



**SPECIAL MEETING of the Larkspur City Council  
Friday, September 11, 2020: 11:00 a.m.**

**VIA VIDEO/TELECONFERENCE ONLY**

**Join the meeting at:  
<https://zoom.us/j/92821248287>**

**Call-In Number:  
+1 669-900-9128  
Webinar ID: 928 2124 8287**

*Scot Candell*

*Catherine Way, Mayor  
Kevin Haroff, Vice Mayor*

*Dan Hillmer  
Gabe Paulson*

Due to Coronavirus (COVID-19), the September 11, 2020, special City Council meeting will occur via teleconference only. All Councilmembers will be calling in to the meeting, and residents are urged to follow the Marin County Public Health Officer's shelter in place order and attend the meeting remotely as well. As allowed under Executive Order N-29-20 (March 17, 2020), the City of Larkspur will no longer offer an in-person meeting location for the public to attend. Join or watch the meeting by clicking on the following link:

<http://www.cityoflarkspur.org/jointhemeeting>

Submit public comment remotely by:

1. Emailing [cityclerk@cityoflarkspur.org](mailto:cityclerk@cityoflarkspur.org) prior to 10:00 A.M. on the day of the meeting,
2. Emailing [comment@cityoflarkspur.org](mailto:comment@cityoflarkspur.org) during the meeting,
3. Submitting an eComment form at [www.cityoflarkspur.org/comment](http://www.cityoflarkspur.org/comment) during the meeting, or
4. Selecting the "Raise Hand" icon in the Zoom meeting or pressing \*9 if calling in to the meeting.

## **SPECIAL MEETING 11:00 A.M.**

### **1. CALL TO ORDER**

### **2. PUBLIC COMMENT**

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)

- **Public Comment – Lutnick**

### **ADJOURN TO CLOSED SESSION**

### **3. CLOSED SESSION**

#### **3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*(Pursuant to Government Code Section 54956.8)*

Property: Rose Lane Community Facility Parcel (APN 022-741-03)

Agency Negotiator: Dan Schwarz, City Manager

Negotiating Parties: The Commons Foundation, Campus Properties/Land Sea Homes (Partnership), Belmont Village/HKIT Architects (Partnership), BUILD, and ROEM Development Corporation

Under Negotiation: Price and terms of payment

### **RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION**

### **4. ADJOURN**

September 16, 2020, Regular Meeting

**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.