



## AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, DECEMBER 5, 2022

SPECIAL MEETING AT 6:30 P.M.

### In-Person:

San Rafael City Council Chambers  
1400 Fifth Avenue, San Rafael, CA 94901

### Participate Virtually:

Watch on Zoom Webinar: <https://tinyurl.com/cc-2022-12-05>

Watch on YouTube: [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael)

Listen by phone: (669) 900-9128

ID: 817-3692-0337#

One Tap Mobile: US: +16699009128,,81736920337#

### CITY MANAGER AND COUNCILMEMBER REPORTS:

*(including AB 1234 Reports on Meetings and Conferences Attended at City Expense)*

1. City Manager and Councilmember Reports:

*Public comment on agenda items.*

### CONSENT CALENDAR:

2. Consent Calendar:

a. **Vacancies on San Rafael Boards and Commissions**

Announcement of Vacancies on the Planning Commission, Pickleweed Advisory Committee and the ADA Access Advisory Committee (CC)

*Recommended Action – Receive and file*

b. **Use of Teleconferencing for Public Meetings During State of Emergency**

Resolution Pursuant to Assembly Bill 361 Making Findings and Confirming the Need for the Use or Continued Use of Teleconferencing to Hold Public Meetings of the City's Legislative Bodies During the Continuing State of Emergency Relating to the Covid-19 Pandemic (CA)

*Recommended Action - Adopt Resolution*

c. **Donation of Open Space on Gold Hill Grade**

Resolution Accepting the Offer of Donation from Marin Open Space Trust of Vacant Lot on Gold Hill Grade APN 015-250-34 to the City in Fee for Permanent Open Space and Authorizing the City Manager to Execute, on Behalf of the City, All Documents Required to Effectuate Such Conveyance (LR)

*Recommended Action – Adopt Resolution*

d. **Quitclaim of a Storm Drain Easement at the Marin Academy**

Resolution Electing to Vacate the Storm Drain Easement Described in Deed D2006-002997 and Authorizing Execution of a Quitclaim Deed, for Marin Academy Property at 1540 Fifth Avenue, San Rafael, California (PW)

*Recommended Action – Adopt Resolution*

- e. **Temporary Street Closure to Support Vaccination Efforts in the Canal Neighborhood**  
Resolution Authorizing the Temporary Closure of Alto Street on Saturday, December 17, 2022 to Support Canal Alliance's Effort to Provide COVID-19 Vaccinations (PW)  
*Recommended Action – Adopt Resolution*

**ADJOURNMENT:**

*Any records relating to an agenda item, received by a majority or more of the Council less than 72 hours before the meeting, shall be available for inspection online. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing [Lindsay.lara@cityofsanrafael.org](mailto:Lindsay.lara@cityofsanrafael.org) or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request.*