

Mr. Reed reported that several months ago, a citizen contacted Councilman Perry and offered some property to the city of San Anselmo which contained a large redwood tree. Later she contacted Mr. Reed who found she doesn't actually own the property now - that she and the Seminary were interested in the property at the same time and it now belongs to the Seminary. Mr. Reed discussed the matter with Don Duerr at the Seminary who stated that they had no desire to sell the property to the city or to anyone else. Mr. Reed wrote to Mrs. Stout stating that, in his conversation with Mr. Duerr, he found Mr. Duerr was interested in preserving the tree and suggested that she try to obtain some sort of guarantee from the Seminary for the preservation of the tree. Mr. Reed added his thanks for what Mrs. Stout was attempting to do.

Resolution No. \_\_\_\_\_ Claims and Demands for the month of March, passed unanimously by Council with Mr. Perry abstaining on Sunnyside Nursery item.  
M/S Councilman Perry-Capurro to approve consent agenda. Passed unanimously

Requested items for the next agenda were:

- Lions Share
- Criminal Justice Co-ordinator
- Burglary reports in the I-J

Councilman Stewart wants an item on the next agenda regarding setting aside a short period of time at the half-way point of the council meeting for discussion of items not on the agenda whereby anything can be discussed. Mayor Anderson suggested that a separate meeting for this purpose be called periodically and not use the regular City Council meetings.

Meeting adjourned at 11:45 p.m. until April 14, 1971 at 8:00 p.m.

H. Ragan, Secty.

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Minutes of the San Anselmo City Council adjourned meeting of April 14, 1971.  
All present - quorum declared

RECOMMENDATION BY PARKS & RECREATION COMMISSION for application for Federal Grant for park development and other park purposes.

Mr. Husband, Chairman of the Parks & Recreation Commission expressed the desire to approach the Council regarding the subject matter. However, the Mayor suggested that he withhold his recommendations until Mr. Joel Nemschoff, Area Manager of the Department of Housing and Urban Development had an opportunity to describe the program. In response to inquiries by members of the staff, City Council and Park & Recreation Commission, Mr. Nemschoff offered the following information to the City Council:

The President wants to develop open space for everyone. Under the July 1st law, his department (HUD) can use funds to develop any lands owned by the city - even lands that are leased. This is called the Legacy of Parks under the Bureau of Outdoor Reclamation or Rural Water-oriented parks. San Anselmo would be urban development. The Cities write to the bureau and tell them what they want to do:

1. What does the city to acquire?
2. What does the city want to develop?

All letters are reviewed and a letter of assurance is returned to the city and the details will be worked out later. The Bureau will eliminate some applications - depending on what the demand is - and this is why they are asking for a Letter of Intent. The open space program, Title 7 of the new law was passed effective July 1st. Regarding school land, there must be an agreement that the city would help to improve the land, state who will maintain it, and make certain it is usable by the public in general when not used by the school. List everything under the open space that the city might want to acquire - any open space to develop. - Because this is a 50% grant, nothing should be put in more than the budget can allow. There have been some changes in the program - now swimming pools can be built - and the \$25,000 limit on structures is off. For instance, if the city wants to plant a large quantity of trees, a work order can be issued and they can be counted as a contribution. The time involved in setting up a Letter of Intent is worth the effort. The letter should not be specific - the details come later. The program includes beautification items but not construction of curbs, gutters, etc. in the case of Hub intersection work and similar projects. Mr. Nemschoff said to forget Sorich Ranch because it is not a neighborhood park. He stated that his department views the overall picture to include housing and they are interested in the community using all of the programs and want the community to take an interest in housing. The Letter of Intent is due in on April 20th and the time to nail down the priorities can be changed. San Anselmo should have a Capital Improvement Program showing what the City can do within the next five years. Mr. Numschoff stated there are are no HUD funds for constructing or improving a Civic Center but there are funds for storm drain improvement.

A list should be made up on what the city can and wants to do in the next fiscal year - there are many variations. There are no strings attached in obtaining the funds with the exception that fees cannot be charged which would exclude some people - there are restrictions on land in that it cannot be re-sold or leased without the consent of the Secretary. Recreational agreements such as the one with the School District regarding additional fees for children living in Sleepy Hollow are allowed under the program just as long as there is no discrimination. Work at Robson Park would qualify as long as it is used for recreation but again it was stressed that the whole program is based on what the city can afford to do. Bond funds and private contributions can be used as community participation funds. San Anselmo should have a Capital Improvements program showing what the city proposes to do within the next five years in the way of development, including parks and recreation, and list the ways in which funds can be obtained. Listed items do not have to be done within one certain year.

M/S Councilman Reed-Stewart to proceed with the preparation of a Letter of Intent to be submitted to the City Council by Tuesday April 27th. Passed unanimously Mr. Reed stated that due to the tight budget coming up before the Council, that the Public Works Dept. and the Park & Recreation Commission set priorities on projects - what is presently in the works in the city so that we can get maximum use out of this. Mayor Anderson expressed thanks for Mr. Nemschoff's very clear presentation.

AMENDMENT TO RESOLUTION NO. 1240, Leased Housing Program, to permit participation of nonconforming uses in Commercial Zones. RESOLUTION NO. 1338

M/S Councilman Capurro-Perry to change Item 4 to read: In 'C' zones, which include residential uses, the formula will be determined by the type of present use. If the use is single residential, the foregoing R-1 formula should apply. If the use is duplex, the R-2 formula shall apply. If the use is multiple residential, the R-3 formula shall apply. Passed unanimously

CORRECTED PAGE 113

M/S Councilman Perry-Stewart that Paragraph 9 will read as follows: The requirements set forth in paragraphs 1 through 4 hereinabove set forth, may be waived at the discretion of the chief building official in the event the applicant for leased housing has resided for a period of not less than six months in the unit for which rental assistance has been sought. Provided said official finds unreasonable hardship will result in the event a waiver is not granted, no adverse effect will be caused the neighborhood and the results will not be inconsistent with the intent of this Resolution and the ordinances of the city. Passed unanimously

Mr. Gerald Wood, Manager of the Housing Authority, County of Marin, was inclined to want Item 10 of the suggestions to the Resolution be stricken because it infringes on the client's privacy and stated that Item 9 solves the problem very nicely.

RESOLUTION APPROVING AGREEMENT WITH STATE for preparation of TOPICS Study Report  
It was pointed out as state in Exhibit B that the preparation of an Areawide Topics Plan and Study Report covers the entire portion of the County of Marin except Novato. Mr. Leitzell stated the #1 project is Sir Francis Drake Blvd. and he approves the Topics Agreement.

M/S Councilman Reed-Stewart for a Resolution No. approving a "Local Agency-State Agreement" - for traffic operations program to increase capacity and safety, "TOPICS" and authorizing the Mayor to sign the agreement on behalf of the city.

Ayes Councilmen: Perry, Reed, Stewart, Anderson  
Abstaining Councilman: Capurro

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT FOR SIGNALIZATION DESIGN, PROJECT 66

M/S Councilman Reed-Perry for approval of agreement for engineering services between the city and Peat, Marwick, Mitchell & Co. setting forth engineering work for "Signalization Improvements" on Sir Francis Drake Blvd. total amount not to exceed \$8100.00. Passed unanimously

One of the additional items brought up was that PG & E is replacing light poles on Greenfield Ave. and Councilman Capurro asked that Mr. Leitzell check to make sure the street is not without lighting because of the problems that would ensue.

Mr. Reed requested that a letter of gratitude be sent to Mr. Joel Nemschoff with a copy to his immediate superior because of his contribution to the Federal Grant application. This was turned over to Mr. Kaepfel.

Meeting adjourned until regular City Council meeting of April 27, 1971.

H. Ragan, Sec.