

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, July 25, 2011 - 7:00 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

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

Webcast: 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:

Energy Upgrade San Mateo County (Douglas Alfaro, Energy Coordinator)

APPROVAL OF MINUTES:

Regular Meeting of June 13, 2011

APPROVAL OF 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.

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.

Resolutions:

1. Authorization to Expand Scope of Contract for Street Resurfacing 2011
2. Setting Time and Place of Public Hearing Regarding Taxi Cab Permit Application and Application for Modification of Schedule of Rates **Set Hearing 08/08/11**
3. Setting Time and Place for Public Hearing on Claim to Lien Property at 651 Crocker Avenue (APN 004-132-270) **Set Hearing 08/08/11**
4. Setting Time and Place for a Hearing on a Proposed Zone Text Amendment to Amend Certain Sections of the Zoning Ordinance Pertaining to the Requirements for Service Station with Accessory Use Parking Regulations—City Wide **Set Hearing 08/22/11**
5. Authorize the City Manager to Execute the Agreement for HOME CHDO Funds to Human Investment Project
6. Proposed Revisions to Chief Mechanic and Mechanic Job Specifications (Civil Service)
7. Approval of the Annual Agreement between the City of Daly City and the Daly City/Colma Chamber of Commerce for Fiscal Year 2011-12
8. Acceptance of Grant Funds from Aging and Adult Services of San Mateo County for Ongoing Congregate Nutrition and Health Promotion Programs
9. Appropriation of Grant Funds for FY 2010-2011 - Senior Services Contractual and Part-Time Staff

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Planned Development (PD-67) PD-12-10-3203, Zone Change ZC-4-11-3678, General Plan Amendment GPA-12-10-3204, Environmental Assessment CEQA-12-10-3205 (Negative Declaration)—Various Parcels located along Second and Third Avenues between Valley Street and A Street, Unincorporated San Mateo County; Two parcels located along Second Avenue, Daly City
 - A. EA (Negative Declaration)
 - B. Findings
 - C. PD-12-10-3203, GPA-12-10-3204
 - D. ZC-4-11-3678

Staff:

Naughton

Recommended Action:

Open/Close Hearing

Motion on A

Adopt Resolution B&C

Roll Call

D. Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

COMMUNICATIONS:

11. Use Permit UPR-5-11-3880 for the Operation of a Health and Fitness Club in the Westlake Shopping Center at 263 Lake Merced Boulevard Suite S111
 - A. EA (Categorical Exemption)
 - B. Findings
 - C. UPR-5-11-3880

Staff:

Naughton

Recommended Action:

Motion on A

Adopt Resolution B&C

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 Membership Committee Appointments

REPORTS:

12. Council Committee

A Council Committee Meetings, June 27 - July 24,
2011

13. City Council

14. Staff

ADJOURNMENT: