

**DALY CITY REDEVELOPMENT AGENCY
DALY CITY CIVIC CENTER - COUNCIL CHAMBERS
MINUTES – SEPTEMBER 13, 2010**

The meeting was called to order by Chair Guingona at 9:28 P.M.

ROLL CALL: Members Present:

Michael P. Guingona, Chair
Carol L. Klatt, Vice-Chair
David J. Canepa, Director
Maggie A. Gomez, Director
Sal Torres, Director

Staff Present:

Patricia E. Martel, Executive Director
Rose Zimmerman, Agency Attorney
K. Annette Hipona, City Clerk
Richard Berger, Director, Economic
& Community Development

APPROVAL OF MINUTES:

It was moved by Director Torres, seconded by Director Gomez and carried unanimously to approve the minutes for the Regular Meeting of June 14, 2010.

APPROVAL OF AGENDA:

It was moved by Director Gomez, seconded by Vice-Chair Klatt and carried unanimously to approve the Agenda for September 13, 2010.

CONSENT AGENDA:

Claims: Expenditures and Claims for May 2010.

It was moved by Director Torres, seconded by Vice-Chair Klatt and carried unanimously to approve the Consent Agenda for September 13, 2010.

END OF CONSENT AGENDA

RESOLUTIONS:

10. Conceptual Review CR-12-09-1524, Two Unit Residential Addition over Existing Commercial Tenant Space and Parking Waiver Request – 6123 Mission Street

Richard Berger, Economic & Community Development Director, summarized the staff report recommending the Agency grant conceptual approval for the proposed two units above the restaurant use at 6123 Mission Street and approve a parking waiver of three parking spaces.

The applicant Javier Rodriguez, on behalf of the owner Angel Vaca, proposes interior tenant improvements to the existing first floor, currently being utilized as a restaurant and adding two new residential units above. The owner has stated that he intends to live in one of the units and continue to operate the restaurant.

The proposed two residential units require two parking spaces for the 2 bedroom unit and one parking space for the studio – resulting in a parking requirement of 3 spaces. The site does not provide any parking on-site. The existing restaurant use parking needs are considered grandfathered in. In order to accommodate the new residential uses, a parking waiver of three spaces is required.

The proposed development provides a unique opportunity for improvements to the existing conditions of the site and the Mission Street frontage that otherwise may not occur. The proposal was reviewed by the Mission St/Junipero Serra Redevelopment Agency Committee, comprised of Chair Guingona and Vice-Chair Klatt, on August 23, 2010.

The Committee recommends to Redevelopment Agency the following:

1. Conceptually approve the proposed two units above the restaurant use at 6123 Mission Street;
2. Grant a parking waiver for three parking spaces.

It was moved by Director Gomez, seconded by Director Torres, and carried by unanimous roll call vote to adopt the following resolution:

RA10-002

A Resolution of the Daly City Redevelopment Agency Approving Conceptual Review (CR-12-09-1524) to Approve Two Units above the Restaurant at 6123 Mission Street, Daly City, California

ADJOURNMENT:

It was moved by Director Torres, seconded by Director Canepa, and carried unanimously to adjourn the meeting at 9:36 PM.

Approved this 11th day
of October , 2010

Secretary of the Redevelopment Agency

Chair of the Redevelopment Agency