

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, March 24, 2014 - 7:00 PM

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:

Minutes:

The meeting was called to order by Mayor Canepa at 7:00 P.M.

6:59 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Proclaiming American Red Cross Month 2014 (John Woodell)

Minutes:

Mayor Canepa presented a proclamation proclaiming March 2014 as American Red Cross Month to representatives of the American Red Cross. An American Red Cross representative thanked the Council for supporting the Red Cross.

6:59 PM

Proclaiming April 2, 2014 as World Autism Awareness Day (Janelle Franco, MA, Autism Specialist)

Minutes:

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.

Mayor Canepa presented a proclamation proclaiming April 2, 2014 as World Autism Awareness Day to Janelle Franco, MA Autism Specialist. Janelle Franco thanked the Council for supporting World Autism Awareness Day. This campaign is to raise awareness for autism across the world.

7:02 PM

Presentation by Juliana's Journey Foundation (Patricia Watson, Co-Founder)

Minutes:

Mayor Canepa presented a proclamation proclaiming this day as Juliana Peña Day to Patricia Watson, Co-Founder of Juliana's Journey Foundation and her husband Jesus. Patricia Watson and Jesus thanked the Council for supporting their effort to bring awareness to the fact that kids get cancer too. Ms. Watson stated we founded the Juliana's Journey Foundation after our daughter Juliana passed away from Neuroblastoma on February 24, 2012 at 2-1/2 years old.

7:05 PM

APPROVAL OF MINUTES:

Regular Meetings of February 10, 2014 and February 24, 2014

Motion to approve the minutes of February 10, 2014 and February 24, 2014. Motion made by Raymond A. Buenaventura and seconded by Carol Klatt

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

APPROVAL OF AGENDA:

Motion to approve the agenda. Motion made by Sal Torres and seconded by Michael Guingona

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

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.

1. Noticing Completion of Mussel Rock Landfill 2013 Site Maintenance Project

Motion to adopt Resolution No. 14-39, Accepting Completion of Certain Project in the Department of Public Works (Mussel Rock Landfill 2013 Site Maintenance) Motion made by Sal Torres and seconded by Michael Guingona

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

2. Noticing Completion for Delong Street and Station Avenue Sewer Main Improvements

Motion to adopt Resolution No. 14-40, Accepting Completion of Certain Project in the Department of Public Works (Delong Street and Station Avenue Sewer Main Improvements) Motion made by Sal Torres and seconded by Michael Guingona

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

3. Approving Purchase of Fleet Vehicles

Motion to adopt Resolution No. 14-41, Authorizing Execution of Piggy-Back Purchase Process to Purchase Seven Ford Escape Cars Motion made by Sal Torres and seconded by Michael Guingona

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

4. Urging the State Legislature and Governor to Prohibit Industrial Clear Cut Logging

Motion to adopt Resolution No. 14-42, Supporting the Prohibition of Industrial Clear-Cut Logging in the Forests of California Motion made by Sal Torres and seconded by Michael Guingona

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

Check Registers:

5. Check Registers for the Month of February 2014.

Motion to approve check registers for the month of February 2014. Motion made by Sal Torres and seconded by Michael Guingona

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt,

Sal Torres; Against: (None); Abstain: (None); Absent: (None)

END OF CONSENT AGENDA

COMMUNICATIONS:

6. Preliminary Plan for Planned Development PD 12-13-8312 (PD-68)
54-Unit Residential Development at End of Peoria/Lausanne (KB Homes)

Staff:

Flint

Recommended Action:

Motion to approve

Minutes:

Senior Planner Steve Flint stated this is a review of a preliminary plan for a planned development on property east of Mission Street and south of John Daly Boulevard.

This project was previously heard by the Council. Mr. Flint gave a PowerPoint presentation on the project and highlighted some of the changes in the plans. They reduced the number of units to 54 units and the number of townhouses to four. They replaced the eight buildings containing townhouses with 31 single-family homes. They reduced the proposed rear elevation of homes to two stories and increased the guest parking to 23 spaces.

The Planning Commission recommended that the Council approve the Preliminary Plan and direct staff to proceed with the Precise Plan.

Discussion ensued with Mr. Flint and Ray Panek of KB Homes, answering Council's questions regarding the access in and out of the gated community, parking, and landscaping in the retaining wall area.

7:16 PM

Motion to accept the preliminary plan. Motion made by Carol Klatt and seconded by Sal Torres

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

7. First Amendment to Joint Powers Agreement for San Mateo County Emergency Services Council

Staff:

Martel

Recommended Action:
Adopt Resolution
Roll Call

Minutes:

City Manager Patricia Martel stated this is a request for Council approval of the First Amendment for the San Mateo County Emergency Services Council Joint Powers Agreement (JPA). The agreement established the Emergency Services Council (ESC) in 1997. Since then, the entire Homeland Security and Emergency Services has changed drastically. The JPA which governs how San Mateo County provides emergency services must reflect current laws. The first amendment updates and reflects the current relationships between the County of San Mateo and the participating cities to more clearly define the responsibilities of the Emergency Services Council, the Emergency Coordinators within the County and all participating agencies.

Ms. Martel recommended that the Council approve the First Amendment to the Joint Powers Agreement and allow us to contemporize the activities of the Emergency Services Council.

7:31 PM

Motion to adopt Resolution No. 14-43, Approving First Amendment to Joint Powers Agreement for San Mateo County Emergency Services Council Joint Powers Agreement Motion made by Michael Guingona and seconded by Sal Torres

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

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

Minutes:

Pamela DiGiovanni inquired about Item No. 4, Urging the State Legislature and Governor to Prohibit Industrial Clear Cut Logging. Mayor Canepa stated the Council already adopted the resolution. Ms. DiGiovanni thanked the Council.

6:59 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

There were no appointments.

7:36 PM

REPORTS:

8. Council Committee

A Council Committee Meetings, March 10 - 23, 2014

Minutes:

The Council Committee reported on the Junipero Serra Transit Village (SamTrans Park-and-Ride Lot) 3501 Junipero Serra Boulevard APNs 008-131-010 through 040 and 008-132-010 and 020 (Canepa/ Buenaventura)

7:36 PM

9. City Council

Minutes:

Councilmember Guingona stated that last Friday he heard Mayor Canepa on TV taking a strong public view on what to do with E-Cigarettes. I was unaware that the Mayor was against the proliferation of E-Cigarettes and was going to ask for a moratorium. Vice Mayor Klatt and I are on the Subcommittee and are looking for ways to regulate them. My intention in April 2013 was to extend our second hand smoke law to include E-cigarettes.

Mayor Canepa stated he wants the Subcommittee to look at some of the things that were implemented in South San Francisco. The parishioners at Holy Angel's School have an issue with the Vape store across the street. They have signed a petition. They are afraid that Vape stores will market to small children. He would like the Council to look at putting a 45 day moratorium similar to South San Francisco.

Mayor Canepa announced a health care event for San Mateo County Health Coverage will take place at Serramonte Mall next to the food court on Saturday, March 29 from 12:00 p.m. to 5:00 p.m.

Canepa reported on the California Health event at the Serramonte Sat. March 29 from 12-2

7:39 PM

10. Staff

Minutes:

City Manager Patricia Martel announced her selection of Julie Thuy Underwood to serve as Daly City's Assistant City Manager. Ms. Underwood has 15 years of local government management experience. She recently served as the City Manager of Shoreline, Washington. Prior to serving in Shoreline, she was the Assistant to the City Manager for the City of Rockville, Maryland. Ms. Underwood thanked the City Council for the opportunity to serve the City.

7:44 PM

ADJOURNMENT:

Motion to adjourn the meeting at 7:47 P.M. in memory of Carman Leonard Smith, Joanne K. Vallerga-Machado and Michael Olson. Motion made by Sal Torres and seconded by Michael Guingona

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)