

# TOWN OF HILLSBOROUGH

San Mateo County

D. Paul Regan, Mayor  
Thomas M. Kasten, Vice Mayor  
John J. Fannon  
Charles F. Adams  
Catherine U. Mullooly

1600 Floribunda Avenue  
Hillsborough, CA 94010



## A G E N D A

*MONDAY - January 13, 2003*

*5:00 p.m. CLOSED SESSION*

*6:00 p.m. CITY COUNCIL MEETING*

*Hillsborough Town Hall*

**CLOSED SESSION:** (5:00 p.m.)

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)  
(Three potential cases)

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES:** December 9, 2002

**IV. PRESENTATIONS:** Certificates of Appreciation

- Citizens Communication Advisory Committee - Christopher Zwingle
- Architecture and Design Review Board - Jane Ellis and Marshall Shambarger
- Housing Element Steering Committee - Jean Auer, Don Brandenburger, Steve Benzian, Carlene Cheetham, Jim Curry, Suresh Gandhi, Mark Johnson, Frank Kappler, Jack Ken, Larry May - Chair, and Roger Mertz
- City Council Liaisons -Tomas Kasten and Catherine Mullooly

**V. CONSENT CALENDAR:**

*The Consent Calendar includes routine items which do not require discussion. A Councilmember may remove an item for discussion, and any member of the audience may request a Councilmember to remove an item for discussion. The items are approved in one motion.*

1. MONTHLY CLAIMS: DECEMBER 1 THROUGH DECEMBER 31, 2002
2. QUARTERLY TREASURER'S REPORT

3. REJECTION OF CLAIM: AARON GIOVARA, 1035 LANCASTER ROAD
4. RESOLUTION AUTHORIZING PURCHASE OF TWO REPLACEMENT ADMINISTRATIVE POLICE VEHICLES
5. TOWN OF HILLSBOROUGH INVESTMENT POLICY
6. RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT
7. EMERGENCY STORM LINE REPAIR; W. AVONDALE ROAD AND SHADY LANE
8. RESOLUTION APPROVING COMPENSATION CHANGES

**VI. PUBLIC HEARINGS:**

9. APPEAL OF THE ARCHITECTURE AND DESIGN REVIEW BOARD'S APPROVAL OF A TEARDOWN, NEW HOUSE, LANDSCAPE PLAN AND TREE REMOVAL AT 570 PULLMAN ROAD; Pearl Wu, MD, and James Yan, MD, applicants; Mr. Christopher Zwingle, et al., appellants
10. CONCEPTUAL PLAN FOR SUBDIVISION OF PROPERTY AT 2700 RALSTON AVENUE; Mr. Kevin White, applicant; Mr. Jet King-Shing Ho, owner
11. ORDINANCE AMENDING TITLE 17 OF THE HILLSBOROUGH MUNICIPAL CODE (Zoning Ordinance) AND RELATED SECTIONS OF OTHER TITLES, AND NEGATIVE DECLARATION

**VII. NEW BUSINESS**

12. ORDINANCE AMENDING CHAPTER 13.20 (WATER CHARGES) OF THE HILLSBOROUGH MUNICIPAL CODE; Introduction

**VIII. OLD BUSINESS**

13. ENFORCEMENT OF BUSINESS LICENSE ORDINANCE

**IX. PUBLIC COMMENT:**

*Under Government Code 54954.3, members of the public have the right to address the City Council on any matter within the Council's jurisdiction. However, the Council may not take action on any non-agenda item (except in emergency circumstances). Before addressing the Council, speakers are requested to complete a yellow speaker's card and submit it to the City Clerk. Please come to the podium, state your name and address, limit remarks to 3 minutes, and do not repeat comments by other speakers.*

**X. CITY COUNCIL ITEMS:**

*This section of the agenda provides the City Council an opportunity to ask questions on any project of interest. No action can be taken on any item not on the agenda*

**XI. ADJOURN**