

DRAFT SUMMARY OF ACTIONS*
CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY MEETING
DECEMBER 11, 2007

7:00 p.m. REGULAR MEETING

ROLL CALL – Cohen, Robinson, Boyle, Cline, Fergusson

PLEDGE OF ALLEGIANCE

A. COMMISSION REPORTS



1. Discussion of appointment process Finance/Audit Committee and possible nomination of applicants for future interviews. ([attachment](#))
Action: Moved, seconded, carried (Fergusson/Robinson – Noes: Cline, Cohen) to direct the City Manager to schedule interviews with all applicants with the Council as a whole. Interviews to be scheduled either prior to the Council meetings of December 18th or January 8th or both, as needed.
2. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS – None.

C. PUBLIC COMMENT #1 – None.

D. CONSENT CALENDAR

1. Local appointments list (commonly referred to as the Maddy Act). ([Staff Report #07-206](#))
2. Approval of the minutes for the Special City Council Workshop of October 3, 2007. ([attachment](#))
Action: Moved, seconded, carried (Robinson/Boyle) to approve the Consent Calendar.

E. PUBLIC HEARING

1. Community Development Agency Board approval of the mid-term review of the Fiscal Years 2004-05 through 2008-09 Redevelopment Implementation Plan for the Las Pulgas Community Development Project Area. ([Staff Report #07-208](#))
Action: The Mayor opened the public hearing. No speakers. Moved, seconded, carried (Boyle/Fergusson) to close the public hearing. Moved, seconded, carried (Fergusson/Cline) to approve the report as an update to the FY 2004-05 through 2008-09 Redevelopment Implementation Plan.

F. REGULAR BUSINESS



1. Consideration of Consultant Review Committee recommendation for the charter and composition of the El Camino Real/Downtown Vision Plan Working Group. ([Staff Report #07-213](#))
Action: Six speakers. Moved, seconded, carried (Fergusson/Boyle) to approve the recommendation of the El Camino Real/Downtown Vision Plan consultant review committee regarding the charter and composition of a working group. The motion also included the following: 1) The group will initially be called “the El Camino Real/Downtown Visioning Process Oversight and Outreach Committee”, with the final name of this body to be determined by the committee. 2) Specific dates to be set for committee meetings prior to advertising and making appointments to the committee. In the case of appointments made by City commissions/committees, the commission/committee should name a primary and a secondary appointee if the appointment is made prior to firming up the meeting schedule. 3) All meetings of this committee to be open to the public and comply with the Brown Act. 4) The first meeting of this committee to be set as a study session with the City Council.
2. Approval of an agreement, in the amount of \$155,000 with Field Paoli Architects to perform a programming study and to develop a conceptual design for the Burgess Gymnasium and Expansion Project and authorization of a contingency up to \$10,000 for additional services if determined to be necessary. ([Staff Report #07-203](#))
Action: One speaker. Moved, seconded, carried (Cline/Robinson) to approve the agreement with a contingency of \$35,000 to allow for a fourth option. Moved, seconded, carried (Fergusson/Robinson) to authorize staff to develop a scope of work for environmental review for four options.
3. Council review and approval of the City Council Calendar for 2008. ([Staff Report #07-207](#))
Action: Moved, seconded, carried (Robinson/Fergusson – Noes: Boyle) to approve the 2008 Council meeting calendar with the following changes: a) cancel meetings on July 8, November 4, and December 30 and b) add meetings on November 11 and November 25.
4. Appointments of Council representatives and alternates to various outside agencies and appointment of Council liaisons to Commissions and Committees. ([Staff Report #07-209](#))
Action: By consensus, the Council agreed to continue with the same Council liaison appointments and outside agency appointments with the following corrections and changes: 1) Bay Area Water Supply and Conservation Agency (BAWSCA) – no alternate on this body; 2) Chamber of Commerce – appoint Council Member Cline as liaison and Council Member Fergusson as alternate; 3) Dumbarton Rail Policy Committee – no alternate on this body; and 4) San Mateo Council of Cities – appoint Mayor Cohen as representative.
5. Consideration of state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item.

G. WRITTEN COMMUNICATION

1. Council discussion and possible recommendation on various seats that will be decided on at the next City Selection Committee meeting scheduled for December 14, 2007. ([attachment](#))

Action: By consensus, the Council agreed to support the reappointment of Council Member Boyle to the Housing Endowment and Regional Trust (HEART) Board of Directors and the appointment of Council Member Fergusson as the cities-at-large representative to the San Mateo County Transportation Authority (TA) Board of Directors. Council Member Boyle expressed interest in an appointment to the Association of Bay Government (ABAG) when it opens up. The Council also supported the appointment of Carol Groom of San Mateo to the San Mateo County Transportation District (SAMTRANS) Board of Directors – Central Judicial District.

H. INFORMATION ITEM - None

I. COUNCIL MEMBER REPORTS

J. PUBLIC COMMENT #2 – None.

K. ADJOURNMENT – 10:59 P.M.

** The summary of actions is a draft document that shows the summary of actions and has not been approved by the City Council. This document will be replaced with the approved minutes upon adoption by the City Council.*