

# 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 – October 11, 2004***

***4:15 p.m. SITE VISIT***

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

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

***Hillsborough Town Hall***

**SITE VISIT:** (4:15 p.m.)

321 West Santa Inez Avenue

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

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Subdivision (a) of Section 54956.9)

Name of case: Cindy L. Francisoni vs. Town of Hillsborough

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**Section 54957**

Title: City Manager

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES:** September 13, 2004

**IV. PRESENTATIONS:**

Certificate of Appreciation: Architecture and Design Review Board Member David Luebke

Certificate Distribution: Hillsborough Little League All-Star Team, District 52

**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 SEPTEMBER 1 THROUGH SEPTEMBER 30, 2004
2. QUARTERLY TREASURER'S REPORT
3. RESOLUTION ACCEPTING AS COMPLETE THE EL CERRITO / CRYSTAL SPRINGS POTHOLING PROJECT (boring holes to accurately determine depth)
4. RESOLUTION APPROVING PURCHASE OF AND ALLOCATING FUNDS FOR A RODDING MACHINE IN LIEU OF REPLACEMENT OF TRUCK 21

**VI. PUBLIC HEARING:**

5. REQUEST TO ENLARGE A NONCONFORMING STRUCTURE BY ADDING A GARAGE, 321 WEST SANTA INEZ AVE.; Mr. and Mrs. Dennis O'Rourke, applicants
6. ORDINANCE AUTHORIZING AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) AND THE CITY COUNCIL OF THE TOWN OF HILLSBOROUGH

**VII. DISCUSSION:**

7. DRAFT ORDINANCE AMENDING CHAPTER 15.16 OF THE HILLSBOROUGH MUNICIPAL CODE REGARDING SEWER BACKWATER PREVENTION
8. FLORIBUNDA AVENUE AND EL CAMINO REAL SIGNAL LIGHT UPGRADE
9. DEMONSTRATION OF GEOGRAPHIC INFORMATION SYSTEM

**VIII. PUBLIC COMMENT:**

*Under Government Code 54954.3, members of the public have the right to address the City Council on any matter within the City Council's jurisdiction. However, the City Council may not take action on any non-agenda item (except in emergency circumstances). Before addressing the City 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.*

**IX. 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.*

**X. ADJOURN**

**SPECIAL ACCOMMODATIONS:**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the City Council meeting, or if you need an agenda in an alternate form, please contact the City Clerk's Office at 375-7412 at least 24 hours before the scheduled Council meeting.*