

James Lynch, Mayor  
Peter Mark, Vice Mayor  
Jane Cooper, Councilmember  
Nancy Kemnitzer, Councilmember  
Sally Wilkinson, Councilmember



City Manager Robert Zadnik  
City Attorney Amy Ackerman  
City Clerk Leticia I. Miguel

NOTICE OF SPECIAL MEETING AND AGENDA

**BELVEDERE CITY COUNCIL  
TUESDAY, JANUARY 24, 2023  
5:30 PM**

City Council Chambers City Hall· 450 San Rafael Avenue, Belvedere CA· Phone 415.435.3838  
City of Belvedere Internet Address: <https://www.cityofbelvedere.org>

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**NOTICE:** Members of the Public will be able to participate in-person or remotely via Zoom. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The City Council meeting will not be cancelled if any technical problems occur during the meeting.

City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

To attend by zoom, visit <https://us02web.zoom.us/j/81384159398>  
Or by phone 1-888-788-0099 (Toll Free) or 1-833-548-0276 (Toll Free)  
Enter Webinar ID: 813 8415 9398  
If you have called into the meeting and wish to speak, please press \*9.

**Public Comment** may be made live during the meeting in-person, via Zoom or through written comment . The public may also submit comments in advance of the meeting by emailing the City Clerk at: [clerk@cityofbelvedere.org](mailto:clerk@cityofbelvedere.org). Please write "Public Comment" in the subject line. Comments submitted one hour prior to the commencement of the meeting will be presented to the City Council and included in the public record for the meeting. Written public comment will not be verbally read out loud. Council will not entertain comments made in the chat function.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM**
- 4. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to Government Code §**  
**54956.9(d)(2). Number of potential cases: One**

**5. RECONVENE IN OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION IF ANY**

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THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARD REQUIREMENTS

The City of Belvedere website – [www.cityofbelvedere.org](http://www.cityofbelvedere.org)  
City Hall Bulletin, 450 San Rafael Avenue, Belvedere CA

**NOTICE: WHERE TO VIEW AGENDA MATERIALS**

Staff reports and other materials distributed to the City Council are available for public inspection at the following locations:

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- Belvedere-Tiburon Library, 1501 Tiburon Boulevard, Tiburon.

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The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats and special assistance needed to attend or participate in this meeting. Please make your request at the Office of the City Clerk or by calling (415) 435-3838. Whenever possible, please make your request four working days in advance.

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NOTICE AND AGENDA OF SPECIAL MEETING OF

**BELVEDERE CITY COUNCIL  
TUESDAY, JANUARY 24, 2023  
6:30 PM**

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The public has the opportunity to address the City Council on items appearing on the agenda.

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. CONTINUED PUBLIC HEARING**

4.A. [Adopt Resolution No. 2023-04 \(i\) Finding that the 2023-2031, 6th Cycle Housing Element Update is Exempt from the California Environmental Quality Act and \(ii\) Approving the Adoption of the 2023-2031, 6th Cycle Housing Element Update and the Safety Element \(adjourned item continued from 01/09/2023\)](#)

**5. ADJOURN**

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