

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, March 23, 2015 - 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:

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. Approving Use of State Asset Forfeiture Funds for the Purchase of Promotional Items for Children
2. Approving Use of State Asset Forfeiture Fund to Contract with Project Manager for Police/Finance Video Surveillance System

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

3. Accepting and Appropriating a \$10,000 Grant from the Daly City Public Library Associates
4. Authorizing the City Manager to Execute a Facilities Use Agreement with IMG Worldwide, Inc. to Provide Temporary Parking at Westlake Park for the Swinging Skirts LPGA Classic at Lake Merced Golf Club April 20 – 26, 2015
5. Authorizing the City Manager to Execute a Facilities Use Agreement with IMG Worldwide, Inc. for Use of the Training Room at City Hall from April 20 – 26, 2015
6. Authorizing the City Manager to Execute an Agreement with IMG Worldwide, Inc. to Provide Traffic and Safety Services for the Inaugural Swinging Skirts LPGA Classic
7. Home Funds for 6800 Mission Street Affordable Housing Development

END OF CONSENT AGENDA

COMMUNICATIONS:

8. Preliminary Plan for Planned Development PD 10-13-7945 (PD-69), Design Review DR-10-13-7946, and Environmental Review CEQA-10-13-8022 – Serramonte Shopping Center Expansion

Staff:

VanLonkhuysen

Recommended Action:

Information Only

ORDINANCES:

9. Second Reading, Ordinance No.1387, Amending Chapters 12.16, 12.28, 12.40, and 13.04 of the Daly City Municipal Code

Staff:

Schott

Recommended Action:

Adopt Ordinance

Roll Call

ORDINANCES: Continued

10. Second Reading, Ordinance No. 1388, Amending the Daly City Zoning Map, Re Planned Development Standards for PD-65

Staff:

Schott

Recommended Action:

Adopt Ordinance

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:

11. Council Committee
12. City Council
13. Staff

ADJOURNMENT: