



**August 17, 2016, 5:30 p.m. – SPECIAL MEETING
JOINT MEETING WITH THE CITY COUNCIL
AND THE LARKSPUR LIBRARY BOARD
Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

**6:30 pm- REGULAR MEETING OF THE
LARKSPUR CITY COUNCIL**

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. PRESENTATIONS:

2.1 HISTORIC PRESERVATION AWARDS:

HERITAGE PRESERVATION BOARD AWARDS

PRESENTATION BY THE MAYOR AND THE HERITAGE PRESERVATION BOARD:

THE 2015 HISTORIC PRESERVATION AWARD TO THE OWNERS OF 385 ELM AVE.,
THE 2016 PRESERVATION AWARDS TO THE OWNER OF 232 WEST BALTIMORE AVE.,
AND THE BUSINESS OWNER OF 234 MAGNOLIA AVE.

2.2 CITY SERVICE PROTECTION INITIATIVE
A presentation by Pacific Gas and Electric (PG&E)

3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

**4. ADJOURN FROM CLOSED SESSION TO THE REGULAR MEETING AND
REPORT ANY ACTIONS TAKEN BY THE COUNCIL**

5. 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.

5.1 Approval of Warrants

5.2 [Approval of Minutes: a\) July 6, 2016 b\) July 20, 2016](#)

5.3 [Adopt Resolution No. 49/16, Approval of Piper Park Playground Equipment and Installation Costs](#)

5.4 [Adopt Resolution No. 50/16, Accepting the Work as Complete for the FY 2015/16 Pavement Maintenance Project CIP 500-2005-013-412011](#)

5.5 [Adopt Resolution No. 51/16, Authorizing the City Manager to Sign the Reimbursement Agreement with MMWD for Relocation of Facilities Included in the Bon Air Road Bridge Replacement Project CIP 501-2004-013-412000](#)

5.6 [Response to Civil Grand Jury Report Entitled: The 911 First Responder Program: More Than a Band-Aid for Seniors](#)

6. CITY MANAGER'S ORAL REPORT

7. COUNCILMEMBERS REPORTS AND COMMENTS

8. 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.

9. PUBLIC HEARINGS

9.1 [APPEAL REQUESTING THAT THE CITY COUNCIL OVERTURN THE PLANNING COMMISSION'S DECISION TO DENY APPLICATION DR/V 16-11 REQUESTING DESIGN REVIEW APPROVAL AND VARIANCES TO REQUIRED ON-SITE PARKING AND SIDE YARD SETBACK REGULATIONS TO ALLOW SUBSTANTIAL REMODELING AND NEW ADDITIONS TOTALING 918 SQ. FT. TO AN EXISTING 1,370 SQ. FT., SINGLE STORY, SINGLE FAMILY RESIDENCE AT 8 ALEXANDER AVE \(AP# 021-181-18\).](#)

City Council is asked to open the public hearing, hear the staff report, take public comment and consider adopting the resolution upholding the decision of the Planning Commission and denying the appeal.

9.2 [AUTHORIZING BLOCK PARTY/STREET CLOSURE PERMITS AND AMENDING THE FEE SCHEDULE OF THE CITY OF LARKSPUR](#)
Council to open the hearing, hear the staff report, take public comment and consider amending the fee schedule.

10. BUSINESS ITEMS

- 10.1 [ADOPTION OF RESOLUTION OF NECESSITY AUTHORIZING EMINENT DOMAIN PROCEEDINGS TO ACQUIRE A TRAIL EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT IN REAL PROPERTY LOCATED AT 546 MAGNOLIA AVENUE, LARKSPUR, CA \(ASSESSOR'S PARCEL NUMBER 020-254-13 FOR THE CENTRAL PATHWAY CONNECTOR PROJECT \(CONNECTION TO ROSE LANE MULTI-USE PATH\).](#)

City Council to hear the staff report and consider adopting the resolution.

11. 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, September 7, 2016, 6:30 p.m.
Regular City Council Meeting, September 21, 2016, 6:30 p.m.
MCCMC Dinner, Tiburon, September 28, 2016, 6:30 p.m.
Regular City Council Meeting, October 5, 2016, 6:30 p.m.

Regular City Council Meeting, October 19, 2016, 6:30 p.m.