AGENDA

ACTIONS TAKEN

CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, MARCH 28, 2012
7:00 P.M.

PEOPLE OF SOUTH SAN FRANCISCO

You are invited to offer your suggestions. In order that you may know our method of conducting Council business, we proceed as follows:

The regular meetings of the City Council are held on the second and fourth Wednesday of each month at 7:00 p.m. in the Municipal Services Building, Community Room, 33 Arroyo Drive, South San Francisco, California.

Public Comment: For those wishing to address the City Council on any Agenda or non-Agendized item, please complete a Speaker Card located at the entrance to the Council Chamber's and submit it to the City Clerk. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. California law prevents the City Council from taking action on any item not on the Agenda (except in emergency circumstances). Your question or problem may be referred to staff for investigation and/or action where appropriate or the matter may be placed on a future Agenda for more comprehensive action or a report. When your name is called, please come to the podium, state your name and address (optional) for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

The City Clerk will read successively the items of business appearing on the Agenda. As she completes reading an item, it will be ready for Council action.

RICHARD A. GARBARINO
Mayor

PEDRO GONZALEZ
Vice Mayor

MARK N. ADDIEGO
Councilman

KARYL MATSUMOTO
Councilwoman

KEVIN MULLIN
Councilman

RICHARD BATTAGLIA
City Treasurer

KRISTA MARTINELLI
City Clerk

BARRY M. NAGEL
City Manager

STEVEN T. MATTAS
City Attorney

PLEASE SILENCE CELL PHONES AND PAGERS
HEARING ASSISTANCE EQUIPMENT AVAILABLE FOR USE BY THE HEARING IMPAIRED AT CITY COUNCIL MEETINGS

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the City Clerk's Office located at City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The address of City Hall is 400 Grand Avenue, South San Francisco, California 94080.

CALL TO ORDER	***7:08 P.M.***
ROLL CALL	***All present***
PLEDGE OF ALLEGIANCE	***Recited***

PRESENTATIONS

• Proclamation honoring National Library Week 2012 accepted by Betty Battaglia, President, Library Board of Trustees.	***Presented***
• Certificates of Recognition in honor of El Camino Boys Basketball Team's CCS Accomplishments.	***Presented***

AGENDA REVIEW	***No changes***
PUBLIC COMMENTS	***Given***

ITEMS FROM COUNCIL

• Announcements.	***Given***
• Committee Reports.	***Given***

CONSENT CALENDAR

1.	Motion to approve the minutes of meetings of March 14, 2012.	***Approved***
2.	Motion to approve expense claims of March 28, 2012 in the amount of $2,053,259.40.	***Approved***
3.	Motion to cancel the regular City Council Meeting of April 11, 2012.	***Approved***
4.	Resolution approving Amendment No. 7 to the Employment Agreement between the City of South San Francisco and Barry M. Nagel for service as City Manager.	***Resolution No. 25-2012 Unanimous***
5.	Resolution authorizing the City Manager to execute the Funding Agreement with the San Mateo County Transportation Authority for construction of the South San Francisco Sharrow and Stripping Program, amending the 2011-2012 Capital Improvement Program to include the South San Francisco Sharrow and Stripping Program and appropriating funds for the project in the amount of $116,000.	***Resolution No. 26-2012 Unanimous***

PUBLIC HEARING

6. Minor Amendments-Zoning Ordinance
City of South San Francisco/Applicant/
Owner Citywide
P07-0036: ZA11-0009
City-wide Zoning Ordinance – Consideration of Planning Commission's Recommendation on Proposed Amendments to South San Francisco Municipal Code Chapter 20 - Zoning Ordinance - to provide regulations for retail establishments selling tobacco products and tobacco paraphernalia as their primary business, in accordance with the provisions of SSFMC Chapter 20.550.

Motion to waive reading and introduce the ordinance

Motion to waive reading of an Ordinance adding Chapter 20.420 to the SSFMC, Prohibiting the operation new significant tobacco retailers. Unanimous

Motion to introduce an Ordinance adding Chapter 20.420 to the SSFMC Prohibiting new significant tobacco retailers AYES:Councilmembers Addiego and Matsumoto, Vice Mayor Gonzalez, and Mayor Garbarino NOES: Councilman Mullin ABSENT: None ABSTAIN: None

COMMUNITY FORUM ***Given***

ADJOURNMENT ***8:42 P.M.***