



## AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, MARCH 20, 2023

REGULAR MEETING AT 7:00 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-2023-03-20>

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

Listen by phone: (669) 444-9171

ID: 860 6190 5675#

One Tap Mobile: US: +16694449171,,86061905675#

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

How to participate in the meeting virtually:

- Submit public comment in writing before 4:00 p.m. the day of the meeting to [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org).
- 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 [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org).

### 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 not 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 two minutes 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 March 6, 2023 (CC)

*Recommended Action - Approve minutes as submitted*

b. **Fire Commission Appointment**

Appoint David Fonkalsrud to Fill One Four-Year Term to the End of March 2027 on the Fire Commission Due to the Expiration of Term of Larry Luckham (CC)

*Recommended Action - Approve Appointment*

c. **ADA Access Advisory Committee Membership Composition and Bylaws**

Resolution Amending the ADA Access Advisory Committee Bylaws (CC)

*Recommended Action - Adopt Resolution*

d. **Boards, Commissions and Committees Rules and Procedures**

Resolution Approving Boards, Commissions and Committees Rules and Procedures (CC)

*Recommended Action - Adopt Resolution*

e. **Annual Audit of Federal Grant Expenditures**

Single Audit Report for the Year Ended June 30, 2022 (Fin)

*Recommended Action - Accept report*

f. **Bungalow and Woodland Resurfacing Project Notice of Completion**

Accept Completion of the Bungalow and Woodland Resurfacing Project (City Project No. 11397), and Authorize the City Clerk to File the Notice of Completion (NOC) (PW)

*Recommended Action - Accept completion and authorize City Clerk to file the NOC*

**SPECIAL PRESENTATIONS**

5. Special Presentation:

- a. **Presentation of Proclamation to Lawrence 'Larry' Luckham, Retiring from the Fire Commission (FD)**

**PUBLIC HEARINGS**

6. Public Hearings:

- a. **General Plan and Housing Element Annual Progress Report**

Annual Progress Report on the 2040 General Plan, the 2015-2023 Housing Element, and Progress Implementing City Council Housing Policy Priorities (CD)

*Recommended Action - Accept report*

**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 [city.clerk@cityofsanrafael.org](mailto:city.clerk@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. To request Spanish language interpretation, please submit an online form at <https://www.cityofsanrafael.org/request-for-interpretation/>.*