



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per AB 361 (2021)

November 3, 2021

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

REGULAR MEETING

Mayor Haroff called the regular meeting to order at 6:32 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

COUNCIL PRESENT: Scot Candell, Gabe Paulson, Catherine Way and Mayor Kevin Haroff

COUNCIL ABSENT: Dan Hillmer

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, and City Attorney Sky Woodruff

Mayor Haroff led the pledge of allegiance.

2. PUBLIC COMMENT

The City Council received public comment from:

- John Warren
- Joan Warren
- Jeffrey Kaltreider
- James Holmes
- Aubrey Leh

3. PRESENTATIONS/PROCLAMATIONS

None

4. APPROVAL OF THE CONSENT CALENDAR

The Council received public comment from Laura Effel regarding Item 4.3.

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

- 4.1 Approve warrants.
- 4.2 Approve minutes of the October 20, 2021, regular meeting.
- 4.3 Adopt Resolution 58/21 authorizing City Council and City Advisory Body meetings to be held via teleconference for the 30-day period beginning November 6, 2021, and making related findings pursuant to AB 361.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Paulson reported on the following items:

1. Gratitude for Larkspur Public Works Department and Central Marin Fire Authority
2. Neighborhood Response Groups (NRGs)

Councilmember Candell reported on the following items:

1. Project Homekey project at 1251 S Eliseo Dr.

Councilmember Way reported on the following items:

1. Project Homekey project at 1251 S Eliseo Dr.

Mayor Haroff reported on the following items:

1. 10/29/2021 Letter regarding North Coast Congressional Visualizations
2. MCCMC Ad Hoc Water Policy Committee
3. Larkspur Chamber of Commerce
4. 10/27/2021 BayWAVE Sea Level Rise Meeting
5. Tamalpais Union High School District (TUHSD) Facilities Master Planning

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

None

9. ADJOURN

The Council adjourned the meeting at 7:13 p.m. to the Special Joint Meeting with the Planning Commission.

SPECIAL JOINT MEETING OF THE LARKSPUR CITY COUNCIL & THE LARKSPUR PLANNING COMMISSION

Mayor Haroff called the special joint meeting to order at 7:14 p.m.

1. ROLL CALL

COUNCIL PRESENT: Scot Candell, Gabe Paulson, Catherine Way and Mayor Kevin Haroff

COUNCIL ABSENT: Dan Hillmer

PLANNING COMMISSION PRESENT: Natasha Chalmers, Daniel Kunstler, Jeffrey Swisher and Chair Wagstaff

PLANNING COMMISSION ABSENT: Laura Tauber

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

No one from the public wished to speak

3. BUSINESS ITEMS

- 3.1 HOUSING ELEMENT 2024 – 2032 OVERVIEW AND STATUS UPDATE
Council and Planning Commission to receive and discuss a presentation from EMC Planning Group.

City Manager Schwarz introduced the item and the City Council and Planning Commission received a presentation from and asked questions of EMC Planning Group staff: Ande Flower, Tyrone Botelho, and Lauren Hoerr.

The Council and Planning Commission received public comment from:

- Kevin Carroll

- 3.2 COUNTYWIDE FAIR HOUSING INITIATIVES AND RESTRICTIVE COVENANT PRESENTATION BY LIZ DARBY, SOCIAL EQUITY PROGRAM AND POLICY COORDINATOR, AND JILLIAN ZEIGER, COUNTY OF MARIN SENIOR PLANNER
Council and Planning Commission to receive and discuss the presentation.

The City Council and Planning Commission received a presentation from Social Equity Program and Policy Coordinator Liz Darby and Marin County Senior Planner Jillian Zeiger and asked questions.

No one from the public wished to speak.

9. ADJOURN

The Council and Planning Commission adjourned the special joint meeting at 9:29 p.m.

Attested
/s/Alison Foulis
City Clerk