

**SPECIAL MEETING of the Larkspur City Council
Wednesday, November 4, 2020: 5:30 p.m.**

VIA VIDEO/TELECONFERENCE ONLY

**Join the meeting at:
<https://zoom.us/j/99058943742>**

**Call-In Number:
+1 669-900-9128
Webinar ID: 990 5894 3742**

Scot Candell

*Catherine Way, Mayor
Kevin Haroff, Vice Mayor*

*Dan Hillmer
Gabe Paulson*

Due to Coronavirus (COVID-19), the November 4, 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>

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

Submit public comment remotely by:

1. Emailing cityclerk@cityoflarkspur.org prior to 3:00 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 pressing *9 if calling in to the meeting.

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

SPECIAL MEETING 5:30 P.M.

1. ROLL CALL

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)

ADJOURN TO CLOSED SESSION

3. CLOSED SESSION

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 546 – 556 Magnolia Avenue (APN 020-254-13)

Agency Negotiator: Dan Schwarz, City Manager

Negotiating Parties: Etefagh Family Living Trust, Maryam Etefagh Trust etal

RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION

4. ADJOURN

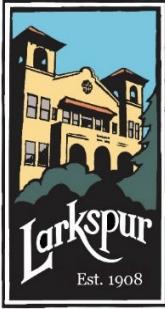
Regular Meeting of November 4, 2020, 6:30 p.m.

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.



**REGULAR MEETING of the Larkspur City Council
Wednesday, November 4, 2020: 6:30 p.m.**

VIA VIDEO/TELECONFERENCE ONLY

**Join the meeting at:
<https://zoom.us/j/99058943742>**

**Call-In Number:
+1 669-900-9128
Webinar ID: 990 5894 3742**

Scot Candell

*Catherine Way, Mayor
Kevin Haroff, Vice Mayor*

*Dan Hillmer
Gabe Paulson*

Due to Coronavirus (COVID-19), the November 4, 2020, regular 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>

[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 pressing *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

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/PROCLAMATION

- 3.1 [Larkspur Community Foundation Update from Joan Lundstrom and Larry Chu.](#)
- 3.2 [Bon Air Bridge Replacement Project – Fall 2020 Update.](#)

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 October 21, 2020, regular meeting.](#)

4.3 [Adopt Resolution 73/20 authorizing the Mayor to sign the Dissolution Agreement of the Marin County Major Crimes Task Force.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

8.1 [LETTER OF INTENT BETWEEN THE CITY AND THE COMMONS FOUNDATION](#)
Council to consider signing a letter of intent with the Commons Foundation concerning a project on the Community Facility Parcel.

- [Public Comment – Rafter](#)
- [Public Comment – Haber](#)
- [Public Comment – Herzog](#)
- [Public Comment – Arajo](#)
- [Public Comment – Faber](#)
- [Public Comment – McEwen](#)
- [Public Comment – Mayer](#)
- [Public Comment – Van Pruissen](#)
- [Public Comment – Murray](#)
- [Public Comment – Estes](#)
- [Public Comment – Sheldon](#)
- [Public Comment – Wheaton](#)
- [Public Comment – Levinson](#)
- [Public Comment – Ernst](#)
- [Public Comment – Rea](#)
- [Public Comment – Smith Bockhorst](#)
- [Public Comment – Hollander](#)
- [Public Comment – Hallquist](#)
- [Public Comment – Wolfe](#)
- [Public Comment – Theriault](#)
- [Public Comment – Bearson](#)
- [Public Comment – Allecta](#)
- [Public Comment – Saffran](#)
- [Public Comment – Pike](#)
- [Public Comment – McDonough](#)
- [Public Comment – Van Dyke](#)
- [Public Comment – Mewha](#)
- [Public Comment – Kirsner](#)
- [Public Comment – Grayson](#)

- [Public Comment – Faccinto](#)
- [Public Comment – Tripp](#)
- [Public Comment – Gu](#)
- [Public Comment – Lowinger](#)
- [Public Comment – Allen](#)
- [Public Comment – Doonan](#)
- [Public Comment – Friday](#)
- [Public Comment – Taylor](#)
- [Public Comment – Lutnick](#)
- [Public Comment – Gesmer](#)

8.2 [REVIEW WORK PLAN AND REVISED SCOPE FOR THE COUNCIL AD-HOC COMMITTEE ON FINANCIAL MATTERS \(WAY/HAROFF\)](#) *Report added 11/2/2020*

8.3 UPDATE ON CITY ACTIVITIES AND FINANCES WITH REGARDS TO CORONAVIRUS (COVID-19)
Standing item to update the City Council on City activity and financial & budget implications during and in response to the COVID-19 Emergency.

9. ADJOURN

Regular Meeting of November 18, 2020, 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.