

CITY OF PACIFICA  
CITY COUNCIL AGENDA

MAYOR MARY ANN NIHART  
MAYOR PRO TEM PETE DEJARNATT  
COUNCILMEMBER JIM VREELAND  
COUNCILMEMBER SUE DIGRE  
COUNCILMEMBER LEN STONE

CITY COUNCIL CHAMBERS  
2212 BEACH BOULEVARD  
PACIFICA, CALIFORNIA 94044

**AMENDED**  
**September 26, 2011**  
[www.cityofpacifica.org](http://www.cityofpacifica.org)

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**Call to Order – Open Meeting**

**CLOSED SESSION – 6:30 PM**

1. **PURSUANT TO GOVERNMENT CODE SECTION 54957.6** Conference with labor negotiator: Agency Negotiator: Ann Ritzma. Employee organization: Miscellaneous Teamsters Local 856; Waste Water Teamsters Local 856.

**OPEN SESSION**

7:00 p.m.

Call to Order

Roll Call

Salute to the Flag led by Mayor pro Tem DeJarnatt

Commission Liaisons:

Closed Session Report:

**CONSENT CALENDAR**

**Items on the consent calendar will be adopted by one motion unless a Councilmember or person in the audience requests, before the vote on the motion, to have an item discussed under the Consideration portion of the agenda. Time limit on comments is three minutes or less.**

1. Approval of Disbursements dated 10/07/10 to 09/14/11 in the amount of \$498,244.84 Regular and quick checks numbered 81912, and 14967 to 14981. Disbursements dated 07/26/11 to 09/13/11 in the amount of \$1,305,269.54 Regular and quick checks numbered 81948, 81953 to 81954, and 14802 to 14966 (**Proposed action:** approve)
2. Approval of Minutes of Regular City Council Meeting of September 12, 2011 (**Proposed action:** approve)
3. Resolution of the City of Pacifica Authorizing Staff to Negotiate and Execute a Contract with the County of San Mateo Human Services Agency Subject to City Attorney Approval, to Provide After School STEM Programming [Award of Funding in the amount of \$39,600] (**Proposed action:** move to approve a “Resolution of the City Council of the City of Pacifica authorizing staff to negotiate and execute a contract with the County of San Mateo Human Services Agency”, subject to City Attorney approval to provide after school STEM programming)
4. Appointment of Member to the Financing City Services Task Force (**Proposed action:** move to appoint Joseph Kell to the Financing City Services Task Force)

5. Approval of Contract Amendment No. 6 to the Consultant Services Agreement between the City of Pacifica and Wilsey Ham for the Route 1 San Pedro Creek Bridge Replacement Project. [Additional Budget Authority is Required in the Amount of \$55,892 from Highway 1 Fund 12 to Account No. 12-9000000-52800-0024-000, 80% to be Reimbursed by TEA-21 Funds] (**Proposed action:** approve Consultant Services Agreement Amendment No. 6 between the City of Pacifica and Wilsey Ham for the Route 1 San Pedro Creek Bridge Replacement project; approve budget authority in the amount of \$55,892 from Highway 1 Fund 12 to account no. 12-9000000-52800-0024-000, 80% to be reimbursed by TEA-21 funds)

### **SPECIAL PRESENTATION**

- ❖ Proclamation – Fire Prevention Month
- ❖ Pacifica Partnership Responsible Alcohol Merchant Award

### **PUBLIC HEARING**

**During public hearings, an applicant or their agent and appellants have ten minutes for their opening presentation and three minutes for rebuttal before the public hearing is closed. Members of the public are limited to three minutes.**

6. Public Hearing to Amend Resolution No. 64-2008 A Resolution of the City Council of the City of Pacifica Establishing the “Palmetto Underground Utility District” and Ordering Removal of Overhead Structures, Wires and Facilities and Installation of Underground Wires and Facilities within Said District, to Include the Addition of Birch Lane and West Side Montecito Avenue in Said District (**Proposed action:** amend resolution no. 64-2008 a Resolution of the City Council of the City of Pacifica Establishing the “Palmetto Underground Utility District” and Ordering Removal of Overhead Structures, Wires and Facilities and Installation of Underground Wires and Facilities within Said District, to include addition of Birch Lane and West Side of Montecito Avenue in said District)

### **COUNCIL COMMUNICATIONS**

**The purpose of Council Communications is for Councilmembers to inform each other of items of potential interest to other Councilmembers, such as interagency meetings.**

### **ORAL COMMUNICATIONS**

**This portion of the Agenda is available for the public to address the City Council on any issue that is not on the Agenda. Any person wishing to address the Council shall be recognized by the Mayor during Oral Communications, provided, however, that during the Oral Communications portion of the agenda, only items not on the agenda for that meeting may be addressed. All remarks shall be addressed to the Council as a body and not to any member thereof. Councilmembers shall not enter into debate with speakers under Oral Communications. A maximum time of three minutes will be allowed for any speaker. Pursuant to Pacifica Municipal Code Title 2, Chapter 1, Section 2-1.118 any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Council shall be called to order by the presiding officer and, if such conduct continues, may, at the direction of the presiding officer, be ordered barred from further audience before the Council during the meeting.**

### **CONSIDERATION**

7. Planning Commission Recommendations Concerning Land Use Alternatives and Key Policy Issues for the General Plan Update (**Proposed action:** direct the City Manager on the desired elements of a Preferred Land Use Plan, and Key Policy choices for General Plan Update)

8. Consideration of Response to the 2010-2011 Grand Jury Report – “County Officials Need to Make Noise about Aircraft Noise” (**Proposed action:** staff recommends that the Council review the Mayor’s draft letter and response to the Civil Grand Jury report, discuss and adopt any changes to these documents and then authorize the Mayor to sign and send this material to the Presiding Judge of the Superior Court)
9. Letter Requesting an Extension an Extension on the State Route 1/Calera Parkway Draft Environmental Impact Report (DEIR) (**Proposed action:** Consider whether to send a letter to Caltrans requesting an extension of the comment period for the State Route 1/Calera Parkway Draft Environmental Impact Report (DEIR)

**ADJOURN**

**NOTICE:** If you challenge a city’s zoning, planning or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any city administrative decision may be had only if a petition is filed with the court not later than the 90<sup>th</sup> day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision.

The City of Pacifica will provide assistance for disabled citizens upon at least 24 hours advance notice to the City Manager’s Office (650) 738-7301, or send request via email to: [o'connellk@ci.pacifica.ca.us](mailto:o'connellk@ci.pacifica.ca.us) If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

*The Pacifica Municipal Code is available on line at the City’s website ([www.cityofpacifica.org/municode](http://www.cityofpacifica.org/municode));*

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A complete agenda packet is available for review at the City Council meeting.

**HOW TO REACH YOUR LEGISLATORS**

- Governor Jerry Brown, State Capitol Building, Sacramento CA 95814 (916) 445-2841
- State Senator Leland Yee, 400 So. El Camino Real, Ste. 630, San Mateo, CA 94402 (650) 340-8840
- Assemblymember Jerry Hill, 1528 So. El Camino Real, Ste 302, San Mateo CA 94402 (650) 341-4319
- Congresswoman Jackie Speier, 400 So. El Camino Real, Ste 750 San Mateo CA 94402 (650) 342-0300
- Senator Barbara Boxer, 1700 Montgomery Street, Ste 240, San Francisco CA 94111 (415)

403-0100

- Senator Dianne Feinstein, #1 Post Street, Ste 2450, San Francisco CA 94104 (415) 393-0710
- President Barack Obama, 1600 Pennsylvania Ave. NW, Washington DC 20500 (202) 456-1111

CITY COUNCIL

- Mayor Mary Ann Nihart, 146 Hilton, Pacifica, CA 94044 (650-359-7624)
- Mayor pro Tem Peter DeJarnatt, 759 Edgemar, Pacifica, CA 94044 (650-355-5777)
- Councilmember Jim Vreeland, 1561 Grand Ave., Pacifica, CA 94044 (650-738-9470)
- Councilmember Sue Digre, 780 Edgemar, Pacifica, CA 94044 (650-355-4606)
- Councilmember Len Stone, 1005 Terra Nova Blvd. #1 Pacifica, CA 94044 (650-355-5700)

CITY OF PACIFICA  
COUNCIL AGENDA SUMMARY REPORT  
September 26, 2011

Agenda Item No. 9

**SUBJECT:**

Letter requesting an extension on the State Route1/Calera Parkway Draft Environmental Impact Report (DEIR)

**ORIGINATED BY:**

City Manager at the request of Councilmember Digre

**DISCUSSION:**

Councilmember Digre has requested that the City Council consider sending a letter to Caltrans requesting an extension of the State Route1/Calera Parkway DEIR. The comment period closes October 7, 2011 unless it is extended by Caltrans.

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

None

**COUNCIL ACTION REQUESTED:**

Consider whether to send a letter to Caltrans requesting an extension of the comment period for the State Route1/Calera Parkway Draft Environmental Impact Report (DEIR).