

CITY OF DALY CITY

City Council Special - CITY COUNCIL

AGENDA

Monday, December 09, 2013 - 6:00 PM

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:

Minutes:

The meeting was called to order by Mayor Buenaventura at 6:13 P.M. Mayor Buenaventura stated we were waiting for Councilmember Guingona. He is on his way.

6:12 PM

PLEDGE TO THE FLAG:

Minutes:

Mayor Buenaventura called on the Daly City Color Guard

6:12 PM

ROLL CALL:

Councilmember Present: Raymond A. Buenaventura, Mayor, David J. Canepa, Vice Mayor, Carol L. Klatt, Sal Torres. Staff Present: Patricia E. Martel, City Manager, Rose L. Zimmerman, City Attorney and K. Annette Hipona, City Clerk. Councilmember Absent: Councilmember Guingona

Minutes:

Councilmember Guingona entered the meeting at 6:17 P.M.

Mayor introduced several dignitaries that were present in the audience.

6:16 PM

PRESENTATIONS:

Mayor's Citizen of the Year Award

Minutes:

Mayor Buenaventura presented the Mayor's 2013 Citizen of the Year Award to Erlinda Galeon for her participation in the community and enriching people's lives in Daly City. Mayor Buenaventura enumerated the many committees and activities Ms. Galeon's participates in. Ms. Galeon thanked the Council and encouraged others to volunteer.

6:25 PM

REORGANIZATION OF CITY COUNCIL:

Minutes:

Councilmember Buenaventura thanked his colleagues for giving him the chance to lead this City this past year. He also thanked them for their guidance and help in making this a very good year. He thanked the City Manager, City staff, all the commissioners and volunteers for investing their time into Daly City as well as all the organizations that help our community.

6:35 PM

Office of Mayor

Minutes:

Mayor Buenaventura called for nominations for the Office of Mayor. Councilmember Klatt nominated Vice Mayor Canepa for Mayor.

Mayor Buenaventura asked if there were any other nominations for the Office of Mayor. Hearing none, Mayor Buenaventura asked for a motion and a second to close the nominations.

6:38 PM

It was moved by Councilmember Klatt, seconded by Councilmember Guingona to close the nominations.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

It was moved by Councilmember Klatt, seconded by Councilmember Torres to appoint Vice Mayor Canepa to serve as Mayor of the City of Daly City for the ensuing year.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

Minutes:

Mayor Canepa thanked his colleagues for their confidence in him and looked forward to working with his colleagues. He also thanked the City staff, family and friends for their help and support. He stated he plans to continue to work with a strong Council to make sure we put residents first.

Mayor Canepa presented a Crystal Gavel to outgoing Mayor Buenaventura.

The Council expressed appreciation to Councilmember Buenaventura for his leadership as Mayor this past year.

Office of Vice Mayor

Minutes:

Mayor Canepa called for nominations for the Office of Vice Mayor. Mayor Canepa nominated Councilmember Klatt for Vice Mayor.

Mayor Canepa asked if there were any other nominations for the Office of Vice Mayor. Hearing none, Mayor Canepa asked for a motion and a second to close the nominations.

6:52 PM

It was moved by Mayor Canepa, seconded by Councilmember Torres to close the nominations.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

It was moved by Councilmember Guingona , seconded by Councilmember Torres to appoint Councilmember Klatt to serve as Vice Mayor of the City of Daly City for the ensuing year.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

REMARKS:

Mayor Canepa thanked Georgette Sarles from the Daly City/Colma Chamber of Commerce, Talib Salamin from Serra Yellow Cab and Dee Canepa from Umpqua Bank

for the congratulatory flowers.

Mayor Canepa extended an invitation to all present to remain for cake and coffee in the rotunda.

ADJOURNMENT:

It was moved by Councilmember Guingona, seconded by Councilmember Torres to adjourn the meeting at 6:56 P.M.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)