

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, June 22, 2015 - 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 Buenaventura at 7:00 P.M.

7:02 PM

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF MINUTES:

Regular Meeting of May 11, 2015

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to approve the minutes of May 11, 2015.

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

APPROVAL OF AGENDA:

Minutes:

Mayor Buenaventura stated it was requested to add an item to the Consent Agenda.

7:02 PM

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.

It was moved by Councilmember Christensen, seconded by Councilmember Guingona to add “Resolution of the City of Daly City in Support of Federal Consumer Financial Protection Bureau, the United States Congress and the California State Legislature to Take Action to Protect Consumers from Predatory Payday Lenders” to the Consent Agenda.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Sal Torres, Judith Christensen; 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.

Resolutions:

1. Approving Revision of Educational Incentive Pay Program for Sworn Police Management and Sworn Fire Management Employees

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-99, Adopting Proposed Educational Incentive Pay Program for Sworn Police Management and Fire Management Employees

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

2. Authorizing Title Change of Plant and Equipment Maintenance Supervisor to Plant and Equipment Maintenance Manager (Range 91 of Miscellaneous/ Unrepresented Salary Schedule)

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-100, Adopting Title Change from Existing Plant and Equipment Maintenance Supervisor to Plant and Equipment Maintenance Manager

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

3. Approving Agreement with Turbo Data Systems, Inc. for Parking Citation Processing and Adjudication Services

Minutes:

Councilmember Canepa requested this item be taken at the end of the Consent

Agenda to ask staff how long have we been using BETA and what type of device is used. He also asked if this would lead to a decrease in efficiency and revenue.

Director of Finance and Administrative Services Lawrence Chiu stated BETA has been with the City since 1999 for parking citations. They are doing a pilot program to see where they can integrate the moving violations program with the parking citation processing. Mr. Chiu said the device is two pieces. One is like an android phone and the other is a Motorola device.

Police Captain Patrick Hensley explained since the new tool was implemented, the parking solution revenue is up, effectiveness and efficiency of our police assistants is up, resulting in a positive impact. The BETA tests have been working well.

Police Assistant Karen Goff asked the Council to put off voting on the Turbo Data. She explained we are BETA testing the device, which is a smart phone. It is two pieces instead of one. It has a lot of glitches and it freezes. We have been BETA testing since August and the glitches are getting worst.

City Manager Patricia Martel explained this contract is not just for the mechanical equipment being used. This is a citation process and the countywide contract with Turbo Data Systems to provide this service. This is a BETA testing period. Nothing is confirmed at this time. She spoke with the police chief, and he felt confident they will get the glitches worked out.

7:03 PM

It was moved by Vice Mayor Torres, seconded by Councilmember Guingona to adopt Resolution No. 15-101, Approving Execution of Services Agreement with Turbo Data Systems, Inc. Re: Parking Citation Processing and Adjudication Services

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

4. Approving Appointment of Daly City Bicycle-Pedestrian Advisory Committee Members

Minutes:

Councilmember Guingona requested this item be taken at the end of the Consent Agenda to introduce the new member, Danielle Greenwood, on the Daly City Bicycle-Pedestrian Advisory Committee to the Council. Ms. Greenwood thanked the Council.

7:05 PM

Minutes:

Councilmember Guingona requested this item be taken at the end of the Consent

Agenda to introduce the new member, Danielle Greenwood, on the Daly City Bicycle-Pedestrian Advisory Committee to the Council. Ms. Greenwood thanked the Council.

7:02 PM

It was moved by Councilmember Guingona, seconded by Vice Mayor Torres to adopt Resolution No. 15-102, Appointing Daly City Bicycle-Pedestrian Advisory Committee Members

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

5. Approving Water Supply Assessment for the Serramonte Shopping Center Expansion Project

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-103, Adopting the Water Supply Assessment for the Serramonte Shopping Center Expansion Project

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

6. Accepting and Appropriating \$25,000 from Clear Channel Outdoor and \$19,401 from the Department of Water and Wastewater Resources for the Construction of a New Entry Sign at Westlake Park

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-104, Accepting and Appropriating \$25,000 from Clear Channel Outdoor and \$19,401 from the Department of Water and Wastewater Resources for the Construction of a New Entry Sign at Westlake Park

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

7. Accepting and Appropriating \$10,200 from the Olympic Club and \$10,348.75 from IMG Worldwide, Inc. (Swinging Skirts LPGA Classic) for Furniture Replacement Costs within the Department of Library and Recreation Services

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-105, Accepting and Appropriation Funds Received from Olympic Club and IMG Worldwide Inc. (Swinging Skirts LPGA Classic)

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

8. Approving Amended Final Map for Annie Street SUB 1-13-6712; Plat and Legal Description for Additional PUE's for SUB 2-14-8644 and Plat and Legal Descriptions for

Additional Easements for Lot Line Adjustment NO. 8-14-9499

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-106, Approving Amended Final Map For Annie Street SUB-1-13-6712; Plat And Legal Description for Additional PUE's SUB-2-14-8644; and Plat and Legal Descriptions for Additional Easements for Lot Line Adjustment No. 8-14-9499 (Re: Annie Street Subdivision)

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

Check Registers:

9. Check Registers for the Month of May 2015

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to approve check registers for the month of May 2015

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

- 9a. Resolution Requesting the United States Congress, the California Legislature and the Federal Consumer Financial Protection Bureau take Action to Protect Consumers from Predatory Payday Lenders

Minutes:

Councilmember Guingona requested this item be added because of our concerns about the harmful effects of payday lending practices in their community.

The following individuals spoke in support of the resolution and urged the Council to sign this resolution:

**Gabriel Hernandez, Youth Leadership Institute
Monica Sosa, Youth Leadership Institute
Zakiya Hussein, Youth Leadership Institute**

7:07 PM

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-107, Requesting the United States Congress, the California State Legislature and the Federal Consumer Financial Protection Bureau Take Action to Protect Consumers from Predatory Payday Lenders

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

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Amend Chapter 10.60 Load Limits of the Daly City Municipal Code

Staff:

Chan

Recommended Action:

Open/Close Hearing

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

Minutes:

Traffic Engineer Shirley Chan stated staff is requesting a revision to Chapter 10.60 of the Daly City Municipal Code regarding the load limits on city streets. Currently, the municipal code restricts various heavy vehicles from traveling on selected city streets and accessing the Cow Palace from certain intersections.

This amendment changes the language in chapter 10.60 to restrict heavy vehicles from traveling on residential streets near the Cow Palace, including Accacia Street, Oriente Street, Rio Verde Street, Schwerin Street, Ottilia Street and Partridge Street.

Several residents complained about the trucks coming down the hill nearly hitting students crossing Schwerin Street.

Revision to this chapter will not prohibit commercial vehicles over five gross tons from using these streets for pickups or delivery to any building located on said streets.

Mayor Buenaventura opened the public hearing.

7:25 PM

It was moved by Vice Mayor Torres, seconded by Councilmember Canepa to close the public hearing.

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

It was moved by Councilmember Christensen, seconded by Vice Mayor Torres that Ordinance No. 1390 be read by title only by the City Attorney

Councilmember Christensen introduced the following ordinance:

Ordinance No. 1390, Amending Section 10.60.010 of the Municipal Code Re: Load Limits

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

11. Amend Chapter 6.32-Animals, Prohibitions and Nuisances of the Daly City Municipal Code

Staff:

Calles

Recommended Action:

Open/Close Hearing

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

Minutes:

Management Analyst Sibely Calles stated staff request Council to introduce an ordinance to amend the Daly City Municipal Code Chapter 6.32. Public Works staff is planning to install new signs at all city parks. We want to create a standard sign that will list all regulations at each city park. The proposed changes allow dogs at City parks that are restricted by a leash no longer than 6 feet. Secondly, a single person is allowed to have only two dogs at any one time in City parks and a professional dog walker cannot walk more than two dogs and must have a business license. It also allows dogs to be off-leash only in designated areas.

The second part of the ordinance to be amended is bird feeding on city property or any public right of way. Staff is proposing a resident can only use private property for bird feeding, as long as they have permission from the property owner. However, they can only feed birds they own and does not attract other kinds of unwanted birds.

Vice Mayor Torres was concerned about limiting professional dog walkers to two dogs at a time. Councilmember Guingona asked if we could raise the limit to three.

Mayor Buenaventura opened the public hearing.

Dana Smith suggested continuing this issue so staff can do a more comprehensive overhaul of this law and include raising the number of pets per household. She agreed with installing signs at city parks.

7:30 PM

It was moved by Councilmember Canepa, seconded by Vice Mayor Torres to close the public hearing.

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

Vice Mayor Torres motioned to approve this with the caveat that we discuss the ordinance limiting the number of pets at a future study session. Councilmember Canepa seconded the motion.

Councilmember Canepa introduced the following ordinance:

Ordinance No. 1391, Amending Chapter 6.32 of the Daly City Municipal Code Re: Animals, Prohibitions and Nuisances

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

12. Precise 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 Project)

A. EA (Final Environmental Impact Report - CEQA-10-13-8022)

B. Findings

C. PD 10-13-7945 (PD-69), DR-10-13-7946

Staff:

VanLonkhuysen

Recommended Action:

Open/Close Hearing

Adopt Resolution Certifying Final Environmental Impact Report

Roll Call

Adopt Resolutions B & C

Roll Call

Councilmember Introduce Ordinance

Motion for City Attorney to Read by Title Only

Minutes:

Councilmember Canepa reported receiving a call this evening from James Ruigomez of the San Mateo Building Trades Council stating they are currently in negotiations with Equity One. Councilmember Canepa motioned to continue this item for 30 days and Mayor Buenaventura seconded the motion. At the request of Vice Mayor Torres, Councilmember Canepa withdrew his motion until the item was presented.

Interim Planning Manager Michael Van Lonkhuysen gave a PowerPoint presentation on the planned development amendment for the Serramonte Shopping Center Expansion, which includes rezoning the property from C-2 to Planned Development PD-69, design review for construction of a portion of the project and the certification of the

environmental impact report.

He stated the project would add 329,000 square feet of retail, entertainment, and restaurant space, a 65,000-square-foot medical building, and a 75,000-square-foot hotel. Additionally, it will add a 348,000-square foot parking garage; an entrance upgrade at Serramonte and Gellert Boulevards and improve the property's loop road. There also will be interior mall improvements.

He reviewed the environmental review process, project mitigation measures and the three significant and unavoidable impacts, all traffic related, associated with this project. The City Council is being asked to adopt a Statement of Overriding Considerations, which is attached to the agenda report. He also reviewed the economic development fiscal impact.

Mayor Buenaventura opened the public hearing.

The following individuals were in support of the project citing economic benefit, job creations and much needed business:

**Kin Wong, representing Moonstar Buffet
Joe Otayde, community member
Roger Kubein, owner of the Trident Gas Station
Ray Satorre, PBRC**

Roni Miller was concerned about bringing in new physicians when we may not have a hospital.

The following individuals were in support of the project but asked for a continuance because of their concern about the lack of a labor agreement:

**Rich Koenig, Business representative for the Sheet Metal Workers Union, Local 104
James Ruigomez, represent San Mateo Building Trades 1600 Construction Workers
Steven Booker, Business Representative for International Brotherhood of Electrical Workers, Local 617**

Bill Brown, project applicant, discussed Equity One's commitment to labor, including project mitigation measures, and marketing efforts for new tenants at Serramonte as well as timing for approval and execution in our commitment to move forward. He highlighted some of the community benefits.

Discussion ensued with Mr. Brown and Mr. Ruigomez answering Council's questions concerning a labor agreement and the ramification of continuing this item. Mr. Brown further discussed the limited hotel, noise mitigation, parking reduction, shuttle service and the Town of Colma's concern for traffic mitigation.

7:50 PM

It was moved by Councilmember Guingona, seconded by Vice Mayor Torres to close the public hearing.

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

It was moved by Councilmember Canepa, seconded by Mayor Buenaventura to continue this item for 30 days and the motion failed.

Failed For: Raymond A. Buenaventura, David J Canepa; Against: Michael Guingona, Sal Torres, Judith Christensen; Abstain: (None); Absent: (None)

It was moved by Councilmember Guingona, seconded by Vice Mayor Torres to adopt Resolution No. 15-108, Certifying the Serramonte Shopping Center Expansion Project Final Environmental Impact Report and Adopting the Findings of Fact, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the Serramonte Shopping Center Expansion Project

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

It was moved by Councilmember Guingona, seconded by Vice Mayor Torres to adopt Resolution No. 15-109, Adopting Findings of Fact Following Planning Commission Recommendation Re: Precise Plan for Planned Development PD 10-13-7945 (PD-69) and Design Review DR-10-13-7946

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

It was moved by Councilmember Christensen, seconded by Councilmember Guingona that Ordinance No. 1392 be read by title only by the City Attorney.

Councilmember Christensen introduced the following ordinance:

Ordinance No. 1392, Zoning Map – Rezoning Existing 80 Acre Serramonte Shopping Center from C-1 Light Commercial and C-2 Heavy Commercial to Planned Development PD-69

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

COMMUNICATIONS:

13. Adoption of Appropriations Limitation for Fiscal Year 2015-2016

Staff:
Chiu

Recommended Action:

Adopt Resolution
Roll Call

Minutes:

Councilmember Christensen left the chambers at 9:20 p.m.

Director of Finance and Administrative Services Lawrence Chiu stated the City's annual Appropriations Limitation for Fiscal Year 2015-2016 is adopted in accordance with the State Constitution. The total appropriation for the City is \$101 million. The estimated proceed of taxes is around \$58 million. We expect to be under the appropriations limit by \$43 million.

7:02 PM

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-110, Establishing City's Appropriations Limitation for Fiscal Year 2015-2016

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

14. Use Permit UPR-1-15-10267 and Design Review DR-1-15-10268 —
Allow Reconstruction of Automobile Service Station at 398 Gellert Boulevard

- A. EA (Categorical Exemption)
B. Findings
C. UPR-1-15-10267, DR-1-15-10268

Staff:

Mtunga

Recommended Action:

Adopt Resolution
Roll Call

Minutes:

Mayor Buenaventura stated staff requested that this item be continued to the meeting of July 13, 2015.

7:24 PM

It was moved by Vice Mayor Torres, seconded by Councilmember Christensen to continue this item to the meeting of July 13, 2015.

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

15. Minor Subdivision SUB-3-15-10618 —
Four-Lot Subdivision at 128 Werner Avenue

- A. EA (Categorical Exemption)
- B. Findings
- C. SUB-3-15-10618

Staff:

Mtunga

Recommended Action:

Adopt Resolution
Roll Call

Minutes:

Councilmember Christensen returned to the chambers at 9:27 p.m.

Contract Associate Planner Tendai Mtunga gave a PowerPoint presentation on the project site and reviewed the applicant's requests for approval to subdivide two existing parcels into four parcels for the purpose of constructing three single-family homes.

Currently, the parcel is zoned R-1, Single Family Residential. The existing parcels are situated on the west side of Werner Avenue, south of Vale Street. The minor subdivision is comprised of 14,595 square feet to be subdivided. Parcels 1 through 3 will be 2,610 square feet each and Parcel 4 within an existing residential duplex will be 6,765 square feet. The applicant is not proposing any development at this time.

Staff added the following conditions: one, the applicant shall complete maintenance work to the existing carport behind the existing residential duplex to allow two cars to be parked inside and two cars along the driveway prior to map recordation; two, to the extent practical, the applicant shall retain the existing boxwood hedge within the southeast corner of Parcel 3.

9:28 PM

It was moved by Councilmember Christensen, seconded by Councilmember Guingona to concur with the Categorical Exemption under CEQA requirements.

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

It was moved by Councilmember Christensen, seconded by Councilmember Guingona to affirm the findings of the Planning Commission as contained in their communication on file in

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

It was moved by Councilmember Christensen, seconded by Councilmember Guingona to adopt Resolution No. 15-111, Affirming Categorical Exemption under CEQA, Adopting Findings of Fact and Imposing Conditions of Approval on Minor Subdivision SUB-3-15-10618 to Subdivide Two Parcels into Four Parcels (128 Werner Avenue, Daly City, California)

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

AWARD OF BIDS/CONTRACTS:

16. Award of Construction Contract and Budget Transfer for the 2015 Traffic Signal Painting Project

Staff:

Chan

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Traffic Engineer Shirley Chan stated staff recommends that the City Council accept all bids, and award a construction contract for the base bid and all five add alternates to E. Rozakis Restoration in the amount of \$89,670 for the subject project. Staff further request that the City Council approve the budget transfer of \$40,000 from the Traffic Signal Upgrades Project for use in funding the traffic signal painting.

The project includes painting the traffic signal hardware and fittings in a black color in thirteen intersections. The base bid included eight intersections and five add alternates were also included.

9:34 PM

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to adopt Resolution No. 15-112, Authorizing Execution of Construction Contract with E. Rozakis Restoration for the 2015 Traffic Signal Painting Project

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Sal Torres, Judith Christensen; 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:

Roni Miller stated we held a community meeting, at which time we voted that the mayor position should be on a rotation.

Cecil T. Owens asked the Council to put public appearances/oral communications earlier on the agenda. He also asked if the City had any control over what event is held at the Cow Palace. He suggested the City invest in a better speaker system so we can hear the staff reports. He said it is embarrassing to hear two of our Councilmembers bickering amongst themselves.

9:36 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

Councilmember Guingona reported the County Board of Supervisors just established a Veterans Affairs Commission and reported on the Lesbian, Gay, Bisexual and Transgender Commission. He believes it is essential to have North County represented on both commissions. He stated Congress member Jackie Speier is trying to get the veteran's benefits for Filipino veterans who were promised citizenship and benefits and were denied those benefits because of the 1946 Rescission Act. He urged everyone to write their congress member in support.

9:43 PM

REPORTS:

17. Council Committee

A Council Committee Meetings, June 8-21, 2015

Minutes:

The Council Committee reported on the following:

Sullivan Corridor Committee (Christensen/Guingona)

North County Fire Authority Board Meeting (Christensen/Guingona)

9:46 PM

Minutes:

Councilmember Christensen reported on a study session regarding parking enforcement that there was strong support for establishing a policy on not issuing tickets on street cleaning days after the street sweeper has gone by and significant support for changing the no parking hours in the preferential parking areas near BART until evening hours. She will return with an analysis regarding the excessive issuing of certificates that is burdening our staff.

9:49 PM

19. Staff

Minutes:

There were no reports.

9:51 PM

ADJOURNMENT:

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adjourn the meeting at 9:50 P.M. in memory of Pep Vasquez, Victor “Tiny” Cariola, Jr., Romulo G. Ganaden, Donald McCarthy, Cynthia Yoseph Krauss, the Irish students killed in the Berkeley balcony accident and the nine church members killed in South Carolina.

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