

CITY OF DALY CITY

SPECIAL MEETING – CITY COUNCIL

AGENDA

Monday, December 03, 2012 - 6:45 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99

Webcast: www.dalycity.org/meetings

For those wishing to address the City Council on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER:

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF MINUTES:

Regular Meeting of October 22, 2012

APPROVAL OF AGENDA:

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the City Council. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the City Council. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

Resolutions:

1. Commending Ravi Gehani on the Occasion of His Retirement

AVAILABILITY OF PUBLIC RECORDS:

All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

CONSENT AGENDA: Continued

Resolutions: Continued

2. Accepting and Appropriating Target Public Safety Grant Funds for K-9 Training Equipment
3. Notice of Completion for 2012-13 Street Resurfacing
4. Acceptance of Sole Source Bid to Rehabilitate Water Mains Beneath Highway 35

Check Registers:

5. Check Registers for the Month of October 2012

END OF CONSENT AGENDA

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Mayor. The Council cannot take action on any matter raised under this item

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

6. Council Committee
7. City Council
8. Staff

ADJOURNMENT:

CITY OF DALY CITY

SPECIAL MEETING – CITY COUNCIL INSTALLATION AND REORGANIZATION

AGENDA

MONDAY, DECEMBER 3, 2012 – 7:00 P.M.
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

CALL TO ORDER:

PLEDGE TO THE FLAG:

ROLL CALL:

GENERAL MUNICIPAL ELECTION:

Report on Certification of Official Canvass of Votes Cast

PRESENTATIONS:

Mayor's Outstanding Community Partner Award

Mayor's Outstanding Youth of the Year Award

FINAL ADJOURNMENT OF THE 51ST CITY COUNCIL

CALL TO ORDER OF THE 52ND CITY COUNCIL

INSTALLATION AND ADMINISTRATION OF OATH OF OFFICE

K. Annette Hipona, City Clerk-elect

Anthony J. Zidich, City Treasurer-elect

David J. Canepa, Councilmember-elect

Sal Torres, Councilmember-elect

REORGANIZATION OF CITY COUNCIL:

Office of Mayor

Office of Vice Mayor

REMARKS:

ADJOURNMENT: