



LARKSPUR CITY COUNCIL  
MEETING MINUTES

Via Teleconference Only  
Per Governor's Executive Order N-29-20

September 11, 2020

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>  
(Quick Links – Watch City Council Meetings)

## SPECIAL MEETING

Mayor Way called the special meeting to order at 11:00 a.m.

### 1. CALL TO ORDER

COUNCIL PRESENT: Scot Candell, Kevin Haroff, Dan Hillmer, Gabe Paulson, and Mayor Catherine Way

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Public Works Director Julian Skinner, Planning & Building Director Neal Toft and City Attorney Sky Woodruff

### 2. PUBLIC COMMENT

Public comment was received from 4 individuals:

- Alix Lutnick
- Chris Wheaton
- Heidi Scoble
- Julie Allecta

### ADJOURN TO CLOSED SESSION

At 11:17 a.m., the Larkspur City Council adjourned 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

At 12:42 p.m., the Larkspur City Council reconvened in Open Session.

City Attorney Woodruff reported that the City Council directed the Agency Negotiator not to continue negotiations with the respondents to the Request for Qualifications for Development of a City-Owned Property for a Mixed-Use Development to Include Residential Use and a Public Facility. City Attorney Woodruff reported that the City Council directed the Agency Negotiator to continue discussions with The Commons Foundation on funding arrangements for a public facility at the Rose Lane Community Facility Parcel.

### 4. ADJOURN

Council adjourned the meeting at 12:44 p.m.

Attested  
/s/Alison Foulis  
City Clerk