



**REGULAR MEETING of the Larkspur City Council
Wednesday, November 17, 2021: 6:30 p.m.**

VIA VIDEO/TELECONFERENCE ONLY

**Join the meeting at:
<https://us06web.zoom.us/j/86945327588>**

**Call-In Number:
+1 253-215-8782
Webinar ID: 869 4532 7588**

Scot Candell

*Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor*

*Gabe Paulson
Catherine Way*

The City Council may continue to meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference meeting. Join or watch the meeting by clicking on the following link: <http://www.cityoflarkspur.org/jointhemeeting>

[Click here for more information on how to attend the meeting.](#)

Submit public comment remotely by:

1. Emailing cityclerk@cityoflarkspur.org prior to 5:00 P.M. on the day of the meeting,
2. Emailing comment@cityoflarkspur.org during the meeting,
3. Submitting an eComment form at www.cityoflarkspur.org/comment during the meeting, or
4. Selecting the "Raise Hand" icon in the Zoom meeting or dialing *9 if calling in to the meeting.

[Click here for more information on how to submit public comment.](#)

REGULAR MEETING 6:30 P.M.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

This is the time for members of the public to address the City Council regarding items that are not on the agenda or that are listed as part of the Consent Calendar. 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 on matters that are not on the agenda. It may engage in limited discussion, refer the matter to staff, or direct staff to place a matter on a future agenda. It may also add a matter to the agenda if it can be demonstrated to be of an emergency nature or the matter came to the City's attention after the posting of the agenda and requires immediate action. (Gov. Code §54954.2)

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 Tamalpais Union High School District (TUHSD) Facilities Planning Process presentation from Superintendent Tara Taupier.

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 [Approve warrants.](#)
- 4.2 [Approve minutes of the November 3, 2021, regular meeting.](#)
- 4.3 [Adopt Resolution 59/21 accepting completion of the Measure B Group 3 Pavement Rehabilitation Project \(CIP 21-301\).](#)
- 4.4 [Adopt Resolution 60/21 approving plans, specifications, and estimate \(PS&E\) and authorizing bid advertisement for the Magnolia Avenue ADA Improvements Project \(CIP 14-004\).](#)
- 4.5 [Adopt Resolution 61/21 authorizing an amendment to the letter of intent with The Commons Foundation.](#)
 - [Public Comment – Brown](#)
 - [Public Comment – Chu](#)
 - [Public Comment – Gray](#)
 - [Public Comment – Abbott](#)
 - [Public Comment – Costa](#)
 - [Public Comment – Rea](#)
 - [Public Comment – Dawson](#)
 - [Public Comment – Jennings \(The Commons Foundation\)](#)
- 4.6 [Adopt Resolution 62/21 authorizing the Mayor to sign letters commenting on proposed congressional district boundaries.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

- 8.1 [FURTHER REVIEW OF OPTIONS FOR DEVELOPMENT OF THE CITY'S PROPERTY AT THE INTERSECTION OF ROSE LANE AND DOHERTY DRIVE](#)
Council to receive presentation and provide direction to staff.
 - [Presentation – Options for Locating Library & City Hall](#)
 - [Presentation – Funding](#)
 - [Public Comment – Lubamersky](#)
 - [Public Comment – Brown](#)
 - [Public Comment – Lundstrom](#)
 - [Public Comment – Chu](#)
 - [Public Comment – Gray](#)
 - [Public Comment – Blauvelt \(Larkspur Community Foundation\)](#)
 - [Public Comment – Abbott](#)
 - [Public Comment – Bearson](#)
 - [Public Comment – Costa](#)
 - [Public Comment – Rea](#)
 - [Public Comment – Dawson](#)

8.2 [DESIGNATE THE CITY'S PROPERTY AT THE INTERSECTION OF ROSE LANE AND DOHERTY DRIVE AS "THE COMMONS"](#)

Council to consider adopting Resolution 63/21 designating the City's parcel at the intersection of Rose Lane and Doherty Drive as "The Commons."

- [Added 11/17/2021: Attachment 1 to Staff Report – Resolution](#)
- [Public Comment – Wolfe](#)
- [Public Comment – Brown](#)
- [Public Comment – Chu](#)
- [Public Comment – Gray](#)
- [Public Comment – Abbott](#)
- [Public Comment – Costa](#)
- [Public Comment – Rea](#)
- [Public Comment – Dawson](#)
- [Public Comment – Jennings \(The Commons Foundation\)](#)

9. **ADJOURN**

Regular Meeting of December 1, 2021.

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: In compliance with the Americans with Disabilities Act, meeting facilities are accessible to persons with disabilities and meeting materials can be provided in appropriate alternative formats. If you require special assistance of a disability-related modification or accommodation to attend or participate in a meeting, please contact cityclerk@cityoflarkspur.org or call 415-927-5002 at least 72-hours prior to the meeting. Individuals who require Interpretation Services for a meeting should also contact the Office of the City Clerk at cityclerk@cityoflarkspur.org or (415) 927-5002 at least 72-hours prior to the meeting.