

525 San Anselmo Avenue San Anselmo, CA 94960

# **Town Council**

## Agenda

Tuesday, January 10, 2023

7:00 PM

Meetings held In-Person and via Zoom: https://us02web.zoom.us/j/8467385757

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https://us02web.zoom.us/j/84673857578

Or Telephone: +1 669 900 6833 | Webinar ID: 846 7385 7578

How to Submit Comments Before the Meeting: Members of the public are encouraged to submit email correspondence to savila@townofsananselmo.org before the meeting begins.

How to Participate During the Meeting: Members of the public will have the option to speak during the meeting through the Zoom application by using their phone or an electronic device.

For PC, Mac, or smart phone, Use "Raise hand" function when public comment for an item is requested. It is a button that is located at the top or bottom of your screen, based on your computer

For landline phones, raise hand to be recognized with \*9

Call to Order. Optional Pledge of Allegiance: The Mayor or a designated Council member will recite the Pledge of Allegiance for members of the Council and the public who wish to join in the recitation.

#### Open time for public expression.

The public is welcome to address the Council at this time on matters not on the agenda that are within the jurisdiction of the Council. Please be advised that pursuant to Government Code Section 54954.2, Council is not permitted to discuss or take action on any matter not on the agenda unless it determines that an emergency exists, or that there is a need to take immediate action which arose following posting of the agenda. Comments may be no longer than three minutes and should be respectful to the community.

## Council requests for future agenda items.

Council committee liaison reports, questions and comments to staff; staff miscellaneous items.

### **Special Presentation.**

SPL PT Oath of Office for Newly Elected- Councilmember, Tarrell Kullaway and Town Clerk, Cecily T. Wilson

**Attachments:** Staff Report

## **Consent Agenda:**

The opportunity for public comment on consent agenda items will occur prior to Council discussion of the consent agenda. The Council may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Council or staff member, for separate discussion and vote.

**1.1.** Approval of the Draft Minutes of the Town Council Meeting of December 13, 2022.

**Attachments:** Staff Report

Attachment 1- December 13, 2022 Draft Minutes

**1.2.** Consider Adoption of Resolution to Allow for Virtual Town Council and Committee Meetings in Compliance with AB 361.

**Attachments:** Staff Report

Attachment 1- Resolution

1.3. Report of Warrants Issued, December 2022 22-491

**Attachments:** Staff Report

Attachment 1 - Check Report - December 2022

#### **Council Items:**

2. Approve Resolution of the Town Council Authorizing the Appropriation of Funds for the Purchase of iPads for the Installation and use of the Granicus- iLegislate Digital Agenda Application The consideration of the adoption of the Resolution does not constitute a "Project" and is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section §15378.

22-485

**Attachments:** Staff Report

Attachment 1- iLegislate Product Information Sheet

**Attachment 2- Draft Resolution** 

**3.** Review the Public Draft 6th Cycle Housing Element and Approve by Motion the Submittal of the Draft to the California Department of Housing and Community Development

22-492

**Attachments:** Staff Report

Attachment 1-Public Draft Housing Element

Attachment 2- Government Code Section 65583

Attachment 3- Housing Element Site Inventory Guidebook

Attachment 4- Affirmatively Furthering Fair Housing
Attachment 5- Requested Residential Denisty Analysis

Attachment 6- Public Outreach Post Card

Public Comment- Campaign for Fair Housing Elements

Public Comment- Online Anonymous

Public Comment- Shabanhangi

PPT Presentation

## **Adjourn**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Town Staff at email savila@townofsananselmo.org. Notification at least 48 hours prior to the meeting will enable the Town to make reasonable accommodation to help insure accessibility to this meeting.

Any writings or documents provided to a majority of the Town Council regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda. If any of these matters above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. Judicial review of an administrative decision of the Town Council must be filed with the Court not later than the 90th day following the date of the Council's decision (Code of Civil Procedure Section 1094.6) Any item not under discussion before 10:00 p.m. may be continued to the next regular meeting. Next regular meeting is Tuesday, January 24, 2023.

I certify that this agenda was post 6, 2023.	ted on the Public Notice Bulletin Board on or before Friday, Janua	ry
0, 2023.		
Serge Avila, Town Clerk	_	