

CITY OF DALY CITY
REGULAR MEETING - CITY COUNCIL
AGENDA

Thursday, July 31, 2008 - 7:00 PM

Council Chambers
(2nd Floor)

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 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.

Communications :

1. City Treasurer – re: Quarterly Cash and Investment Report

Resolutions :

2. Setting Time and Place of Public Hearing – re: Establishing the Services and Assessments for Linda Vista Area of Benefit for Fiscal Year 2008-2009
3. Accepting State Transportation Development Act Grants and Appropriation of Grant Funds for Crosswalk Improvements at Westmoor Avenue/Southgate Avenue and John Daly Boulevard Pedestrian Improvements

4. Setting Time and Place of Public Hearing – re: Zone Change ZC08-1 and Minor Subdivision MS08-1 to Change the Zoning from I-D Interim District to R-1 Single Family Residential and to Subdivide One Lot into Two Lots in Conjunction with the New Construction of Two Single Family Residences at 140 3rd Avenue

END OF CONSENT AGENDA

Joint Session with the Redevelopment Agency

5. Consideration of a Disposition and Development Agreement (DDA) with Peninsula Habitat for Humanity (PHH) for the Development of a 36-Unit Residential Development Located at 7555 Mission Street

End of Joint Session

6. Consideration of Five-Year Consolidated Plan for FY 2008-12 and One-Year HUD Action Plan for FY 2008-09

COMMUNICATIONS:

7. Planning Commission – re: Use Permit, Design Review and Environmental Assessment to Install an 88' Tall Monopole (Monopine) Tower for a Wireless Facility at 1050 King Drive

A EA (Categorical Exemption)
B Findings
C UP07-8

8. Planning Commission – re: Use Permit and Environmental Assessment to Expand the Snack Shop and Retain a Service Bay at an Existing Service Station Located at 1690 Sullivan Avenue near Pierce Street

A EA (Categorical Exemption)
B Findings
C UP07-9

AWARD OF BIDS/CONTRACTS:

9. Contract for City Sport Courts' Resurfacing

APPOINTMENTS: Board/Commission

REPORTS:

10. Council Committee
11. City Council
12. Staff

CLOSED SESSION:

- A. Conference with Labor Negotiator Per
Government Code Section 54957.6(b)
City Negotiator: Glenn Berkheimer
Employee Organization: All Bargaining Units

ADJOURNMENT: