



**REGULAR MEETING of the Larkspur City Council
Wednesday, April 6, 2022: 6:30 p.m.**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

**Or join the meeting via video/teleconference at:
<https://us06web.zoom.us/j/83030425068>
Call-In Number: +1 253-215-8782
Webinar ID: 830 3042 5068**

*Scot Candell
Kevin Haroff*

*Dan Hillmer, Mayor
Gabe Paulson, Vice Mayor*

Catherine Way

The City Council may meet by teleconference, in-person, or in a hybrid manner, consistent with the Brown Act as amended by AB 361 (2021).

Submit public comment by:

1. Emailing cityclerk@cityoflarkspur.org prior to 5:00 P.M. on the day of the meeting,
2. Attending the meeting in-person at the Council Chambers, 400 Magnolia Avenue, Larkspur CA
3. 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 attend the meeting and 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

None

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 March 16, 2022, regular meeting.](#)
- 4.3 [Adopt a proclamation acknowledging April 2022 as Fair Housing Month.](#)
- 4.4 [Reminder to City Council to consider potential nominees for Larkspur's Citizen of the Year.](#)
- 4.5 [Adopt Resolution 18/22 amending the adopted Fiscal Year 2021/22 Capital Improvement Program and Budget.](#)
- 4.6 [Adopt Resolution 19/22 awarding a construction contract for the East Sir Francis Drake Pavement Rehabilitation Project \(CIP 21-302\) to Ghilotti Bros., Inc., and authorizing a budget amendment in the amount of \\$582,777.](#)
- 4.7 [Adopt Resolution 20/22 approving the plans and specifications for the Dolliver Park and Greenbrae School Park Playground Improvement Projects \(CIP 22-202\).](#)
- 4.8 [Adopt Resolution 21/22 approving plans and specifications and authorizing bid advertisement for the Magnolia Avenue Pavement Rehabilitation Project \(CIP 22-301M\).](#)
- 4.9 [Adopt Resolution 22/22 authorizing the City Manager to execute an amendment to a Professional Services Agreement with EMC Planning Group for services to prepare the state mandated update to the Larkspur Housing Element, related updates to the Safety Element, and required environmental \(CEQA\) review of various elements.](#)
 - [Late Attachments 3 & 5 – Plans and Specifications](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [TEXT AMEND #21-12: ORDINANCE 1054 TO ADOPT AMENDMENTS TO THE ROSE GARDEN PRECISE DEVELOPMENT PLAN \(FILE: PPA/DR 08/54\), AND THE CENTRAL LARKSPUR SPECIFIC PLAN \(CLASP, ADOPTED BY RESOLUTION 48/06\) \(Continued from 12/1/2021\)](#)

Council to review the information provided addressing potential impacts on site hydrology, water quality and stormwater runoff, and potential accessory structures in relation to the proposed Precise Plan Amendment and provide direction to staff.

 - [Public Comment – Losch](#)

8. BUSINESS ITEMS

- 8.1 [CONSIDER SELECTING TWO \(2\) APPOINTEES TO THE COMMUNITY ADVISORY GROUP FOR 1251 S ELISEO DRIVE PROJECT HOMEKEY](#)

Council to review the applications received for the 1251 S Eliseo Drive Community Advisory Group and consider selecting two appointees.
- 8.2 [UPDATE ON THE CITY'S APPLICATION FOR THE BUILDING FORWARD INFRASTRUCTURE GRANT AND FORMAL AUTHORIZATION RESOLUTION](#)

Council to consider adopting Resolution 23/22 authorizing grant application, acceptance, and execution of the grant funds from the State of California Budget Act of 2021 (SB 129).

 - [Presentation](#)

9. ADJOURN
Regular Meeting of April 20, 2022

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.