

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, February 23, 2009 - 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:

PRESENTATIONS:

Presentation by Breathe California Seeking Endorsement of Anti-Smoking Film Rating

Presentation by the American Institute of Architects on the Mission Street Urban Design Charrette by the San Mateo County Chapter

Proclaiming February as Senior Center Month

APPROVAL OF MINUTES:

Regular Meeting of February 9, 2009

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.

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.

Resolutions :

1. Revision to Police Assistant II Job Specification (Civil Service) (Cont'd. from 1/26/09)
2. Adoption of Revised Water Late Payment Penalties
3. Setting Time and Place of Public Hearing - re: Amendments to Municipal Code Sections Relating to Garbage & Recycling Containers **Set Hearing 03/23/09**
4. Setting Time and Place of Public Hearing - re: Ordinance Adopting Restrictions Disqualifying Former Officers and Employees in Matters Connected with Former Official Responsibilities **Set Hearing 03/23/09**
5. Accepting Notice of Completion for John Muir Drive/Lake Merced Bank Stabilization Project
6. Adoption of a Resolution Supporting Congressional Approval of the American Recovery and Reinvestment Act of 2009 and Confirming the Filing of an Application for Funding with the Metropolitan Transportation Commission
7. Setting Time and Place for Public Hearing - re: Supplemental Law Enforcement Service Funds **Set Hearing 03/23/09**
8. Approval of a Resolution to Adopt the San Mateo County Energy Strategy
9. Authorizing the City Manager to Execute an Agreement for Distribution of San Mateo County Measure A Funds for Local Transportation Purposes in Accordance with the 2004 Measure A

END OF CONSENT AGENDA

PUBLIC HEARINGS:

COMMUNICATIONS:

10. Planning Commission - re: Use Permit, Design Review and Environmental Assessment for New Construction of Two Duplexes at 363 San Diego Avenue (Cont'd from 1/12/09)
 - A. EA (Categorically Exempt)
 - B. Findings
 - C. UP08-6, DR08-6

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 Membership Committee Appointments

REPORTS:

11. Council Committee
 - A Council Committee Reports from February 9 - 23, 2009
12. City Council
13. Staff

ADJOURNMENT: