



CITY OF DALY CITY
REGULAR MEETING - CITY COUNCIL

AGENDA

COUNCIL AND STAFF COPY

Monday, October 27, 2008 - 7:00 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:

PLEDGE TO THE FLAG:

ROLL CALL:

COUNCIL COMMITTEE REPORTS:

None

APPROVAL OF MINUTES:

None

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

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:

2. Setting Time and Place for Public Hearing - re: Community Development and Housing Needs and Authorizing the Solicitation of Request for Proposals of CDBG Funds **Set Hearing 12/08/08**
3. Adopting Identity Theft Protection Program for the Utility Billing Division
4. Amending Conflict of Interest Resolution - re: Designated Employees
5. Accepting Bicycle Facilities Program (BFP) Grant and Appropriating Grant Funds for the King Drive Bicycle Lanes
6. Approval of Agreement with ENGEO Incorporated Consulting Engineering for Design and Construction Support Services for Stormwater Bio-Swale Treatment Improvement Demonstration Project at Serramonte Library/Gellert Park Parking Lot
7. Setting Time and Place for Public Hearing - re: Termination of the Commercial Vehicle Parking Zone on the South Side of Pierce Street **Set Hearing 11/10/08**
8. Approval of a New After School Education and Safety Program Teacher Job Classification and Addition of the Classification to the Recurrent and Part Time Hourly Rates Schedule

END OF CONSENT AGENDA

PUBLIC HEARINGS:

9. Ordinance Adopting Shopping Cart Regulations

Staff

Berger/Zimmerman

Recommended Action

Open/Close Hearing

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

COMMUNICATIONS:

10. Planning Commission - re: Use Permit, Design Review and Environmental Assessment for New Construction of Two Duplexes at 363 San Diego Avenue (near Vista Grande Avenue)

A. EA (Categorically Exempt)
B. Findings
C. UP08-6, DR08-6

Staff

Mothershead

Recommended Action

Motion on A
B&C Adopt Resolution
Roll Call

11. Planning Commission - re: Use Permit and Environmental Assessment for Overnight Pet Boarding/Kennel located in Serramonte Plaza PetSmart at 315 Gellert Boulevard

A. EA (Categorically Exempt)
B. Findings
C. UP08-12

Staff

Mothershead

Recommended Action

Motion on A
B&C Adopt Resolution
Roll Call

12. Planning Commission - re: Use Permit, Design Review and Environmental Assessment for Amendments to the Master Sign Program at Serramonte Shopping Center

A. EA (Categorically Exempt)
B. Findings
C. UP08-13, DR08-9

Staff

Mothershead

Recommended Action

Motion on A
B&C Adopt Resolution
Roll Call

COMMUNICATIONS: Continued

13. Appeal of the Administrative Hearing Board's Finding and Order of Code Enforcement Fees for 11 Miriam Street

Staff
Sweetland

Recommended Action
Adopt Resolution
Roll Call

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

REPORTS:

14. Council Committee
 - A. Council Committee Meeting, October 13 - 26, 2008
15. City Council
16. Staff

CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation. Meeting pursuant to Government Code Section 54956.9(b)(2) to evaluate litigation exposure; if confirmed, continued session pursuant to Government Code Section 54956.9(b)(1).

ADJOURNMENT: