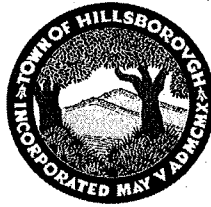


# TOWN OF HILLSBOROUGH

San Mateo County

Christine M. Krolik, Mayor  
Thomas M. Kasten, Vice Mayor  
John J. Fannon  
D. Paul Regan  
Jess E. Benton

1600 Floribunda Avenue  
Hillsborough, CA 94010



## A G E N D A

THURSDAY, AUGUST 19, 2010

12:00 pm

### SPECIAL CITY COUNCIL MEETING

Hillsborough Town Hall

*(One Councilmember will be participating in the Special City Council meeting by teleconference. Locales shall be 1600 Floribunda Avenue, Hillsborough, California and 10183 Truckee Airport Road, Truckee, California – Truckee Town Hall upstairs conference room.)*

#### I. PLEDGE OF ALLEGIANCE

#### II. ROLL CALL

#### III. 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.*

#### IV. NEW BUSINESS:

1. RESOLUTION APPOINTING MARIE CHUANG AND LAURENCE MAY TO THE HILLSBOROUGH CITY COUNCIL
2. RESOLUTION MODIFYING THE THREE ELECTION RESOLUTIONS PASSED AT THE JUNE 14, 2010 MEETING OF THE CITY COUNCIL

#### V. 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.*

#### VI. 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 City Council meeting.*

**MINUTES:**

*A copy of the unapproved minutes will be made available the Friday before the next regularly scheduled City Council meeting. Once minutes are approved by the City Council they will be made available the following day. City Council Agendas and approved minutes are available at the Town's website, [www.hillsborough.net](http://www.hillsborough.net).*

**ATTACHMENTS:**

*Any items listed as "Attachments" to the agenda are available on the Town's website or at the City Clerk's office.*

*Any writings or documents provided to a majority of the City Council regarding any item on this agenda, except as exempt from public disclosure under applicable law, will be made available for public inspection in the City Clerk's Office located at 1600 Floribunda Avenue, Hillsborough, CA 94010, during normal business hours.*

**AUDIO / VISUAL ADVISORY:**

*Those persons who wish to use PowerPoint, CDs, DVDs, VHS tapes or other mediums when presenting to the City Council, will be required to submit media items to the City Clerk by 12:00 p.m. on the day of City Council meetings. Media items can be emailed to [myokoyama@hillsborough.net](mailto:myokoyama@hillsborough.net) or brought in on disc or flash drives to the City Clerk's Office located at 1600 Floribunda Avenue, Hillsborough, CA 94010.*



# TOWN OF HILLSBOROUGH

San Mateo County  
1600 Floribunda Avenue  
Hillsborough, CA 94010

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**NEW BUSINESS  
CITY COUNCIL MEETING  
AUGUST 19, 2010**

## AGENDA STAFF REPORT

**ITEM SUBJECT: RESOLUTION APPOINTING MARIE CHUANG AND LAURENCE MAY TO THE HILLSBOROUGH CITY COUNCIL**

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**SUMMARY:** Only two persons, Marie Chuang and Laurence May, have filed nomination papers for the two (2) City Council seats to be filled at the November 2, 2010 General Municipal Election. The San Mateo County Elections Official has certified the necessary number of signatures filed on the nomination papers for the two candidates. Pursuant to Section 10229 of the California Elections Code, the City Council may appoint such nominees to such respective offices.

If appointed, Marie Chuang and Laurence May will take office at the first regular meeting of the City Council held in December 2010.

**FISCAL IMPACT:** Cancelling the election will save the Town a roughly estimated cost of consolidated election services of approximately \$15,000.

**ENVIRONMENTAL ISSUES:** There are no environmental issues associated with this agenda item.

**ATTACHMENTS:** Resolution

**PREPARED BY:** Miyuki Yokoyama, City Clerk

**RECOMMENDATION:** Adopt the resolution appointing Marie Chuang and Laurence May to the Town of Hillsborough City Council.



# TOWN OF HILLSBOROUGH

San Mateo County  
1600 Floribunda Avenue  
Hillsborough, CA 94010

# 2

**NEW BUSINESS  
CITY COUNCIL MEETING  
AUGUST 19, 2010**

## AGENDA STAFF REPORT

**ITEM SUBJECT: RESOLUTION MODIFYING THE THREE ELECTION RESOLUTIONS PASSED AT THE JUNE 14, 2010 MEETING OF THE CITY COUNCIL**

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**SUMMARY:** Two persons filed nomination papers for the two City Council seats to be filled at the November 2, 2010 election. The nominees were appointed to the two seats to be filled to avoid the expense of an election.

Since an election in November 2010 is no longer required, the three resolutions passed by the City Council on June 14, 2010 regarding the calling of the general municipal election, consolidation with the statewide general election, and the County's services in canvassing election returns are no longer appropriate.

**FISCAL IMPACT:** Cancelling the election will save the Town a roughly estimated cost of consolidated election services of approximately \$15,000.

**ENVIRONMENTAL ISSUES:** There are no environmental issues associated with this agenda item.

**ATTACHMENTS:** Resolution

**PREPARED BY:** Miyuki Yokoyama, City Clerk

**RECOMMENDATION:** Adopt the resolution modifying the three election resolutions passed at the June 14, 2010 meeting of the City Council regarding the November 2, 2010 election.