

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, January 23, 2012 - 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:

Presentation by the Daly City Library Associates of a Memorial Gift in Memory of Mary Tissier (Al Teglia)

Presentation by the Daly City Library Associates of a Gellert Foundation Grant for the Acquisition of Multilingual Reading Materials (Al Teglia)

Overview and Request for Support for the California Cancer Research Act - Noelle Santamaria, American Cancer Society

Leadership Academy Presentation

Proclaiming National Black History Month

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.

APPROVAL OF MINUTES:

Regular Meeting of January 9, 2012

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.

Communications:

1. Proposed Revisions to Plant Maintenance Worker/Mechanic 1 Job Specification

Resolutions:

2. Commending Dean Vittori on the Occasion of His Retirement
3. Accept and Appropriate a Gift from the Daly City Public Library Associates for Acquisition of Multilingual Reading Materials
4. Setting Time and Place for a Public Hearing on Claim to Lien Property at 511 Westmoor Avenue (APN 008-021-020) **Set Hearing 02/13/12**
5. Accept and Appropriate a Gift from the Daly City Public Library Associates for Acquisition of Biographical Materials for the Westlake Branch Library in Memory of Mary Tissier
6. Memorandum of Agreement with Children's Empowerment, Inc. for Teen Services

Check Registers:

7. Check Registers for the Month of December 2011

END OF CONSENT AGENDA

COMMUNICATIONS:

8. Action to Confirm that the City of Daly City Serve as the Successor Agency for the Daly City Redevelopment Agency and that the Daly City Housing Development Finance Agency, Daly City's Local Housing Authority, Retain the Housing Assets and Functions of the Redevelopment Agency Pursuant to AB 26

Staff:

Martel

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:

9. Council Committee
10. City Council
11. Staff

ADJOURNMENT: