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