

CITY OF DALY CITY
MINUTES – SPECIAL MEETING - CITY COUNCIL
DECEMBER 7, 2009

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

ROLL CALL: Councilmembers Present:

Sal Torres, Mayor
David J. Canepa
Maggie Gomez
Michael P. Guingona
Carol L. Klatt

Staff Present:

Patricia E. Martel, City Manager
Rose L. Zimmerman, City Attorney
Anthony Zidich, City Treasurer
K. Annette Hipona, City Clerk

Mayor Torres introduced various dignitaries who were present. The City Council introduced family and friends that were present.

Mayor's Citizen of the Year 2009 Award

Mayor Torres presented the 2009 Citizen of the Year Award to Susan Brissenden-Smith, Library Board of Trustees in recognition of her dedicated service to the community. Ms. Brissenden-Smith thanked the Council.

Mayor's Outstanding Youth of the Year 2009 Award

Mayor Torres presented two 2009 Outstanding Youth of the Year Awards: one to Cialina Moy, 8th Grader at Thomas R. Pollicita Middle School and one to Maritza Martin, Senior at Jefferson High School in recognition of their service to the community. Ms. Moy and Ms. Martin thanked the Council.

REORGANIZATION OF THE CITY COUNCIL:

ELECTION OF THE OFFICERS:

Office of the Mayor

Mayor Torres stated this was a year marked with a significant amount of fiscal challenges. Mayor Torres thanked the Staff for their work on meeting those challenges, and he thanked his colleagues for their support this past year. Mayor Torres also thanked the citizens of Daly City for all their comments and participation.

Mayor Torres called for nominations for the Office of Mayor. Councilmember Klatt nominated Councilmember Michael Guingona for Mayor.

CITY OF DALY CITY
MINUTES – SPECIAL MEETING - CITY COUNCIL
DECEMBER 7, 2009

Page 2

REORGANIZATION OF THE CITY COUNCIL: Continued

ELECTION OF THE OFFICERS: Continued

Office of the Mayor – Cont'd.

Mayor Torres asked if there were any other nominations for the Office of Mayor. Hearing none, Mayor Torres asked for a motion and second to close the nominations.

It was moved by Councilmember Klatt, seconded by Mayor Torres and carried to close the nominations.

It was moved by Councilmember Klatt, seconded by Councilmember Gomez and carried to appoint Councilmember Guingona to serve as Mayor of the City of Daly City for the ensuing year.

The City Council expressed appreciation for the outstanding service of Councilmember Torres for serving as Mayor this past year.

Mayor Guingona stated we are facing very tough challenges ahead, and he looked forward to the challenges and working with his colleagues and staff this next year.

Office of the Vice Mayor

Mayor Guingona called for nominations for the Office of Vice-Mayor. Councilmember Gomez nominated Councilmember Carol Klatt for Vice-Mayor.

Mayor Guingona asked if there were any other nominations for the Office of Vice-Mayor. Hearing none, Mayor Guingona asked for a motion and second to close the nominations.

It was moved by Councilmember Torres, seconded by Councilmember Gomez and carried to close the nominations.

It was moved by Councilmember Gomez, seconded by Councilmember Torres and carried to appoint Councilmember Carol Klatt to serve as Vice-Mayor of the City of Daly City for the ensuing year.

REMARKS:

Mayor Guingona thanked the Daly City/Colma Chamber of Commerce and First National Bank for the congratulatory flowers.

Mayor Guingona extended an invitation to all present to remain for cake and coffee in the rotunda.

CITY OF DALY CITY
MINUTES – SPECIAL MEETING - CITY COUNCIL
DECEMBER 7, 2009

Page 3

ADJOURNMENT:

It was moved by Councilmember Torres, seconded by Councilmember Gomez and carried to adjourn the meeting at 7:35 P.M.

City Clerk

Approved as submitted, this _____
day of _____, 2010.

Mayor