



TOWN COUNCIL AGENDA
Tuesday, December 14, 2004
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

7:20 p.m.

Announce adjournment to closed session regarding recruitment of the Recreation Director and appointment of Interim Recreation Director, pursuant to Government Code 54957; and regarding conference with legal counsel regarding pending litigation (Friedman v. Town of San Anselmo - CV 044040), pursuant to Government Code Section 54956.9(a).

7:25 p.m.

Closed session regarding recruitment of the Recreation Director and appointment of Interim Recreation Director, pursuant to Government Code 54957; and regarding conference with legal counsel regarding pending litigation (Friedman v. Town of San Anselmo - CV 044040), pursuant to Government Code Section 54956.9(a).

8:00 p.m.

- Call to order and Pledge of Allegiance.
 - Announce action taken in closed session, if any.
 - 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 may not be belligerent or slanderous out of respect for the community.
 - Council requests for future agenda items, questions and comments to staff; staff miscellaneous items.
1. Consent agenda: Items on the consent agenda may be removed and discussed separately. Discussion may take place at the end of the agenda. Otherwise, all the items may be approved with one action.
 - (a) Approve minutes: November 3 and 23, 2004.
 - (b) Acknowledge and file warrant numbers 50157 – 50398 issued during the month of November 2004 in the amount of \$1,153,198.26.
 - (c) Approve Revenue and Expenditure report for the period ending November 30, 2004.
 - (d) Approve Recreation revenue and expenditure report for the period ending November 30, 2004.
 - (e) Cancel meeting of December 28, 2004 due to the holidays.
 - (f) Negative Declaration and Rezoning from Specific Planned Development (SPD) for an Automobile Detailing/Repair Operation to Specific Planned Development (SPD) for a Residential Development: 3 Single Family Dwellings, 4 "Workforce" Apartments (low to moderate income), 4 Townhouses. Joseph Maguire, 1535 Sir Francis Drake Boulevard, APN 005-153-01. **CONTINUED TO THE MEETING OF JANUARY 11, 2004.**

2. Accept the reports of Odenberg, Ullakko, Muranishi (OUM) and Company, LLP, CPA comprising the Annual Independent Audit Report for fiscal year ending June 30, 2004 and approve staff's response to the recommendation presented in Section II of the Fiscal 2004 Report to Town Council.
3. Consider request of the Red Hill Field JPA to approve the installation of lights at the proposed Red Hill Community Field.
4. Development project at 790-800 Sir Francis Drake Blvd. and 2, 4, 6 and 8 Loma Robles:
 - a) Reconsideration and review of August 24, 2004 Town Council grant of appeal of Planning Commission approval of environmental review, design review, lot merger, and lot line adjustment to develop a 9,500 square foot commercial building and exterior renovation of an existing building located at 790-800 Sir Francis Drake Boulevard, APN Nos. 006-061-06, 006-091-34, and 006-091-35, which are in the C-L zoning district. Applicants: Fredric C. Divine Associates Architects for G. Koblick and 790 Sir Francis Drake LLC Coby Friedman. Appellant: Jonathan Braun, Post Office Box 627, San Anselmo, California 94979.
 - b) Planning Commission recommendation of approval of: environmental review, rezoning from R-1, R-3 and C-L to PPD/SPD, use permit and design review to consider 4 residential dwellings units on .58+ acres at 2, 4, 6, and 8 Loma Robles, APN Nos. 006-091-02, 006-091-34, 006-091-35, and 006-091-62. Applicant: Fredric C. Divine Associates Architects for Loma Robles LLC Coby Friedman.
5. Adjourn.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 258-4652. TTY phone number is 453-4690. Notification at least 48 hours prior to the meeting will enable the Town to make reasonable accommodation to help insure accessibility to this meeting.

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 11:00 p.m. may be continued to the next regular meeting. **Next regular meeting: Tuesday, January 11, 2005.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, December 10, 2004.

Joan Vermond, Administrative Services Assistant I