

CITY OF DALY CITY

Special Meeting - HOUSING DEVELOPMENT FINANCE AGENCY

MINUTES

Monday, October 13, 2025 - 7:00 PM

City Hall Council Chambers – 2nd Floor
City Hall 333 – 90th Street
Daly City, CA 94015

To watch the live telecast:

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PUBLIC PARTICIPATION

To submit a comment in writing, please email cityclerk@dalycity.org and write “Public Comment” in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 4:00 pm will be emailed to the Housing Development Finance Agency members and included as an “Add to Packet” on the City’s website prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the Housing Development Finance Agency members following the public meeting. Comments are not read aloud into the record.

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:

ROLL CALL:

APPROVAL OF MINUTES:

1. Approval of Minutes of May 27, 2025 and September 8, 2025.

STAFF:

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.

RECOMMENDATION:

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.

PUBLIC APPEARANCE – ORAL COMMUNICATIONS

2. NOTE: Speakers are limited to two minutes, unless modified by the Chair.
The Board cannot take action on any matter raised under this item.

PUBLIC HEARING

3. Selection of Developer for Carter/Martin Site.

STAFF:

RECOMMENDATION:

ADJOURNMENT:

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY
MEETING MINUTES
May 27, 2025

The meeting was called to order by Chairperson Daus-Magbual at 11:05 P.M.

ROLL CALL: Commissioners Present:

Rod Daus-Magbual, Chairperson
Glenn Sylvester, Vice-Chairperson
Pamela DiGiovanni
Juslyn Manalo
Teresa G Proaño

Staff Present:
Thomas Piccolotti, Executive Director
Rose Zimmerman, General Counsel
K. Annette Hipona, Assistant Secretary

MINUTES:

Meeting of September 12, 2022

It was moved by Chairperson Daus-Magbual, seconded by Commissioner DiGiovanni and carried to approve the Special Meeting minutes of September 12, 2022.

CHANGE OF OFFICERS

The Mayor of the City of Daly City is hereby designated as Chairperson and the Vice-Mayor is hereby designated as Vice Chairperson.

RESOLUTIONS

Agreement for Grant of Easement by and between the Housing Development Finance Agency of the City of Daly City and Syufy Enterprises

Director of Economic and Community Development Tatum Mothershead discussed the agenda report with the Commissioners.

It was moved by Commissioner Manalo, seconded by Commissioner DiGiovanni and carried by vote to open the public hearing.

It was moved by Commissioner DiGiovanni, seconded by Commissioner Manalo and carried by vote to close the public hearing.

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It was moved by Commissioner Manalo, seconded by Commissioner DiGiovanni and carried by unanimous roll call vote adopt the following resolution:

HFA-57, Approving the Request for A Non-Exclusive Utility Easement Agreement with Syufy Enterprises, Making Findings Pursuant to the California Environmental Quality Act (CEQA), and Directing the Filing of a Notice of Determination

ADJOURNMENT:

The meeting was adjourned at 11:14 P.M.

Assistant Secretary

Approved this 8th day
of September 2025.

Chairperson

DALY CITY HOUSING DEVELOPMENT FINANCE AGENCY
MEETING MINUTES

September 8, 2025

The meeting was called to order by Chairperson Daus-Magbual at 9:53 P.M.

ROLL CALL: Commissioners Present:

Rod Daus-Magbual, Chairperson
Glenn Sylvester, Vice-Chairperson
Pamela DiGiovanni
Juslyn Manalo
Teresa G Proaño

Staff Present:

Thomas Piccolotti, Executive Director
Rose Zimmerman, General Counsel
K. Annette Hipona, Assistant Secretary

COMMUNICATIONS

Developer Interviews for 12.5-Acre Site Located at Carter/Martin Housing Successor Parcel at Carter and Martin Streets

Director of Economic and Community Development Tatum Mothershead discussed the process for interviewing and selecting a developer for the 12.5-acre site located at Carter/Martin Housing Successor parcel at Carter and Martin Streets

Chairperson Daus-Magbual, Vice-Chairperson Sylvester and the Commissioners viewed the proposals/presentations. The Commissioners discussed the next steps in the process of choosing a developer with staff.

ADJOURNMENT:

The meeting was adjourned at 11:15 P.M.

Assistant Secretary

Approved this 13th day
of October 2025.

Rod Daus-Magbual
Chairperson