

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, November 14, 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:

Commending Linda Barnes on the Occasion of her Retirement

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.

Resolutions:

1. Notice of Completion for Mussel Rock Landfill Site Maintenance 2011

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: Continued

Resolutions: Continued

2. Setting Time and Place for a Public Hearing on Community Development and Housing Needs, and Authorizing the Solicitation of Request for Proposals of CDBG Funds
Set Hearing 12/12/11
3. Application to California Department of Housing and Community Development (HCD) for CalHome Program Funds

END OF CONSENT AGENDA

PUBLIC HEARINGS:

4. Public Hearing on Claim to Lien Property at 689 Orange Street (APN 006-441-190)

Staff:
Campbell

Recommended Action:
Open/Close Hearing
Adopt Resolution
Roll Call

COMMUNICATIONS:

5. Use Permit UPR-9-11-4550 and Environmental Assessment for the Operation of a Health and Fitness Club at 6403 Mission Street

A. EA (Categorical Exemption)
B. Findings
C. UPR-9-11-4550

Staff:
Naughton

Recommended Action:
Motion on A
Adopt Resolutions B & C
Roll Call

COMMUNICATIONS: Continued

6. Approval of the New Department of Library and Recreation Services Activity Guide, Adoption of an Activity Guide Advertising Policy and Adoption of a Resolution Establishing Advertising Fees

Staff:

Burns/Brown

Recommended Action:

Adopt Resolution
Roll Call

7. Approval of the Department of Library and Recreation Services Build a Dream Scholarship Policy

Staff:

Burns/Brown

Recommended Action:

Adopt Resolution
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:

8. Council Committee
 - A. Council Committee Meetings, October 24 - November 13, 2011
9. City Council
10. Staff

ADJOURNMENT: