

CITY OF DALY CITY
SPECIAL MEETING - CITY COUNCIL
INSTALLATION AND REORGANIZATION

AGENDA

TUESDAY, DECEMBER 2, 2014 - 7:00 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

CALL TO ORDER:

The last meeting of the 52nd City Council was called to order by Mayor Canepa at 7:08 P.M.

PLEDGE TO THE FLAG:

Mayor Canepa called on the Daly City Honor Guard to lead the pledge to the flag.

ROLL CALL:

Mayor Canepa introduced several dignitaries that were present in the audience.

Mayor Canepa asked for a motion to add an item to the agenda.

It was moved by Councilmember Torres, seconded by Vice Mayor Klatt and carried to add the following item to the agenda.

City Clerk to Read Certification of Official Canvass of Votes Cast

City Clerk Annette Hipona presented the County Election Officer's Certification of the City of Daly City's Municipal Election that was held on Tuesday, November 4, 2014 for the purpose of electing three City Councilmembers for a four year term each. Ms. Hipona stated Raymond Buenaventura and Michael Guingona have been re-elected to the City Council. Judith Christensen has been elected to the City Council.

It was moved by Councilmember Torres, seconded by Vice Mayor Klatt and carried by unanimous roll call vote to adopt the following resolution:

Resolution No. 14-197, Declaring the Results of the General Municipal Election held in the City of Daly City on November 4, 2014

On behalf of the City Council, Mayor Canepa presented a pandora bracelet, and a "shadow box" with her badge to Vice Mayor Klatt.

Assemblymember Phil Ting presented a resolution recognizing Carol Klatt's many years of service to the community in Daly City.

The City Council expressed appreciation to Vice Mayor Carol Klatt for her 21 years of dedicated service to the City of Daly City and extended their best wishes to Carol.

Vice Mayor Klatt stated it has been great serving Daly City for these past years, and she will miss Daly City. She thanked her family for being supportive through the years. She thanked the residents of Daly City and the city staff for their support.

PRESENTATIONS:

Mayor's Citizen of the Year Award

Mayor Canepa presented the Mayor's Citizen of the Year Award to Paul Mogannon, owner of Burgermeister and a Daly City resident for the past 25 years. Mr. Mogannon thanked the Council.

Assemblymember Phil Ting presented a Certificate of Recognition to Mr. Mogannon.

Mayor's Youth of the Year Award

Mayor Canepa presented the Mayor's Youth of the Year Award to Jada Rivera, a student at Jefferson High School and resident of Daly City for all her accomplishments. Ms. Rivera thanked the Council and her parents for their support.

Assemblymember Phil Ting presented a Certificate of Recognition to Ms. Rivera.

Vice Mayor Klatt presented a crystal gavel to outgoing Mayor Canepa.

FINAL ADJOURNMENT OF THE 52ND CITY COUNCIL

It was moved by Vice Mayor Klatt, seconded by Councilmember Guingona and carried to adjourn the meeting of the 52nd City Council at 7:13 P.M.

CALL TO ORDER OF THE 53RD CITY COUNCIL

The meeting of the 53rd City Council was called to order by Mayor Canepa at 7:15 P.M.

INSTALLATION AND ADMINISTRATION OF OATH OF OFFICE

Raymond A. Buenaventura, Councilmember-elect

Honorable Assemblymember Phil Ting administered the oath of office to Raymond A. Buenaventura, Councilmember. Councilmember Buenaventura pledged to continue working hard and find solutions that will make government work better for all of us. He thanked his family and friends for their support and his supporters for helping him get re-elected.

Michael P. Guingona, Councilmember-elect

Connie Lichauco administered the oath of office to Michael P. Guingona, Councilmember. Councilmember Guingona thanked the people of Daly City and family for their support. He spoke of the former and present councilmembers and commissioners he mentored during his years on the Council.

Judith A. Christensen, Councilmember-elect

Honorable City Clerk K. Annette Hipona administered the oath of office to Judith A. Christensen, Councilmember. Councilmember Christensen thanked her supporters for helping her get re-elected. She proposed that the Council create a standard rotation for the position of Mayor and term limits for Councilmembers.

Upon roll call, Councilmembers Guingona, Buenaventura, Christensen, Torres and Canepa were recorded present.

REORGANIZATION OF CITY COUNCIL:

Office of Mayor

Mayor Canepa called for nominations for the Office of Mayor. Mayor Canepa motioned to nominate Councilmember Buenaventura for Mayor, seconded by Councilmember Torres.

Councilmember Christensen motioned to nominate Councilmember Guingona for Mayor and Councilmember Torres for Vice Mayor.

Mayor Canepa asked if there were any other nominations for the Office of Mayor. Hearing none, there were no further nominations.

Councilmember Guingona stated we had an unofficial rotation system of appointing a Mayor for many years except three times that we skipped the rotation. There was always some prior discussion and an expectation of a shared power. He asked if there was an expectation when one gets on the Council, one gets to be Mayor during their four year term.

Mayor Canepa asked for a motion to close the nominations.

It was moved by Councilmember Torres, seconded by Councilmember Buenaventura and carried with Councilmember Christensen voting “No” to close the nominations.

Councilmember Christensen proposed the Council have a structured process on appointing a Mayor to avoid this strife. Everyone should have an opportunity to be Mayor.

It was moved by Mayor Canepa, seconded by Councilmember Torres and carried with Councilmembers Guingona and Christensen voting “No” to appoint Councilmember Buenaventura to serve as Mayor of the City of Daly City for the ensuing year.

Office of Vice Mayor

Mayor Buenaventura called for nominations for the Office of Vice-Mayor. Mayor Buenaventura nominated Councilmember Torres for Vice Mayor.

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

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

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

Mayor Buenaventura thanked his colleagues for trusting him to lead this Council through the next year. He stated the Council is better off united, and not divided. He pledged to try to unite this Council because it is in the best interest of Daly City to work together.

REMARKS:

The City Council expressed appreciation to Councilmember Canepa for his leadership as Mayor through the difficult times this past year. Councilmember Canepa stated it was an honor working with Carol Klatt and thanked his colleagues for their leadership and wisdom.

Mayor Buenaventura thanked Daly City/Colma Chamber of Commerce and Serra Yellow Cab for the congratulatory flowers.

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

ADJOURNMENT:

It was moved by Councilmember Christensen, seconded by Councilmember Torres and carried to adjourn the meeting at 8:35 P.M.