



**SPECIAL MEETING of the Larkspur City Council
Wednesday, September 6, 2017: 5:30 p.m.
Interviews – Planning Commission**

**REGULAR MEETING of the Larkspur City Council
Wednesday, September 6, 2017: 6:30 p.m.**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Larry Chu

*Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor*

*Catherine Way
Ann Morrison*

SPECIAL MEETING

INTERVIEWS FOR PLANNING COMMISSION – 1 VACANCY

COUNCIL TO ADJOURN SPECIAL MEETING TO REGULAR MEETING AND NOTE ANY REPORTABLE ACTION

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. PRESENTATIONS/PROCLAMATIONS:

2.1 [Proclamation: Honoring the Heroism of Suzanne Dolan and Melissa Latsky](#)

3. PUBLIC COMMENT: (Only for matters not listed on the agenda)

Please approach the podium, and state your name and city (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action and is strictly limited to discuss any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda. (Gov. Code §54954.2)

4. APPROVAL OF THE CONSENT CALENDAR:

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under Business for discussion.

4.1 [Approval of Warrants](#)

4.2 [Approval of Minutes: August 16, 2017](#)

4.3 [Proclamation: Declaring the Week of September 17 as Constitution Week in the City of Larkspur](#)

4.4 [Adopt Resolution No. 61/17: Establishing a Policy Regarding the Use of Personal Computing Devices During Open, Public Meetings of the City Council.](#)

4.5 [Letter of Support – SB 2: Building Homes and Jobs Act](#)

- 4.6 [Letter of Support – SB 3: Affordable Housing Bond Act of 2018](#)
- 4.7 [Letter of Opposition – SB 35: Affordable Housing Streamlined Approval Process](#)

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS

7. PUBLIC HEARING:

- 7.1 [Waive second reading and adopt fire code amendments](#)
Recommendation: Council is asked to open the public hearing, hear the staff report, waive the second reading, take public comment and adopt the ordinance.

8. BUSINESS ITEMS:

- 8.1 UPDATE REGARDING MEASURE B – THE LARKSPUR STREET REPAIR AND ESSENTIAL SERVICES MEASURE
Recommendation: Receive presentation from staff.

- 8.2 [LOCAL CONSIDERATIONS FOR THE “MEDICINAL AND ADULT USE CANNABIS REGULATION AND SAFETY ACT \(MAUCRSA\)”](#)
Recommendation: Receive report and provide direction in preparation for a future public hearing.

9. ADJOURN MEETING

- Regular Meeting of September 20, 2017: 6:30 p.m.
- Regular Meeting of October 4, 2017: 6:30 p.m.

NOTICE IS HERE BY GIVEN: If you challenge any item on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing herein described, or in written correspondence delivered to the City Clerk at, or prior to, the public hearing. [G.C. § 65009 (b) (2)]

In the interest of time, the City Council has established time limits. Public Hearings: applicants and /or appellants shall make their presentations within 10 minutes, and will be allowed a 3-minute summation period. Public participation shall be limited to 3 minutes per speaker per topic. These time limits may be waived by a majority vote of the City Council. [G.C. § 54954.3].

Any writings or documents provided to a majority of the City Council regarding an item on this agenda will be made available for public inspection at the Customer Service Counter at City Hall located at 400 Magnolia Avenue, Larkspur, CA and at the main counter of the Library located at the same address during normal business hours. (SB 343, amending G.C. Section 54957.5)

ACCESS TO MEETINGS: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member five business days prior to the meeting. An interpreter for the deaf will be made available upon request to the staff five business days or more prior to the meeting.

I, Jamie Kuryllo, City Clerk of the City of Larkspur, County of Marin, State of California do hereby certify that a copy of this Agenda has been posted at three public places in the City of Larkspur: (1) Bulletin Board, City Hall Offices, (2) Bulletin Board, Larkspur Landing, (3) Bulletin Board, Bon Air Shopping Center, and that each of said posting was completed on or before September 1, 2017.