CITY OF DALY CITY
MINUTES – SPECIAL MEETING - CITY COUNCIL
NOVEMBER 9, 2009

The meeting was called to order by Mayor Torres at 6:00 P.M.

ROLL CALL: Councilmembers Present:

Sal Torres, Mayor
David J. Canepa
Maggie Gomez
Michael P. Guingona
Carol L. Klatt

Staff Present:

Patricia E. Martel, City Manager
Kerry E. Burns, Assistant City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

APPROVAL OF MINUTES:

Regular Meeting of October 26, 2009

It was moved by Councilmember Guingona, seconded by Councilmember Gomez and carried to approve the minutes of October 26, 2009.

APPROVAL OF AGENDA:

It was moved by Councilmember Guingona, seconded by Councilmember Klatt and carried to approve the agenda.

CONSENT AGENDA

RESOLUTIONS:

Filing of Appeal - Municipal Regional Stormwater Permit

Resolution No. 09-166, Authorizing an Appeal of the Municipal Regional Permit for Storm-Water

AUTHORIZING BUDGETARY ADJUSTMENTS

Appropriation of $10,000 Budget Transfer from Supporters of Doelger Senior Center. Supporters Received a Donation from the Thelma Doelger Charitable Trust

Resolution No. 09-167, Authorizing Budgetary Adjustments and Appropriations for Fiscal Year 2009-2010

END OF CONSENT AGENDA

It was moved by Councilmember Gomez, seconded by Councilmember Guingona and carried to approve and adopt the Consent Agenda.

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

There were no speakers.

APPOINTMENTS:

Board/Commission Membership Committee Appointments

There were no appointments.

REPORTS:

Council Committee

There were no reports.

City Council

There were no reports.

Staff

There were no reports.

ADJOURNMENT TO CLOSED SESSION:

It was moved by Councilmember Guingona, seconded by Councilmember Klatt and carried to recess the meeting at 6:04 to sit in Closed Session.

The meeting reconvened at 6:30 P.M.

CLOSED SESSION:

From the Special Meeting/Closed Session of the Daly City City Council, the following report is provided pursuant to California Government Code Section 54957.1 (The Ralph M. Brown Act):

CLOSED SESSION: Continued

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 shall commence pursuant to Government Code Section 54956.9(b)(1).

Number of cases: Two

Council updated on current status of potential litigation. Authority was given to City Attorney to continue negotiations.

ADJOURNMENT:

It was moved by Councilmember Guingona, seconded by Councilmember Klatt and carried to adjourn the meeting in memory of Catherine Warren Gerrie, the Lives Lost at Fort Hood Texas Base and George Autry.

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City Clerk

Approved as submitted, this 23rd

day of November, 2009.

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Mayor