

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, August 9, 2010 - 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:

Minutes:

The meeting was called to order by Mayor Guingona at 7:00 P.M.

; 6:58 PM

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF MINUTES:

Regular Meetings of June 28, and July 12, 2010

Motion on Approve

The minutes of June 28, and July 12, 2010

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

APPROVAL OF AGENDA:

Motion on Approve

Agenda

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

CONSENT 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.

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.

Motion on Approve

Motion to approve and adopt the Consent Agenda, as amended.

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

Resolutions:

1. Acceptance and Appropriation of Grant Funds from Aging and Adult Services of San Mateo County

Motion on Adopt

Resolution No. 10-106, Accepting a Grant from the San Mateo County Aging and Adult Services Department and Authorizing Appropriation of Grant Funds (Congregate Nutrition, Health Promotion and General Program Support)

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

2. Commending Donald A. Griggs on the Occasion of His Retirement

Minutes:

Councilmember Gomez expressed appreciation for Donald A Griggs (29 years) in recognition of his many years of service.

; 6:58 PM

Motion on Adopt

Resolution No. 10-111, Commending Donald A. Griggs, on the Occasion of his Retirement

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

3. Commending Donald M. McCarthy on the Occasion of His Retirement

Minutes:

Councilmember Gomez expressed appreciation for Donald M. McCarthy (30 years) in recognition of his many years of service.

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; 6:58 PM
Motion on Adopt

Resolution No. 10-112, Commending Donald M. McCarthy on the Occasion of His Retirement
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

4. Commending Alfred “Al” Gee on the Occasion of His Retirement

Minutes:

Councilmember Gomez expressed appreciation for Alfred "Al" Gee (37 years) in recognition of his many years of service.

; 6:58 PM
Motion on Adopt

Resolution No. 10-113, Commending Alfred "Al" Gee on the Occasion of His Retirement
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

5. Notice of Completion for Mission Street Underground Utility District No. 14 Improvements

Motion on Adopt

Resolution No. 10-107, Accepting Completion of Certain Project (Mission Street Underground Utility District No. 14 Improvements)
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

6. Commitment of \$49,197 in HOME Community Housing Development Organization Funds to Human Investment Project

Motion on Adopt

Resolution No. 10-108, Committing HOME CHDO Funds to Human Investment Project
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

7. Approval of the Daly City/Colma Chamber of Commerce Annual Agreement for 2010-2011

Motion on Adopt

Resolution No. 10-109, Authorizing Execution of Agreement with Daly City/Colma Chamber of Commerce
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

Authorizing Budgetary Adjustments:

8. Accept and Appropriate a Pacific Library Partnership Easy-Aid Program Grant

Motion on Adopt

Resolution No. 10-110, Approving a Grant Agreement for a Pacific Library Partnership Easy-Aid Grant

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

END OF CONSENT AGENDA

COMMUNICATIONS:

9. Request for Reconsideration of Alcohol Beverage Control License for Pharmacy and General Retailer—6100 Mission Street

Minutes:

Assistant City Attorney Kelly Schott stated this item is a request for reconsideration of Council's denial of a finding that the public convenience or necessity would be served by the issuance of a liquor license to Walgreens located at 6100 Mission Street.

Rob Nicholas of Haas & Najarian, representing Walgreens, requested Council make a motion to reconsider their denial of Walgreens' request for a liquor license due to the character and nature of Walgreens business is not the same as the other seven businesses selling liquor in the area.

Mayor Guingona asked if any of his colleagues wished to make a motion for reconsideration. There was no motion.

; 7:02 PM

ORDINANCES:

10. Second Reading - Ordinance No. 1352, Ordinance of the City of Daly City Amending Chapter 10.12 of the Daly City Municipal Code Re: Speed Limits

Motion on Adopt

Ordinance No. 1352, Amending Chapter 10.12 of the Daly City Municipal Code Re: Speed Limits

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

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

Minutes:

Beth Brendemon, Broadmoor Association Board Member, stated Broadmoor will be showing a short movie and is holding a Peak Oil Information Seminar on Sunday, August 15, 2010. She handed out flyers.

Sonny Quinquini Franciscan Mobile Home Park resident, commented that he took the remark Mayor Guingona made in the San Mateo Times issue regarding the candidates opposing him in the upcoming election as inexperienced as an insult.

Bob Quinn, Franciscan Mobile Home Park resident, commented on the Review Review Commission, specifically, Rebecca Clark. Mr. Quinn stated, Ms. Clark did not fill out an application to be on the Commission, and she did not file Form 700 Conflict of Interest Statement.

Richard R. Brugger, VFW, stated many veterans are not aware that if they served in the military between 1940 and 2001, they can apply for military service credit with Social Security. Mr. Brugger wanted to address the comment Mayor Guingona made in the San Mateo Times regarding it not being a good time for those who are not experienced in government.

Bill Stepinavich, Franciscan Mobile Home Park resident, read the bio and assets of Hunter Johnson's organization, LINC, specifically, Commissioner Rebecca Clark.

Sandy Holman, Franciscan Mobile Home Park resident, stated Park Management has escalated their efforts to harass, scare and intimidate our residents because of the legal action we have undertaken. Senior, disabled and low income residents are getting warning notices to pull their weeds and to remove stickers from their windows. She submitted copies of the notices.

Cindy Campbell, Franciscan Mobile Home Park resident, read and reviewed the opinion of the neutral Rent Review Commission Commissioners, Mr. George Mockridge and Mr. Jonah Chew, regarding the \$50 rent increase to the Council.

Mimi Zhu, Franciscan Mobile Home resident, stated we are still being abused by LINC and by Pacific Management. She asked for the 20% low income lease. They want the lease to pay the low rent.

7:13 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

There were no appointments.

REPORTS:

11. Council Committee

A Council Committee Meetings, July 26 - August 8, 2010

Minutes:

The Council Committee reported on the following:

CR-12-09-1524, 6123 Mission Street Two Unit Residential Addition Over Existing Commercial Tenant Space and Parking Waiver request (Klatt/Guingona/Pirnejad)

General Plan Steering Committee Review of Administrative Draft Safety Element (Klatt)

; 7:31 PM

12. City Council

Minutes:

Mayor Guingona reported on the KaBOOM! Event that was held on Saturday, July 31. Many volunteers helped with the Bayshore build out. Vice Mayor Klatt thanked the City employees for volunteering.

Councilmember Canepa reported that he was invited to the Salvadorian Central American community for the "Day of the Salvadorian" in Oakland. He stated it was a good event, good food and great hospitality. Councilmember Canepa also reported that the Daly City is featured in the Estuary News August Issue regarding the money Public Works received for the four Bio Swells at Gellert Park.

Mayor Guingona stated that Sunday, August 8th was the last day of swimming at the Westmoor Pool. A new pool will be coming soon.

Mayor Guingona reported that Saturday July 31st to Sunday, August 1st was the Relay for Life Event at Westmoor High School.

; 7:42 PM

13. Staff

Minutes:

There were no reports.

; 7:43 PM

ADJOURNMENT:

Motion on Adjourn

The meeting at 7:48 p.m. in memory of Randolph Piersig and Steven Geramoni.

Passed For: 4; Against: 0; Abstain: 0; Absent: 1