

SAN BRUNO

Community Foundation

Board of Directors

Malissa Netane-Jones, *President* • Jim Ruane, *Vice President* • Raul Gomez, *Secretary* • Pak Lin, *Treasurer*
Melissa Moreno • Supriya S. Perry • Irving Torres
Leslie Hatamiya, *Executive Director*

MINUTES

SAN BRUNO COMMUNITY FOUNDATION

Regular Meeting of the Board of Directors

May 4, 2022

7:00 p.m.

Meeting Conducted via Zoom

- 1. Call to Order/Welcome:** President Netane-Jones called the meeting to order at 7:00 p.m.
- 2. Roll Call:** Board Members Netane-Jones, Ruane, Gomez, Lin, Moreno, Perry (arrived at 7:08 p.m.), and Torres, present; Gomez, excused.
- 3. Public Comment:** None.
- 4. Presentation:** Recognition of San Bruno City Attorney Marc Zafferano for his service to the San Bruno community and his support of the San Bruno Community Foundation

On behalf of the Board, President Netane-Jones recognized City Attorney Marc Zafferano, who is retiring from his position in June after 11 years of service to the City of San Bruno, with a proclamation from the San Bruno Community Foundation outlining his significant contributions to the City, the Foundation, and the San Bruno community. In particular, she noted his wise counsel regarding a wide range of the Foundation's activities since the Foundation's creation in 2013. Mr. Zafferano made brief remarks, thanking the Board for the recognition and saying that supporting the Foundation is a highlight of his career.

Other Board members thanked Mr. Zafferano for his service and celebrated his contributions to the Foundation and the San Bruno community.

Several members of the public, including Nancy Kraus, Emily Roberts, John McGlothlin, and Stephanie Rutgers, also acknowledged Mr. Zafferano.

Board Member Perry arrived during the presentation.

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5. Approval of Minutes: April 4, 2022, Special Board Meeting: Board Member Moreno moved to approve the minutes of the April 4, 2022, Special Board Meeting, seconded by Treasurer Lin, approved unanimously by roll call vote.

6. Consent Calendar

- a. Adopt Resolution Declaring the Continued State of Local Emergency and Need for the San Bruno Community Foundation Board of Directors and Other Foundation Legislative Bodies Subject to the Ralph M. Brown Act to Continue to Teleconference in Order to Ensure the Health and Safety of the Public Pursuant to AB 361
- b. Receive and Approve Treasurer's Report (March 2022 Financial Statements)

Board Member Moreno moved to accept the Consent Calendar as presented, seconded by Treasurer Lin, approved unanimously by roll call vote.

7. Board Member Comments: None.

8. Adjourn: Board Member Moreno moved to adjourn the meeting at 7:25 p.m., seconded by Board Member Torres, approved unanimously.

Respectfully submitted for approval at the Regular Board Meeting of June 1, 2022, by Secretary Raul Gomez and President Malissa Netane-Jones.



Raul Gomez, Secretary



Malissa Netane-Jones, President