



**TOWN COUNCIL AGENDA**  
**Tuesday, March 9, 2004**  
Town Hall – Council Chambers  
525 San Anselmo Avenue, San Anselmo

6:40 p.m.

Announce adjournment to closed session regarding conference with legal counsel regarding pending litigation (one case), pursuant to Government Code Section 54956.9(b).

6:45 p.m.

Closed session regarding conference with legal counsel regarding pending litigation (one case), pursuant to Government Code Section 54956.9(b).

7:00 p.m.

Joint Meeting with the Parks & Recreation Commission:

- Discussion of Parks and Recreation Master Plan document.
- Discussion of prioritization of projects for State Block Grant funds.

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: February 24, 2004.
    - (b) Proclaim April 2004 Fair Housing Month.
  2. Presentation by the Congestion Management Agency regarding expenditure planning for the transportation sales tax.
  3. Approve commitment of \$100,000 to the Red Hill Community Park from State Bond Grant funds and approve fundraising plan for the Red Hill Community Park.

4. Approve Parks & Recreation Master Plan document, as recommended by the Parks & Recreation Commission.
5. Appeal of Planning Commission approval of a use permit to allow exceptions to standards for a residential 2<sup>nd</sup> unit, and variance to allow a retaining wall in excess of 4' within 0' of the front property line, located within the R-1C zoning district. Appellants: Michael and Nancy Goldstein. Location of project: 100 Forbes Avenue (A/P No. 6-261-06).
6. Update report from the telecommunications ordinance subcommittee (oral report).
7. 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 90<sup>th</sup> 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, March 23, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, March 23, 2004.

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Joan Vermond, Administrative Services Assistant I