

# CITY OF DALY CITY

## Regular Meeting - CITY COUNCIL

### AGENDA

Monday, May 23, 2011 - 7:00 PM  
City Hall Council Chambers – 2<sup>nd</sup> Floor  
333 – 90<sup>th</sup> Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99

Webcast: [www.dalycity.org/meetings](http://www.dalycity.org/meetings)

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 on New Daly City Police Department's Citizen Online Reporting System  
(Lt. Pezzola)

#### APPROVAL OF MINUTES:

Regular Meeting of April 25, 2011

#### 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 90<sup>th</sup> 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:

1. Amending Traffic Regulations Along the East Side of Florence Street
2. Setting the Time and Place of the Public Hearing for Daly City's National Pollutant Discharge Elimination System Program Regulatory Fee **Set Hearing 06/27/11**
3. Adopting Appropriations Limitation (Gann Limit) for Fiscal Year 2011-2012 on June 27, 2011
4. Setting Time and Place of Public Hearing Regarding Linda Vista Area of Benefit Fiscal Year 2011-2012 **Set Hearing 06/27/11**
5. Authorizing Execution Change Order - Reservoir 3 Seismic Roof Upgrade

Check Registers:

6. Check Registers for the Month of April 2011

Authorizing Budgetary Adjustments:

7. Appropriate \$4,500 for Digital Scanning into SIRE
8. Appropriate \$50,000 for Part-Time Hours

END OF CONSENT AGENDA

PUBLIC HEARINGS:

9. Electing to be Subject to the Uniform Public Construction Cost Accounting Procedures Act and Introduce Ordinance Establishing Informal Bidding Procedures

**Staff:**

Fuller

**Recommended Action:**

Open/Close Hearing

Adopt Resolution

Roll Call

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

PUBLIC HEARINGS: Continued

10. Appeal of the Decision of the Chief Building Supervisor / Building Official Regarding a Retaining Wall at 62 Avalon Drive

**Staff:**

Mandapat

**Recommended Action:**

Council Determination

COMMUNICATIONS:

11. Minor Subdivision MS-3-11-3461, Design Review DR-3-11-3462, and Environmental Assessment for the Subdivision of One Lot into Two Lots and Construction of Two New Single Family Residences at 208 & 218 Wellington Avenue

A. EA (Categorical Exemption)

B. Findings

C. MS-3-11-3461, DR3-11-3462

**Staff:**

Engfer

**Recommended Action:**

Motion on A

Adopt Resolutions B & C

Roll Call

12. Use Permit UPR-3-11-3536 and Environmental Assessment for Art of Reflexology Massage Business at 3 Serramonte Center

A. EA (Categorical Exemption)

B. Finding

C. UPR 3-11-3536

**Staff:**

Engfer

**Recommended Action:**

Motion on A

Adopt Resolutions B & C

Roll Call

COMMUNICATIONS: Continued

13. Preliminary Plan Review of Planned Development (PD-67) PD-12-10-3203, Zone Change ZC-4-11-3678, General Plan Amendment GPA-12-10-3204, and Environmental Assessment CEQA-12-10-3205—Various Parcels located along Second and Third Avenues between Valley Street and A Street, Unincorporated San Mateo County; Two parcels located along Second Avenue

**Staff:**

Mothershead

**Recommended Action:**

Information Only

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:

14. Council Committee
  - A Council Committee Meetings, May 10 - 22, 2011
15. City Council
16. Staff

ADJOURNMENT: