note: Anyone wishing to present materials to the City Council, please submit seven copies to the City Clerk.

Copies of written documentation relating to each item of business on the Agenda are on file in the Office of the City Clerk at City Hall and the Half Moon Bay Library where they are available for public inspection. If requested, the agenda shall be available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132.) Information may be obtained by calling 650-726-8271.

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the City Clerk's Office at 650-726-8271. A 48-hour notification will enable the City to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

<http://hmbcity.com/>

SPECIAL REMOTE PARTICIPATION PROTOCOLS

This meeting will be held entirely by teleconference. All Councilmembers and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted pursuant to recent amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when local officials have recommended social distancing (AB 361). The purpose of AB 361 is to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

This meeting will be conducted via Zoom Webinar and live Spanish interpretation will be available within the Zoom platform. Members of the public are welcome to login into the webinar as Attendees. During any public comment portions, attendees may use the "raise your hand" feature and will be called upon and unmuted when it is their turn to speak. The meeting will also be streamed on Channel 27, on pacificcoast.tv, and on Facebook at www.facebook.com/cityofhalfmoonbay. Please click to join the webinar: <https://us06web.zoom.us/j/95535614263> or join by phone at 669-900-9128, using Webinar ID 955-3561-4263.

CALL TO ORDER / ROLL CALL

PUBLIC FORUM

PROCLAMATIONS AND PRESENTATIONS

VOLUNTEER RECOGNITION - DYLAN RAGOZIN (COASTSIDE AYSO)
NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH PROCLAMATION
MIDCOAST COMMUNITY COUNCIL UPDATE

MAYOR'S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY

SERVICE REPORT OUT FROM RECENT CLOSED SESSION MEETINGS

CITY MANAGER UPDATES TO COUNCIL

INTRODUCTION OF CAPTAIN ANDY ARMANDO
SMITH FIELD SURVEY ANNOUNCEMENT
FEDERAL INFRASTRUCTURE ACT UPDATE

1. CONSENT CALENDAR

1.A WAIVE READING OF RESOLUTIONS AND ORDINANCES

1.B WARRANTS FOR THE MONTH OF DECEMBER 2021

Staff Recommendation: Accept the warrants list for the month of December 2021.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

1.C RE-RATIFICATION OF RESOLUTION TO CONTINUE HOLDING PUBLIC MEETINGS REMOTELY (AB 361)

Staff Recommendation: By motion, in accordance with Assembly Bill 361, re-ratify the findings in Resolution No. 2021-80 to continue conducting the City's Council, Commission, and Committee meetings remotely due to health and safety concerns to the public due to COVID-19.

[STAFF REPORT](#)

1.D MAYOR'S LIST OF CITY COUNCIL REPRESENTATIVES AND DESIGNATED ASSIGNMENTS FOR 2022

Staff Recommendation: Accept Mayor Ruddock's List of City Council Representatives and Designated Assignments for 2022.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

1.E ESTABLISH THE CLASSIFICATION AND SALARY SCHEDULE FOR ASSISTANT CITY CLERK

Staff Recommendation: Adopt a resolution to establish the classification and salary schedule for Assistant City Clerk.

[STAFF REPORT](#)

[RESOLUTION](#)

1.F FINAL ACCEPTANCE OF THE POPLAR PEDESTRIAN PATHWAY PROJECT (CIP NO. 1003)

Staff Recommendation: By resolution, authorize the City Manager or his designee to file a Notice of Completion for the Poplar Pedestrian Pathway Project (Project), release the Performance and Labor and Materials Bonds, start the one-year warranty bond period, and release the retention funds thirty (30) days after recordation of the Notice of Completion.

[STAFF REPORT](#)

[RESOLUTION](#)

1.G RECEIPT OF LEGISLATIVE POSITION LETTERS

Staff Recommendation: Receive and file comment letter sent to the California Public Utilities Commission regarding Net Energy Metering Tariffs.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

2. ORDINANCES AND PUBLIC HEARINGS

2.A PUBLIC HEARING TO REVIEW REDISTRICTING FOCUS MAPS (8:15 PM)

Staff Recommendation:

- 1) Receive a report regarding ongoing redistricting efforts and draft City Council district maps considered and recommended by the Redistricting Advisory Committee;
- 2) Hold a Public Hearing to receive public testimony on the City Council redistricting process and draft City Council district maps being considered; and
- 3) Provide feedback and direction to City and consulting staff regarding additional maps, modifications to recommended maps, and/or adoption of a draft map for future consideration.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

[ATTACHMENT 2](#)

[ATTACHMENT 3](#)

[ATTACHMENT 4](#)

2.B INTRODUCTION OF AN ORDINANCE AMENDING HALF MOON BAY MUNICIPAL CODE TITLE 15 - SIGN ORDINANCE

Staff Recommendation: Conduct a public hearing and introduce on first reading an ordinance amending portions of Title 15 of the Half Moon Bay Municipal Code relating to signs and advertising structures.

[STAFF REPORT](#)

[ORDINANCE](#)

3. RESOLUTIONS AND STAFF REPORTS

3.A AGREEMENT WITH EL CENTRO DE LIBERTAD FOR COMMUNITY RESPONDER PILOT PROGRAM

Staff Recommendation: Adopt a resolution authorizing the City Manager to finalize and execute an agreement with El Centro de Libertad for a Community Responder pilot program, at a cost not-to-exceed \$150,000, for a term beginning March 1, 2022, and ending September 30, 2022.

[STAFF REPORT](#)

[RESOLUTION](#)

[ATTACHMENT 2](#)

COMMISSION / COMMITTEE UPDATES

CITY COUNCIL REPORTS / ITEMS

COMMUNICATIONS TO THE CITY COUNCIL

[POPLAR PROJECT CDP MEMO - CITY MANAGER](#)

ADJOURNMENT