

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
JULY 27, 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
Kerry E. Burns, Assistant City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

PRESENTATIONS:

Seton Medical Center Expansion

Lorraine Auerbach, CEO of Seton Medical Center, gave a PowerPoint presentation on the Seton Medical Center Update and Facility Master Plan. Ms. Auerbach stated Seton Medical Center is a hospital with a mission to provide healthcare services to our whole community and to help those in need including the medically underserved, and our goal is to meet the future needs of our community.

The Council expressed its appreciation for everything Seton Medical Center does for Daly City.

APPROVAL OF MINUTES:

Regular Meetings of June 8 and June 22, 2009

It was moved by Councilmember Guingona, seconded by Councilmember Gomez and carried to approve the minutes of June 8 and June 22, 2009.

APPROVAL OF AGENDA:

It was moved by Councilmember Gomez, seconded by Councilmember Guingona and carried to approve the agenda.

CONSENT AGENDA

RESOLUTIONS:

Commending Doug Yamamoto

Resolution No. 09-115, Commending Doug Yamamoto

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CONSENT AGENDA: Continued

RESOLUTIONS: Continued

Commending UC Berkeley Center for Labor Research and Education

Resolution No. 09-116, Commending UC Berkeley Center for Labor Research and Education

Acceptance and Appropriation of the San Mateo County Human Service Agency Food Stamp Outreach Program Stipend

Resolution No. 09-117, Accepting and Authorizing Appropriation of Funds from San Mateo County Human Service Agency

Authorization to Solicit Bids for John Daly Boulevard and Westmoor Avenue Sidewalk Improvements Project

Resolution No. 09-118, Approving Design Documents and Authorizing Bid Invitations Re: John Daly Boulevard and Westmoor Avenue Sidewalk Improvements Project

Authorizing Use of Traffic Safety Fund Balance for Purchase of Reflective Safety Vests

Resolution No. 09-119, Authorizing Use of Traffic Safety Funds for Purchase of Reflective Safety Vests

CHECK REGISTERS:

Check Registers for the Month of June 2009

END OF CONSENT AGENDA

It was moved by Councilmember Klatt, seconded by Councilmember Gomez and carried to approve and adopt the Consent Agenda.

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Catrena Elliot was concerned about the unpainted sidewalk on Skyline Drive near Longview Avenue where people are getting tickets and a light that did not come on for a month.

Police Officer Dave Shepherd, Daly City Police Officers Association, spoke on behalf of himself and other members who might be laid off because of the budget crisis.

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PUBLIC APPEARANCES/ORAL COMMUNICATIONS: Continued

Lillian Tashiro, President of the Daly City Police Officers Association, stated our association voluntarily made concessions more than the City has asked us to cut, while maintaining safety. We are asking the Council to work with the Daly City Police Officers Association to make these voluntary cuts without layoffs or furloughs.

David Jay, President for the Broadmoor Property Owner Association, stated a Broadmoor property owner was charged for a building permit fee when he tried to replace a garage door. He felt that this was taxation without representation.

Judith Christensen stated the San Mateo County Civil Grand Jury is an independent, investigative fact-finding body empowered by the California State Constitution to serve as “Watch dogs for Citizens of the County.” The purpose of the last Council meeting was for the Council to discuss the recommendations of the Civil Grand Jury and give direction to the City Manager on how she should address the changes that the Grand Jury called for. None of the Council made a single word of substance.

Sylvia Alvarez-Lynch stated the Civil Grand Jury made several recommendations that were not addressed by the Council. Ms. Alvarez-Lynch commented on the Council’s refusal to give the City Clerk public information, threatening her removal as head of the City Clerk’s Office and then doing it.

Gloriann Jones stated the Council said they carefully examined the salaries of other City Clerks before deciding what was fair for our City Clerk. The Council is using their elected power for political retribution. The Council needs to be reminded that the Civil Grand Jury is “An Arm of Support, to be the Voice of the People and the Conscience of the Community.”

City Manager Patricia Martel stated we have been meeting in good faith and discussing with the Police Officers Association (POA) for a number of months. We do not want to lay people off, but what we do need is a level of cooperation with the POA in the same way that we have had a level of cooperation from every other labor group.

APPOINTMENTS:

Board/Commission Membership Committee Appointments

There were no appointments.

REPORTS:

Council Committee

There were no reports.

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REPORTS: Continued

City Council

Mayor Torres announced that the first meeting in August would be cancelled. The Memorial Golf Tournament for Angelina Ciucci will be held on August 10th at the Lake Merced Country Club. Angelina Ciucci was a Fire Safety Inspector in Daly City who passed away last year after a battle with a very serious illness.

Staff

There were no reports.

ADJOURNMENT:

It was moved by Councilmember Guingona, seconded by Councilmember Gomez and carried to adjourn the meeting at 8:05 P.M. in memory of Mimi Victoria Jones, George Burch, Louise Fox and Richard Irving Humphreys.

City Clerk

Approved as submitted, this _____

day of _____, 2009.

Mayor