



**REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, April 6, 2016
LARKSPUR CITY COUNCIL CHAMBERS
400 Magnolia Avenue, Larkspur, CA**

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Larry Chu

*Catherine Way, Mayor
Kevin Haroff, Vice Mayor*

*Dan Hillmer
Ann Morrison*

The City Clerk certifies that this agenda has been posted in accordance with the requirements of the Government Code.

- 1. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. PRESENTATION:** Presentation by Lee Domanico, CEO of Marin General Hospital
- 3. APPROVAL OF THE CONSENT CALENDAR:** The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request removal of an item for discussion.
 - 3.1 Approval of Warrants
 - 3.2 Approval of Minutes: March 16, 2016
 - 3.3 Adopt Resolution No. 20/16, Making the Findings for Ordinance No. 1011
 - 3.4 Waive Second Reading and Adopt Ordinance No. 1011
 - 3.5 Mayoral Proclamation: April is Fair Housing Month in Larkspur
- 4. CITY MANAGER’S ORAL REPORT**
- 5. COUNCILMEMBERS REPORTS AND COMMENTS**
- 6. PUBLIC COMMENT:** The City Council will hear public comments only on matters over which they have jurisdiction. There will be no Council discussion. The Mayor will allot no more than five minutes to any individual. Unless the Council determines otherwise, the total amount of time allocated to this agenda item will be 15 minutes.
- 7. PUBLIC HEARINGS**

None

8. BUSINESS ITEMS

8.1 AWARD A COMMUNITY & ART GRANT TO THE LARK THEATER TO SUPPORT YOUTH EDUCATION PROGRAMS

Council to consider the request and adopt resolution.

8.2 DEBUT OF CITY OF LARKSPUR'S NEW WEBSITE

Council will hear an oral presentation by staff.

9. ADJOURN 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.

Regular City Council Meeting, April 20, 2016, 6:30 p.m.
MCCCM Dinner, San Anselmo, April 27, 2016 6:00 p.m.
Regular City Council Meeting, May 4, 2016, 6:30 p.m.
Regular City Council Meeting, May 18, 2016, 6:30 pm.
MCCMC Dinner, San Rafael, May 25, 2016, 6:00 p.m.