



## ACTION AGENDA

**SAN RAFAEL CITY COUNCIL MEETING – MONDAY, FEBRUARY 4, 2008  
(WITH SUPPLEMENTAL INFORMATION FOR COUNCILMEMBERS)  
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL,  
CALIFORNIA**

Members of the public may speak on Agenda items.

### OPEN SESSION – COUNCIL CHAMBER – 7:00 PM

Mayor Boro announced Closed Session items.

### CLOSED SESSION – CONFERENCE ROOM 201 – 7:00 PM

1. a) Conference with Legal Counsel - Existing Litigation  
Government Code Section 54956.9(a)  
Case Name: MHC Financing, et al. v. City of San Rafael, et al.  
U.S. District Court, Northern Dist. of CA, Case # C003785
  
- b) Conference with Legal Counsel - Existing Litigation  
Government Code Section 54956.9(a)  
Case Name: MHC Financing, et al. v. City of San Rafael, et al. (MHC II)  
U.S. District Court, Northern Dist. of CA, Case # C043325

**City Attorney Rob Epstein announced that no reportable action was taken.**

### ORAL COMMUNICATIONS OF AN URGENCY NATURE:

**8:13 PM**

THIS PORTION OF THE MEETING RESERVED FOR PERSONS DESIRING TO ADDRESS THE CITY COUNCIL ON URGENCY MATTERS NOT ON THE AGENDA. PRESENTATIONS ARE GENERALLY LIMITED TO ONE MINUTE. ALL MATTERS REQUIRING A RESPONSE WILL BE REFERRED TO STAFF FOR REPLY IN WRITING AND/OR PLACED ON A FUTURE MEETING AGENDA. PLEASE CONTACT THE CITY CLERK BEFORE MEETING.

#### a) Plastics Reduction:

**Stuart Moody** proposed that the City take a serious look at plastics reduction as a key element in its Green Initiative and indicated he would be happy to serve on a committee that evaluated plastics reduction. Mayor Boro suggested that this could be considered subsequent to formation of the Climate Change Action Plan groups.

#### b) Campaign Finance Reform:

**Jonathan Frieman** proposed public financing of local campaigns, as he believed this to be the most effective way of neutralizing independent expenditures. He invited all to attend a presentation at the National Women's Political Caucus Dinner on Monday, February 11, at 6:00 p.m. at Ping's Restaurant.

#### c) Peak Oil:

Noting it was nearing the end of easily accessible oil, **Jonathan Frieman** stated it was very important to include the intersection of Peak Oil with Climate Change.

**Mr. Frieman** indicated he was working on reading material related to both these issues.

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*American Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3198 (TDD) or (415) 485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request. Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop Wheels at (415) 454-0964.*

*To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.*

**CONSENT CALENDAR:**

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

2. Approval of Minutes of Regular Meeting of January 22, 2008 (CC)
3. Passing to Print and Setting Public Hearing for Tuesday, February 19, 2008 for Consideration of an Ordinance Amending San Rafael Municipal Code Section 6.10.010 to Adopt by Reference the Animal Control Regulations Contained in Title 8 of the Marin County Code as Recently Amended, with Appropriate Local Modifications, and Amending Section 6.10.050 to Prescribe Penalties for Animal Control Regulation Violations (CM)
4. Resolution Authorizing Renewal of the Contract with Emanuels Jones & Associates for Legislative Advocacy Services on Behalf of the Marin County Council of Mayors and Councilmembers (CM)
5. Resolution of Appreciation for Cindy Fox, Child Care Director, Employee of the Quarter Ending December 31, 2007 (CS)
6. Resolution Authorizing the Use of State of California 9-1-1 Emergency Communications Office Funding of \$19,453.49 in Residual Funds for the Fiscal Year 2007-2008 (PD)
7. Resolution Authorizing the Temporary Closure of City Streets for the Weekly Downtown Farmers' Market Festival on Thursday Evenings from April 3 – September 25, 2008 (RA)

**SPECIAL PRESENTATION:**

8. Presentation of Resolution of Appreciation for Cindy Fox, Child Care Director, Employee of the Quarter Ending December 31, 2007 (CS)

**Mayor Boro presented Resolution of Appreciation to Cindy Fox.**

**RECOMMENDED ACTION:**

APPROVAL OF THE FOLLOWING ACTION:

**Minutes approved as submitted.**

**Passed Ordinance No. 1865 to print and set Public Hearing for Tuesday, February 19, 2008.**

**ADOPTED RESOLUTION NO. 12421 - RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH EMANUELS JONES & ASSOCIATES FOR LEGISLATIVE ADVOCACY SERVICES ON BEHALF OF THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2009, IN AN AMOUNT NOT TO EXCEED \$69,800 (as amended)**

**ADOPTED RESOLUTION NO. 12422 - RESOLUTION OF APPRECIATION FOR CINDY FOX, CHILD CARE DIRECTOR, EMPLOYEE OF THE QUARTER ENDING DECEMBER 31, 2007**

**ADOPTED RESOLUTION NO. 12423 - RESOLUTION APPROVING THE USE OF RESIDUAL FUNDING IN AN AMOUNT NOT TO EXCEED \$19,453.49 FROM THE CALIFORNIA STATE 9-1-1 EMERGENCY COMMUNICATIONS OFFICE**

**ADOPTED RESOLUTION NO. 12424 - RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF CITY STREETS FOR THE WEEKLY DOWNTOWN FARMERS' MARKET FESTIVAL ON THURSDAY EVENINGS FROM APRIL 3 – SEPTEMBER 25, 2008**

**COUNCIL CONSIDERATION:**

**OLD BUSINESS:**

9. Resolution Approving the Pickleweed Park Community Center and Library Enterprise Plan (CS)

**ADOPTED RESOLUTION NO. 12425 – RESOLUTION TO APPROVE THE PICKLEWEED PARK COMMUNITY CENTER**

**NEW BUSINESS:**

10. Consideration of Climate Change Action Plan Work Program (P07-011) (CD)

**Approved recommendation that the City Council approve the work program for the Climate Change Action Plan, and issue a call for applications to the Green Ribbon Committee and Green Teams. Mayor Boro and Councilmember Connolly, as a sub-committee of the City Council, to evaluate applications and present a recommendation to the City Council.**

**COUNCILMEMBER REPORTS: (Including AB 1234 Reports on Meetings and Conferences Attended at City Expense)**

11. **Community Leadership Award:**

**Councilmember Brockbank reported that Mayor Boro was presented with the prestigious Roger Grossman Community Leadership Award at the San Rafael Chamber of Commerce Installation of Officers dinner on Friday, January 25, 2008.**

**Doyle Drive Toll:**

**Mayor Boro noted that Councilmembers had received copies of the letter he had forwarded to State Senator Migden and Assembly member Huffman regarding the proposed Doyle Drive Toll.**

**Assistant City Manager Jim Schultz reported that the news from the Nordhoff family was very positive.**

**ADJOURNMENT: 9:20 PM**