



LARKSPUR CITY COUNCIL  
MEETING MINUTES

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

November 18, 2020

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

## REGULAR MEETING

Mayor Way called the regular meeting to order at 6:30 p.m.

### 1. ROLL CALL

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, and Planning & Building Director Neal Toft

### 2. PUBLIC COMMENT

The Council received public comment from 1 individual:

- Kevin Carroll

### 3. PRESENTATIONS/PROCLAMATIONS

3.1 Local Business Promotion and Winter Decorations on Magnolia Avenue.

Assistant to the City Manager O'Hare provided a presentation to the City Council and answered questions. No one from the public wished to speak.

### 4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Hillmer, and seconded by Councilmember Paulson, the City Council approved the consent calendar in one motion. The vote was unanimously in favor. The approved consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of the November 4, 2020, special and regular meetings.

### 5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

### 6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Hillmer reported on the following items:

1. 11/18/2020 SMART Board Meeting.

Councilmember Paulson reported on the following items:

1. Community Development Block Grant Committee.
2. MCCMC Business Recovery Committee.

Mayor Way reported on the following items:

1. 11/12/2020 Central Marin Fire Council meeting at which it was announced that Interim Fire Chief Ruben Martin was hired as the official Fire Chief.
2. 11/12/2020 Central Marin Police Council Meeting at which bonding options were discussed.

Vice Mayor Haroff reported on the following items:

1. Marin Clean Energy (MCE) upcoming meetings at which restructuring of the Board will be discussed.

## 7. PUBLIC HEARINGS

None.

## 8. BUSINESS ITEMS

### 8.1 SIR FRANCIS DRAKE BOULEVARD RE-NAMING GROUP UPDATE AND DISCUSSION (HAROFF/CANDELL)

City Manager Schwarz presented the staff report and Vice Mayor Haroff and Councilmember Candell discussed the Re-Naming Group's activities to date. The City Council asked questions of City Manager Schwarz, Vice Mayor Haroff, and Councilmember Candell.

Public comment was received from one speaker:

- James Holmes

The City Council expressed their interest in continuing the re-naming discussions with the larger group comprised of Marin County and other impacted agencies and moving the process forward to the next steps in community discussion.

### 8.2 PUBLIC COMMENT ON 6TH CYCLE REGIONAL HOUSING NEEDS ALLOCATION (RHNA) METHODOLOGY; REQUEST FOR PLAN BAY AREA 2050 HOUSEHOLD GROWTH AS BASELINE FOR RHNA METHODOLOGY *City Council to review the RHNA methodology and authorize the Mayor and Vice Mayor to submit a letter of public comment.*

City Manager Schwarz and Planning & Building Director Toft presented the report and answered questions from the City Council.

Public comment was received from one speaker:

- James Holmes

Upon motion by Vice Mayor Haroff, and seconded by Councilmember Paulson, the City Council authorized Mayor Way and Vice Mayor Haroff to sign a public comment letter to ABAG for a request to use Plan Bay Area 2050 Household Growth as the baseline for the Regional Housing Needs Allocation (RHNA) methodology. The vote was unanimously in favor.

### 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.*

City Manager Schwarz provided an update and answered questions from the City Council.

No one from the public wished to comment.

## 9. ADJOURN

The Council adjourned the meeting at 8:03 p.m.

Attested  
/s/Alison Foulis  
City Clerk