CONSENT CALENDAR **BELVEDERE CITY COUNCIL**
March 13, 2023

ITEM NO. 4.C.

TO: Mayor and City Council

FROM: Leticia I. Miguel, City Clerk

REVIEWED BY: Robert Zadnik, City Manager

SUBJECT: Approve Minutes of the January 24, 2023 Special City Council Meeting

---

Recommended Motion/Item Description

That the City Council approve the minutes of the Special City Council Meeting of January 24, 2023 as part of the Consent Calendar.

Attachments

Draft January 24, 2023 Minutes

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

SPECIAL MEETING OF THE BELVEDERE CITY COUNCIL
DRAFT MINUTES

Date	Time	Location
Meeting of January 24, 2023	***6:30 pm***	***City* Council Chambers** ***450 San Rafael Avenue*** ***Belvedere*, CA**

1. CALL TO ORDER

Closed Session Special Meeting of the Belvedere City Council was convened at 5:32 p.m. in the City Council Chambers on January 24, 2023, by Mayor James Lynch.

2. ROLL CALL

PRESENT: Councilmembers Nancy Kemnitzer, Jane Cooper, Vice Mayor Peter Mark, Mayor James Lynch

ABSENT: Sally Wilkinson

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM

There was no Public Comment regarding Closed Session.

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

Closed Session adjourned at 6:32 p.m.

Mayor Lynch announced that there was no reportable action.

1. CALL TO ORDER

The Regular Meeting of the Belvedere City Council was convened at 6:32 p.m. in the City Council Chambers on January 9, 2023, by Mayor James Lynch.

2. ROLL CALL

PRESENT: Councilmembers Sally Wilkinson, Nancy Kemnitzer, Jane Cooper, Vice Mayor Peter Mark, Mayor James Lynch

ABSENT: None

City Manager Robert Zadnik announced City staff that were present.

STAFF PRESENT: City Manager Robert Zadnik, Director of Planning and Building Irene Borba, Assistant City Attorney Ann Danforth, City Attorney Andrew Shen, City Clerk Leticia I. Miguel

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor James Lynch.

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)*

The Hearing was opened to the public. There were approximately 2 public speakers.
Comments were made by the following individuals:
Pat Carapiet and William Rothman

There being no further public comments, and without objection, the Public Hearing was closed.

MOTION: A motion was made by Councilmember Kemnitzer, seconded by Vice Mayor Mark, to Adopt Resolution No. 2023-04 with the following language amendments. To be inserted after the 4th recital on page 1:

WHEREAS, in addition to the new fair housing requirements, state law and administrative regulations have significantly increased the time and resources required for a housing element update, both in terms of substantive content and process, including substantial public input and revisions; and

WHEREAS, City staff and the City's consultant team have worked diligently to produce a draft housing Element Update that complies with state law; and

WHEREAS, despite those diligent efforts, the City was not able to submit a draft to the State Department of Housing and Community Development ninety days before the January 31, 2023, deadline for adopting the Housing Element Update; and

And to be inserted after the last recital page:

WHEREAS, the City Council understands and acknowledges that it may have to amend the Housing Element Update in the near future to conform to any comments from the State Department of Housing and Community Development and intends and expects to make such amendments on or before May 31, 2023.

Councilmember Kemnitzer noted the objections lodged by the California Homeowners Association and invited that organization to meet with her to discuss their suggestions for changes to the Housing Element.

Roll call was taken as follows:

Aye: 4	**Cooper, Kemnitzer, Mark, Mayor Lynch**
Nay:	**None**
Absent:1	**Wilkinson**
Abstain:	**None**

5. ADJOURN

There being no further business to come before the Belvedere City Council, Mayor James Lynch Adjourned the Special Meeting of the Belvedere City Council at 8:08 p.m.

_____
James Lynch, MAYOR

ATTEST:

_____
Leticia I. Miguel, CITY CLERK