## CITY OF PACIFICA CITY COUNCIL AGENDA

MAYOR JULIE LANCELLE
MAYOR PRO TEM SUE DIGRE
COUNCILMEMBER PETE DEJARNATT
COUNCILMEMBER CALVIN HINTON
COUNCILMEMBER JAMES VREELAND

CITY COUNCIL CHAMBERS 2212 BEACH BOULEVARD PACIFICA, CALIFORNIA 94044

## January 9, 2006

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7:00 p.m. REGULAR COUNCIL MEETING

Call to Order
Roll Call
Salute to the Flag led by Mayor Digre
Commission Liaisons: None
Chamber of Commerce Liaison: Brian Johnson
Closed Session Report

#### **CONSENT CALENDAR**

In a single motion, the City Council will consider and act upon Items 1 through 13.

- 1. Approval of disbursements dated 11/29/05 to 12/09/05 in the amount of \$351,809.87 Regular and quick checks numbered 81360 to 81366, 109767 to 109942 (**Proposed action:** approve)
- 2. Approval of Minutes of regular City Council meeting of December 12, 2005 (**Proposed action:** approve Minutes)
- 3. Restructure the Golden Gate National Recreation Area Liaison Committee (**Proposed action**: move that the City Council restructure the Golden Gate National Recreation Area Committee to include six (6) citizens at large as voting members)
- **4.** Adopt Resolution and Amend the 2005-2006 Childcare Contracts with California State Department of Education (**Proposed action**: adopt resolution and authorize the City Manager to sign amended fiscal year 2005-2006 contract with California Department of Education)
- 5. Adoption of Resolution Approving Contract with California State Department of Education for Purpose of Resource Funding for Fiscal Year 2005-06 (**Proposed action**: adopt resolution and approval of fiscal year 2005-06 contract with the California Department of Education for preschool resource funding with increased budget authority in the amount of \$1,159.00)
- 6. Adoption of Resolution Approving Contract with California State Department of Education for Purpose of Resource Funding for Fiscal Year 2005-06. The Funds from this Grant are to be used for School-Aged Children in a Title V Program (**Proposed action**: adopt resolution and approve fiscal year 2005-06 contract with the California Department of Education for preschool resource funding with increased budget authority in the amount of \$2,490.00)

- 7. Lease Amendment with Pacifica Art Guild (**Proposed action**: approve the lease amendment and authorize the City Manager to execute the document)
- **8.** Adopt Resolution Amending Resolution No. 43-2005 "A Resolution of the City Council of the City of Pacifica Creating the Palmetto Avenue Business Advisory Committee" (**Proposed action**: move to approve the Resolution amending Resolution No. 43-2005)
- 9. Mid-Year Budget Adjustments (**Proposed action**: approve budget adjustments as listed)
- 10. Authorization to Issue a Purchase Order to All Industrial Electric Supply for Primary Transformer for the Calera Creek Water Recycling Plant for \$38,564.06 (**Proposed action**: by motion authorize staff to issue a purchase order to All Industrial Supply for \$38,564.06 and authorize budget authority for \$66,564.06)
- 11. Adoption of a "Resolution of the City Council of the City of Pacifica Authorizing Immediate Expenditure of Public Money to Safeguard Life, Health or Property" and Approval of Necessary Budget Authority (**Proposed action**: adopt the resolution next in order and authorize staff to enter into the contracts for the emergency repairs without going to bid. Direct the Planning Director to file a CEQA Notice of Exemption with the County with five (5) days of adoption of the resolution. Return to Council with the status of repair and the money spent to date at each council meeting until the repair is complete. Approve the necessary budget authority)
- 12. Approval of Proclamation Confirming Existence of Local Emergency (**Proposed action**: move that the "Proclamation Confirming the Existence of Local Emergency" be ratified by the City Council)
- 13. Approval to Award Contract to Install Two New Built-up Roofs (**Proposed action**: authorize staff to negotiate a contract directly without further bidding and authorize the City Manager to execute the necessary documents. Authorize budget authority in the amount of \$40,000)

#### **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. Each councilmember is allotted three minutes.

#### **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. A maximum time of three minutes will be allowed for any speaker.

#### **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.

None.

#### **CONSIDERATION**

- 14. Appointment of citizens to fill vacancies on the Golden Gate National Recreation Area Committee (Proposed action: move to appoint citizens to fill vacancies on the Golden Gate National Recreation Area Committee)
- **15.** Discussion of Appointment to the North County Seat on the Board of San Mateo County Transportation Authority (**Proposed action**: direction to City Selection Committee's voting member for appointment to the San Mateo Transportation Authority)

- 16. Consideration of Recommendation by Open Space Committee that Amendments be made to the Hillside Preservation District Ordinance (**Proposed action**: move that the City Council **DEFER** consideration of proposed amendments to the Hillside Preservation District Ordinance until such time as comprehensive amendments to the Ordinance are deemed desirable)
- 17. Selection of City Council Liaison and Committee Assignments for 2006 (**Proposed action**: modify listings for liaison committees and assignments for 2006)

#### ADJOURNMENT

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  $90^{th}$  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. 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.

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Agendas are posted the Friday prior to the City Council meeting date, at the entrance to City Hall, 170 Santa Maria Avenue View on the Internet:

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#### HOW TO REACH YOUR LEGISLATORS

- Governor Arnold Schwarzenegger, State Capitol Building, Sacramento CA 95814 (916) 445-2841
- State Senator Jackie Speier, 400 So. El Camino Real, Ste 630, San Mateo CA 94402 (650) 340-8840
- Assemblymember Gene Mullin, 1528 So. El Camino Real, Ste 302, San Mateo CA 94402 (650) 341-4319
- Congressman Tom Lantos, 400 So. El Camino Real, Ste 410, 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

ITEM NO. 3

#### **SUBJECT:**

Restructure the Golden Gate National Recreation Area Liaison Committee

## **ORGINATED BY:**

City Manager's Office

## **DISCUSSION**

This item came before the Council at the November 14, 2005 City Council meeting to restructure the Golden Gate National Recreation Area Liaison Committee. With Council's approval the Committee was restructured per the November 14, 2005 staff report attached.

Staff recruited to fill one vacancy on the Golden Gate National Recreation Area Liaison Committee and Council interviewed two candidates on December 12, 2005.

Staff suggests that the Committee again be restructured to change the Citizens at Large number to six (6) voting members.

## **FISCAL IMPACT**

None

#### **ATTACHMENTS**

Staff Report November 14, 2005

#### **COUNCIL ACTION REQUESTED**

Move that the City Council restructure the Golden Gate National Recreation Area Liaison Committee to include six (6) citizens at large as voting members.

January 9, 2006

ITEM NO. 4

#### SUBJECT:

Adopt Resolution and Amend the 2005-2006 Childcare contracts with California State Department of Education.

#### **ORIGINATED BY:**

Parks, Beaches and Recreation Department

#### **DISCUSSION:**

The 2005–2006 contract amendments include cost of living increases, an increase in the maximum reimbursement amounts, and an increase in the daily rate of reimbursement. These are no other program changes included in the amendments.

The California Department of Education, Child Development Division requests Council resolution authorizing amending the 2005 - 2006 Childcare contracts.

#### FISCAL IMPACT:

The California Department of Education would reimburse the City at a higher daily rate for both the General Center Care and Latchkey contracts. In addition, the total amount of reimbursement to the City will rise by \$8,521 for the General Center Care contract, and \$4,231 for the Latchkey contract, for a total increase of \$12,752 to the childcare budget.

#### **ATTACHMENTS**:

Amended 2005-06 California State Department of Education Contract #CCTR-5383 with resolution. Amended 2005-06 California State Department of Education Contract #CLTK-5089 with resolution.

#### **COUNCIL ACTION REQUESTED:**

Adopt resolution and authorize the City Manager to sign Amended Fiscal Year 2005-2006 contract with California Department of Education.

January 9, 2006

ITEM NO. 5

## SUBJECT:

Adoption of Resolution approving contract with California State Department of Education for purpose of resource funding for fiscal year 2005–06.

#### **ORIGINATED BY:**

Parks, Beaches and Recreation Department

#### DISCUSSION:

California Department of Education has appropriated additional funds under a separate contract for resource materials. Council action is required authorizing a staff member to have ongoing responsibility and authority to manage the California Department of Education, Child Development Division contract. Currently, the Child Care Services Supervisor has this authority and will continue to facilitate the process. This includes: processing the contract, submission of annual request for reimbursement, and on-going communication with the state representative.

The California Department of Education, Child Development Division request Council minutes and a resolution authorizing the acceptance of the contract.

#### FISCAL IMPACT:

This contract from the California State Department of Education is 100% reimbursable up to the grant amount of \$1,159. No additional General Fund money will be needed for matching funds.

#### ATTACHMENTS:

Fiscal Year 2005 – 06 California Department of Education Resolution and Contract Number: CIMS-5603.

#### **COUNCIL ACTION REQUESTED:**

Adopt resolution and approve Fiscal Year 2005-2006 contract with the California Department of Education for preschool resource funding with increased budget authority in the amount of \$1,159.

January 9, 2006

ITEM NO. 6

#### SUBJECT:

Adoption of Resolution approving contract with California State Department of Education for purpose of resource funding for fiscal year 2005–06. The funds from this grant are to be used for school-aged children in a Title V program.

#### **ORIGINATED BY:**

Parks, Beaches and Recreation Department

#### **DISCUSSION:**

California Department of Education has appropriated additional funds under a separate contract for school-aged resources. Council action is required authorizing a staff member to have ongoing responsibility and authority to manage the California Department of Education, Child Development Division contract. Currently, the Child Care Services Supervisor has this authority and will continue to facilitate the process. This includes: processing the contract, submission of annual request for reimbursement, and on-going communication with the state representative.

The California Department of Education, Child Development Division request Council minutes and a resolution authorizing the acceptance of the contract.

#### FISCAL IMPACT:

This contract from the California State Department of Education is 100% reimbursable up to the grant amount of \$2,490. No additional General Fund money will be needed for matching funds.

#### **ATTACHMENTS:**

Fiscal Year 2005 – 06 California Department of Education Resolution and Contract Number: CCDF-4204.

#### **COUNCIL ACTION REQUESTED:**

Adopt resolution and approve Fiscal Year 2005-2006 contract with the California Department of Education for preschool resource funding with increased budget authority in the amount of \$2,490.

January 9, 2006

ITEM NO. 7

#### SUBJECT:

Lease Amendment with Pacifica Art Guild.

#### **ORIGINATED BY:**

Parks, Beaches and Recreation Department

#### **BACKGROUND:**

On March 1, 2000, the City of Pacifica entered into Amendment No. 1 (first amendment) to the existing lease with the Art Guild of Pacifica which agreed that an increase could take affect on January 1, 2005. An annual flat rent increase schedule was agreed upon and began January 1, 2005, with subsequent defined increases to be effective throughout the course of the lease which is in effect through December 31, 2010. Several meetings transpired to clarify other existing provisions of the lease.

#### **DISCUSSION:**

In addition to the rent increase, written financial reports will be submitted to the City's Finance Director on a semi-annual basis, on or before February 1 and August 1 of each calendar year as defined in the original lease. A paragraph was added to the amendment to acknowledge the management sub-lease agreement between the Art Guild of Pacifica and the Sanchez Art Center, a 501(C)(3) nonprofit corporation. A new map, exhibit A-1, is included and is a combination of the original lease map and a map submitted by the Art Guild.

#### **FISCAL IMPACT:**

Annual Rent:

2005 - \$16,200 2006 - \$16,620 2007 - \$17,040 2008 - \$17,460 2009 - \$17,880 2010 - \$18,360

#### **ATTACHMENTS**:

Amendment No. 2

#### **COUNCIL ACTION REQUESTED:**

Approve the lease amendment and authorize the City Manager to execute the document.

**SUBJECT:** 

ITEM NO. 8

Approve Resolution Amending Resolution No. 43-2005 "A Resolution of the City Council of the City of Pacifica Creating the Palmetto Avenue Business Advisory Committee"

## **ORGINATED BY:**

City Manager's Office

#### **DISCUSSION**

At the October 24, 2005 City Council meeting Council approved Resolution No. 43-2005 creating the Palmetto Avenue Business Advisory Committee. The committee was to be comprised of eleven members of the public at large. Since its approval staff has recruited and council conducted interviews on December 12, 2005. Twelve applicants were interviewed and all twelve were appointed.

Staff suggests that the Resolution be amended to read that the Palmetto Avenue Business Advisory Committee be comprised of **twelve** members from the public at large.

#### **FISCAL IMPACT**

None

#### **ATTACHMENTS**

Resolution No. 43-2005 Resolution Amending No. 43-2005

#### **COUNCIL ACTION REQUESTED**

Move that the City Council approve the Resolution of the City Council of the City of Pacifica Amending Resolution No. 43-2005.

#### CITY OF PACIFICA

#### CITY COUNCIL AGENDA SUMMARY REPORT

January 9, 2006

ITEM NO. 9

### **SUBJECT:**

Mid-Year Budget Adjustments

#### **ORIGINATED BY:**

Finance Department

#### **DISCUSSION:**

The Finance Department staff has prepared a list of budget adjustments, which are normally brought back to the City Council at mid-year, requesting approval for essential changes to the original budget. It is necessary to adjust the individual line items to reflect the change in revenue and expenditures appropriately. The following adjustments to revenue and expenditure accounts require City Council approval.

#### **Revenue Revisions:**

Cattle Hill – PG&E - \$200,000 TOT Delinquent Revenue not budgeted - \$138,675

Total Revenue Adjustment - \$338,675

#### **Expenditure Revisions:**

Cattle Hill/ Open Space Renovation - \$200,000 approved 10/24 through Capistrano Fish Project contract

Bio-Diesel Production Facility – Study of NOx reduction – Wastewater Fund - \$20,000 School Crosswalk Restriping Project – Fund 9 - \$42,160 approved 10/10/05 Carmany Settlement \$175,000 approved 11/14/05

Police Station Completion for retention payment total \$191,000 - \$138,820 new budget authority.

Sewer Video Inspection System - \$199,600 – Wastewater Sewer Fund Reduce Capistrano Bridge Project contract by \$85,765 approved 9/12/05

Total Expenditure Adjustments - \$689,815

ITEM NO. 10

#### SUBJECT:

Authorization to Issue a Purchase Order to All Industrial Electric Supply for Primary Transformer for the Calera Creek Water recycling Plant for \$38,564.06

#### **ORIGINATED BY:**

Public Works Department

#### **DISCUSSION:**

The transformer purchase was advertised for bids on December 1, 2005. Bids were opened on December 27, 2005. Two bids were opened on December 27, 2005. The low bidder was All Industrial for \$38,564.06. The existing transformer is being replaced to reduce the potential structural damage caused by harmonic vibration and to make room for the inverters from the photo voltaic system.

The new transformer will located outside and will be installed on a slab. Approximately 800 feet of 500 mcm cable and approximately 70 feet of bus bar duct will be required to install the transformer. The cost of the concrete will be approximately \$7000. The cost of the wire and connectors will be approximately \$6000. The cost of the bus bar duct will be approximately \$9000. Design and permitting cost will be approximately \$6000.

#### **FISCAL IMPACTS:**

The project will be funded by wastewater funds. Budget Authority in the amount of \$66,564.06 is required.

#### **ATTACHMENTS:**

None.

#### **COUNCIL ACTION REQUESTED:**

Authorize the City Manager to issue a purchase order to All Industrial Electric Supply for \$38,564.06 and authorize budget authority for \$66,564.06.

ITEM NO. 11

## **SUBJECT**:

Adoption of "A Resolution of the City Council of the City of Pacifica Authorizing Immediate Expenditure of Public Money to Safeguard Life, Health or Property and Approval of Necessary Budget Authority.

#### **ORIGINATED BY:**

Public Works Department

#### **DISCUSSION:**

Severe winter storm conditions have created a state of local emergency. San Francisco has received 352% of the average rainfall for the month of December. There was 11.19 inches of rain in December. The concentrated rains over a three day period, coupled with ground saturation from previous rains, caused slope failures and flooding of both private and public property. The creeks and streams are running full and the strong force of the water is causing the banks to erode. High ocean swells of fifteen feet or more for the last three weeks, when three to six foot swells are more typical for this time of year, are causing sloughing of seawalls on public and private property.

As an example of the damage caused by the emergency conditions, high winter flows resulted in water surges that caused the coupling connector in the forcemain that transports sewage from the Sharp Park to the new pump station to break. The coupling is located in the north end of the golf course parking lot at the junction of the new and the old forcemain. The coupling is encased in concrete and deeply buried. It is a difficult repair requiring heavy equipment, temporary fencing, large pipe installation and significant repair to the parking lot. The City must start the repair immediately. Currently the leak is approximately 1000 gpm. The leaking sewage is being diverted into the Fairway Park Trunk Sewer and is starting to overload the Brighton Pump Station. Failure to repair the forcemain could cause its catastrophic failure, potentially flooding the Linda Mar area of town with sewage.

Staff requests that the Council adopts the resolution waiving bidding and authorizing staff to commence repairs of facilities damaged in the emergency without going to bid.

#### **FISCAL IMPACTS:**

Approval of the necessary budget is required.

## **ATTACHMENTS:**

Resolution Preliminary Damage Estimates

## **COUNCIL ACTION REQUESTED:**

Adopt resolution next in order and authorize staff to enter into the contracts for the emergency repairs without going to bid. Direct the Planning Director to a File a CEQA Notice of Exemption with the County within five (5) days of adoption of the resolution. Return to Council with the status of repair and the money spent to date at each council meeting until the repair is complete. Approve the necessary budget authority.

**SUBJECT:** 

ITEM NO. 12

Approval of Proclamation Confirming Existence of a Local Emergency

#### **ORGINATED BY:**

City Manager's Office

#### **DISCUSSION**

The City of Pacifica's Emergency Plan and Section 4-2.05 of the Pacifica Municipal Code empower the City Manager acting as the Director of Emergency Services to proclaim the existence of a local emergency when certain conditions have been found to exist. The proclamation is subject to ratification by the City Council within seven days.

The proclamation of the existence of a local emergency further designates the City Manager or designated representative to act on behalf of the City for public assistance and for individual assistance for purpose of receipt, processing and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

On January 5, 2006, the Director of Emergency Services did proclaim the existence of a local emergency within the City. It is necessary for the City Council to ratify this proclamation.

The severe winter storms have created conditions of extreme peril to the safety of persons and property. The Bay Area has received 11.19 inches, or 352% of the average rainfall for December. The City suffered three days of concentrated rainfall which, coupled with the fact that the ground was saturated from prior rains, has caused slope failures on private and public property. The high flows caused surging in the sewer system, resulting in a forcemain pipe separation at the joint with a sewage flood, as well as overloading of the Brighton pump station, which also failed and flooded the structure with sewage. The strong winds, exceeding 64 mph, caused numerous trees to lose their branches or topple. The City has experienced three weeks of high ocean swells, exceeding fifteen feet, at a time of year when the average swell ranges from three to six feet.

#### **ATTACHMENTS**

Proclamation Confirming the Existence of a Local Emergency.

## **COUNCIL ACTION REQUESTED**

Move that the "Proclamation Confirming the Existence of a Local Emergency" be ratified by the City Council.

ITEM NO. 13

#### SUBJECT:

Approval to Award Contract to install two new built-up roofs.

#### **ORIGINATED BY:**

Public Works Department

#### DISCUSSION:

The Public Works Department invited Roofing Contractors to Bid on two new Built-up roofs for the bathroom area at Linda Mar Pump Station, and the equipment gallery area at Calera Creek Water Recycling Plant. The roofing at the Calera Creek is related to the Solar Photovoltaic Project. The area at the Plant to be roofed did have a waterproof membrane with two feet of soil on it. In preparation for the Solar Array we removed the soil permanently. In doing this the waterproof membrane was removed with the soil.

This is an emergency repair, the equipment gallery does contain computer equipment. With the waterproof membrane damaged rain water will enter the equipment gallery.

#### FISCAL IMPACTS:

The project will be funded by wastewater enterprise funds. Budget authority in the amount of \$40,000 is required.

#### ATTACHMENTS:

Contract

## **COUNCIL ACTION REQUESTED:**

Authorize staff to negotiate a contract directly without further bidding and authorize the City Manager to execute any necessary documents. Authorize budget authority in the amount of \$40,000.00

ITEM NO. 14

#### **SUBJECT:**

Appointment of citizens to fill vacancies on the Golden Gate National Recreation Area Committee

## **ORGINATED BY:**

City Manager's Office

## **DISCUSSION**

Vacancies exist on the Golden Gate National Recreation Area Committee Vacancies were advertised three times in the Pacifica Tribune. Interviews were scheduled for those who responded and were held on December 12, 2005. Should Council wish to do so, appointments can be made at this time.

## GOLDEN GATE NATIONAL RECREATION COMMITTEE: NEED 2

	Digre	DeJarnatt	Hinton	Lancelle	Vreeland
McCann, Terri	ii ii				
Pacelli, Michael					

## **ATTACHMENTS**

Move to appoint:

None

## **COUNCIL ACTION REQUESTED:**

over the mpp entre		
1)	; 2)	to the Golden Gate
National Re	ecreation Area Committee.	

ITEM NO. 15

#### **SUBJECT:**

Discussion of appointment to the North County Seat on the Board of San Mateo County Transportation Authority

#### **ORGINATED BY:**

City Manager's Office

#### **DISCUSSION**

A vacancy exists for the North County seat on the Board of the San Mateo County Transportation Authority. The appointment will be made at the January 27, 2006 City Selection Committee Meeting.

Council may wish to discuss the applicants and decide who they would have the city's voting member cast a vote in support of the north county representative to the Transportation Authority.

## **FISCAL IMPACT**

None

#### **ATTACHMENTS**

Letters of Consideration

## **COUNCIL ACTION REQUESTED**

Direction to City Selection Committee's voting member for appointment to the San Mateo Transportation Authority.

ITEM NO. 16

#### **SUBJECT:**

Consideration of Recommendation by Open Space Committee that Amendments be made to the Hillside Preservation District Ordinance

#### **PROPOSED ACTION:**

Defer Consideration of Proposed Amendments

#### **ORIGINATED BY:**

Planning and Economic Development Department

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#### **DISCUSSION:**

Over the past several years a subcommittee of the Open Space Committee (OSC) has been working on possible revisions to the Hillside Preservation District (HPD) Ordinance. In November, the Committee considered the proposed changes and voted to forward those changes to the City Council for consideration. The draft minutes of the November meeting of the OSC is attached.

As seen in the attached table, the proposed changes to the HPD Ordinance would not alter the main part of the ordinance, the "Land coverage control" section (Sec. 9-4.2257), which limits the amount of land that can be disturbed based upon the average cross slope of property. Rather, the proposed changes concern the "Purpose" section of the ordinance. Representatives of the OSC will be present to discuss the proposed changes in more detail.

Staff believes the HPD Ordinance is working well, and continues to accomplish the objective of preserving the City's hillsides through the coverage controls it contains. There do not appear to be any compelling reasons to amend the ordinance.

Staff does appreciate the thought and effort that has gone into the changes proposed by the OSC. However, because the proposed amendments do not change the substance of the ordinance or the manner in which the ordinance is administered, and given that the ordinance remains an effective land use tool in its current form, staff does not recommend that the City initiate the ordinance amendment process for these particular amendments at this time. Rather, staff recommends that the proposed changes be considered if and when the City considers making more comprehensive changes to the HPD Ordinance. At that time, the City could better evaluate how the proposed changes to the "Purpose" section of the ordinance help to further any changes in the regulatory portion of the ordinance.

City Council Agenda Summary Report Proposed Changes to HPD Ordinance January 9, 2006 Page 2

## **FISCAL IMPACT:**

None.

## **ATTACHMENTS:**

- 1. OSC Minutes of 11/16/05
- 2. Comparison Table

## **COUNCIL ACTION REQUESTED:**

Move that the City Council DEFER consideration of proposed amendments to the Hillside Preservation District Ordinance until such time as comprehensive amendments to the Ordinance are deemed desirable.

**January 9, 2006** 

ITEM NO. 17

## **SUBJECT:**

Selection of City Council Liaison and Committee Assignments for 2006

#### **ORGINATED BY:**

City Manager's Office

#### **DISCUSSION**

There are several regional agencies and Joint Powers Agencies that meet on a regular basis to discuss matters of interest to cities. Typically, a councilmember attends as the City's representative and follows up with a verbal report to Council. The councilmember assigned acts on behalf of the Council and represents the majority viewpoint on matters that directly impact Pacifica. Due to Council reorganization, it is appropriate to modify the liaison and committee assignments.

#### **ATTACHMENTS:**

Listing – City Council Liaison and Committee Assignments for 2006.

#### **COUNCIL ACTION REQUESTED:**

Modify listings for liaison committees and assignments for 2006.