

CITY OF DALY CITY
MINUTES – SPECIAL MEETING - CITY COUNCIL
DECEMBER 12, 2016

The last meeting of the 53rd City Council was called to order by Mayor Torres at 6:05 P.M.

PLEDGE TO THE FLAG:

Mayor Torres led the pledge of allegiance to the flag.

ROLL CALL: Councilmembers Present:

Sal Torres, Mayor
David J. Canepa, Vice Mayor
Raymond A. Buenaventura
Judith Christensen, via teleconference call
Michael P. Guingona

Staff Present:

Patricia E. Martel, City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk
Daneca Halvorson, City Treasurer

Mayor Torres introduced several dignitaries who were present in the audience.

RESOLUTION:

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 8, 2016 for the purpose of submitting Measure V to the qualified electors, and for the purpose of electing a City Clerk for a four year term, a City Treasurer for a four year term, and two Members of the City Council for four year terms. Ms. Hipona reported the results: Juslyn Manalo and Glenn Sylvester were elected to the Daly City Council; Daneca Halvorson was elected as Treasurer; and K. Annette Hipona was re-elected as City Clerk.

It was moved by Councilmember Buenaventura, seconded by Councilmember Guingona and carried by unanimous roll call vote to adopt the following resolutions:

Resolution No. 16-194, Declaring the Results of the General Municipal Election Held in the City of Daly City on November 8, 2016

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PRESENTATION:

Commending Christine Fuller, Trustee, San Mateo County Mosquito & Vector Control District Board

Mayor Torres presented a proclamation to Ms. Fuller recognizing her committed work on the board and for her dedicated service since 2007. Her work exemplified the highest standard of civic leadership and this certificate represented the Council's gratitude for her outstanding community service.

Ms. Fuller expressed appreciation for the commendation and support. She stated that her mission has always been to safeguard the health and comfort of the citizens of San Mateo County from mosquito and vector-borne illnesses. Ms. Fuller thanked various staff members, district board members, and also the residents.

Mayor's Citizen of the Year Award

Mayor Torres presented the Mayor's Citizen of the Year Award to Pauline Fong-Martinez, Chair of the Arts & Culture Commission, for embodying civic leadership, community involvement, and for her commitment to enrich the community. Specifically, Ms. Fong-Martinez led a committee of people and spearheaded a wonderful art event in City Hall -the "Light up World" Event.

Ms. Fong-Martinez stated she felt honored, gratified and inspired by everyone who worked on and supported "Light up Our World." Ms. Fong-Martinez thanked her family, the volunteers, and all those in the community who supported the Arts & Culture Commission in its endeavor.

Mayor's Business of the Year Award

Mayor Torres presented the Mayor's Business of the Year Award to Equity One, Inc., owner of and current developer of the expansion of Serramonte Shopping Center in Daly City. The expansion will include the addition of thirteen hundred parking spaces, an entertainment building, and the creation of over nine hundred new jobs. Equity One has also greatly contributed to local events and programs over the years which enhance the lives of residents.

Bill Brown, representing Equity One, was grateful to receive the award and expressed what Daly City personally means to him. On behalf of Equity One, Mr. Brown thanked the Mayor and the Council for tonight's honor.

REMARKS:

Mayor Torres thanked his wife Leslie and his children for all their support throughout his time as a Councilmember. He thanked each of his fellow Councilmembers and the City Manager and gave various reasons why he felt honored to have worked with each of them. Mayor Torres also acknowledged the City Attorney, the staff, and the public safety officers for all the sacrifices they make every day to protect the public.

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The City Council expressed their appreciation to Mayor Torres for his leadership as Mayor this past year, for his decision-making as a Councilmember, and thanked him for all his years of service to the City.

Assemblyman Phil Ting presented Mayor Torres with a commendation certificate for his leadership and all his sacrifices. Millbrae Councilmembers Wayne Lee and Gina Papan also came to congratulate Mayor Torres and presented him with a resolution outlining his achievements.

Vice Mayor David Canepa recognized his mother Dee Canepa for all her encouragement. He also thanked the Daly City workforce, the City Manager, the City Attorney, and the City Council secretaries – Rosa Padilla, Angie Padilla, and Anna Mostella. Vice Mayor Canepa thanked each of his fellow Councilmembers for their collaboration, noting that he learned from each one of them. He wished the best to the new Councilmembers.

The City Council expressed their appreciation to Vice Mayor Canepa for his years of service and congratulated him on his new position as Supervisor.

FINAL ADJOURNMENT OF THE 53RD CITY COUNCIL

It was moved by Councilmember Buenaventura, seconded by Councilmember Guingona and carried to adjourn the meeting of the 53rd City Council at 7:13 P.M.

CALL TO ORDER OF THE 54TH CITY COUNCIL

The meeting of the 54th City Council was called to order by Mayor Sylvester.

INSTALLATION AND ADMINISTRATION OF OATH OF OFFICE:

Sylvia Alvarez-Lynch administered the oath of office to K. Annette Hipona, City Clerk. Ms. Hipona felt fortunate that the people voted her to this office and knows the responsibility she has to the people of Daly City. Ms. Hipona voiced concern about the City's current budget and how the Council plans to spend reserves. She also supported a new system for having term limits for Councilmembers, as well as giving Councilmembers Christensen and Guingona the opportunity to serve as Mayor or Vice Mayor. Ms. Hipona thanked her family and staff.

Jalen Lim administered the oath of office to Daneca Halvorson, City Treasurer. Ms. Halvorson thanked the residents for their vote, her family for their support, the former City Treasurer for his guidance, and her colleagues. She looks forward to growing with the City during her term.

Carlito and Josefina Manalo administered the oath of office to Juslyn C. Manalo, Councilmember. Ms. Manalo found it humbling to be able to give back to the City she was raised in, and stated she could not have done it without the support of every person who participated in her campaign. She thanked everyone who voted for her, and looked forward to working with the residents to create a better Daly City for future generations.

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Jason and Nida Sylvester administered the oath of office to Glenn R. Sylvester, Councilmember. Mr. Sylvester thanked his wife, his children, and all the supporters during his campaign. He also thanked Councilmembers Torres and Guingona for all their years of service to Daly City, a place that is very important to him. He hopes to win over the people's confidence during his term, and declared that as a Councilmember, he would give the people a voice.

Upon roll call by the City Clerk, Councilmembers Guingona, Buenaventura, Christensen, Manalo and Sylvester were recorded present.

REORGANIZATION OF CITY COUNCIL:

Office of Mayor

Councilmember Guingona called for nominations for the Office of Mayor.

Councilmember Guingona motioned to nominate Councilmember Christensen. He called for any other nominations for this Office. Councilmember Buenaventura nominated Councilmember Sylvester.

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

It was moved by Councilmember Sylvester, seconded by Councilmember Manalo and carried to close the nominations.

Councilmember Guingona called for a roll call vote to nominate Councilmember Christensen for Mayor. The motion failed by the following vote:

Ayes: Guingona, Christensen

Noes: Buenaventura, Sylvester, Manalo

Councilmember Guingona called for a roll call vote to nominate Councilmember Sylvester for Mayor. The motion carried by unanimous roll call vote.

Office of Vice Mayor

Mayor Sylvester called for nominations for the Office of Vice-Mayor.

Councilmember Christensen motioned to nominate Councilmember Guingona. The Mayor called for any other nominations for this Office. Councilmember Buenaventura nominated Councilmember Manalo. In light of the second nomination, Councilmember Guingona withdrew himself from the nomination.

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

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It was moved by Councilmember Guingona, seconded by Councilmember Buenaventura and carried to close the nominations.

Mayor Sylvester called for a roll call vote to nominate Councilmember Manalo as Vice Mayor. The motion carried by unanimous roll call vote.

ADJOURNMENT:

Mayor Sylvester thanked Georgette Sarles, CEO of the Chamber of Commerce, for the congratulatory flowers. He invited everyone present for cake and coffee following the special meeting.

It was moved by Councilmember Christensen, seconded by Councilmember Guingona and carried to adjourn the meeting at 8:03 P.M.

K. Annette Hipona
City Clerk

Approved as submitted, this 9th
day of January, 2016.

GLENN R. SYLVESTER
Mayor