AGENDA



SAN RAFAEL CITY COUNCIL - MONDAY, MARCH 6, 2023

REGULAR MEETING AT 7:00 P.M.

<u>In-Person:</u> San Rafael City Council Chambers 1400 Fifth Avenue, San Rafael, CA 94901

Participate Virtually: Watch on Zoom Webinar: <u>https://tinyurl.com/CC-2023-03-06</u> Watch on YouTube: <u>www.youtube.com/cityofsanrafael</u> Listen by phone: (669) 444-9171 ID: 842 3259 1851 One Tap Mobile: +16694449171,,84232591851#

This meeting will be held in-person. The public may attend in-person or participate virtually using Zoom. This meeting is being streamed to YouTube at <u>www.youtube.com/cityofsanrafael</u>.

How to participate in the meeting virtually:

- Submit public comment in writing before 4:00 p.m. the day of the meeting to <u>city.clerk@cityofsanrafael.org</u>.
- Join the Zoom webinar and use the 'raise hand' feature to provide verbal public comment.
- Dial-in to Zoom's telephone number using the meeting ID and press *9 to raise your hand, and *6 to unmute yourself, then provide verbal public comment.

If you experience technical difficulties during the meeting, please contact <u>city.clerk@cityofsanrafael.org.</u>

OPEN SESSION

1. None.

CLOSED SESSION

2. None.

OPEN TIME FOR PUBLIC EXPRESSION

The public is welcome to address the City Council at this time on matters <u>not</u> on the agenda that are within its jurisdiction. Please be advised that pursuant to Government Code Section 54954.2, the City 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 <u>two minutes</u> and should be respectful to the community.

CITY MANAGER AND COUNCILMEMBER REPORTS:

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

3. City Manager and Councilmember Reports:

CONSENT CALENDAR:

The opportunity for public comment on consent calendar items will occur prior to the City Council's vote on the Consent Calendar. The City Council may approve the entire consent calendar with one action. In the alternative, items on the Consent Calendar may be removed by any City Council or staff member, for separate discussion and vote.

4. Consent Calendar Items:

a. Approval of Minutes

Approve Minutes of the City Council Meeting of February 21, 2023 (CC) *Recommended Action - Approve minutes as submitted*

- b. Voter-Approved Tax Oversight Voter-Approved Tax Oversight Committee (VATOC) Annual Report (Fin) Recommended Action – Accept report
- c. Termination of COVID-19 Local Emergency Resolution Terminating the COVID-19 State of Local Emergency (FD) Recommended Action – Adopt Resolution

SPECIAL PRESENTATIONS

5. Special Presentations:

a. Presentation of Proclamation Supporting Women's History Month (CC)

OTHER AGENDA ITEMS

6. Other Agenda Items:

- a. Informational Report on Wildfire Prevention Efforts in the MWPA San Rafael Zone Informational Report on the Marin Wildfire Prevention Authority Work Plan Projects for the Fiscal Years 2022-23 and 2023-24 (FD) *Recommended Action – Accept report*
- b. Camping at Albert Park Resolution Prohibiting Camping on Certain Public Property: Albert Park (CD/CA) Recommended Action – Adopt Resolution

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar: None.

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 and at City Hall, 1400 Fifth Avenue, and placed with other agenda-related materials on the table in front of the Council Chamber prior to the meeting. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing <u>city.clerk@cityofsanrafael.org</u> 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. To request Spanish language interpretation, please submit an online form at <u>https://www.cityofsanrafael.org/request-for-interpretation/</u>.