



TOWN OF TIBURON  
Tiburon Town Hall  
1505 Tiburon Boulevard  
Tiburon, CA 94920

Regular Meeting  
Tiburon Town Council  
April 21, 2010  
Regular Meeting – 7:30 p.m.  
Closed Session – 6:30 p.m.  
Interviews – 7:15 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION – (6:30 p.m.)

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (30 minutes)  
(Section 54596.9(c))

- Case name unspecified because disclosure would jeopardize settlement negotiations

CONFERENCE WITH LABOR NEGOTIATOR (15 minutes)  
(Section 54957.6)

Bargaining Unit: Tiburon Police Association  
Negotiators: Town Manager and Director of Administrative Services

INTERVIEWS FOR VACANCIES ON BOARDS & COMMISSIONS – (7:15 p.m.)  
(Heritage & Arts Commission – One Vacancy)

- Ric Postle, 110 Marinero Circle

#### CALL TO ORDER AND ROLL CALL

Councilmember Fraser, Councilmember Fredericks, Councilmember O'Donnell, Vice Mayor Slavitz, Mayor Collins

#### CLOSED SESSION ANNOUNCEMENT, IF ANY

#### ORAL COMMUNICATIONS

Persons wishing to address the Town Council on subjects not on the agenda may do so at this time. Please note however, that the Town Council is not able to undertake extended discussion or action on items not on the agenda. Matters requiring action will be referred to the appropriate Commission, Board, Committee or staff for consideration or placed on a future Town Council meeting agenda. Please limit your comments to three (3) minutes.

## CONSENT CALENDAR

All items on the Consent Calendar may be approved by one motion of the Town Council unless a request is made by a member of the Town Council, public or staff to remove an item for separate discussion and consideration. If you wish to speak on a Consent Calendar item, please seek recognition by the Mayor and do so at this time.

1. **Appeal of Tree Removal Permit for 100 Ned's Way** – Adopt resolution denying an appeal of the Design Review Board's approval of a tree permit to remove six eucalyptus trees; File T2009-31 (Director of Community Development Anderson)  
  
Address: 100 Ned's Way (Hilarita Apartments)  
APN: 058-151-39  
Applicant: Hilarita Tiburon Ecumenical Association  
Appellant: Victoria Tuorto (Hilarita Tenant's Association)
2. **Community Violence Solutions**– Approve request by Community Violence Solutions to proclaim April as Sexual Assault Awareness Month (Town Clerk Crane Iacopi)
3. **Del Mar Undergrounding Districts** – Approve retention of Bond Counsel for reformation of Del Mar Undergrounding Districts (Town Attorney Danforth)
4. **Del Mar Undergrounding District Litigation** – Approve budget amendment to fund litigation settlement agreement (Director of Administrative Services Bigall)
5. **Greenwood Beach Drainage Easement** – Adopt resolution authorizing execution of Quitclaim of the Town's easement over 444 Greenwood Beach Road (Director of Public Works/Town Engineer Nguyen)

## ACTION ITEMS

1. **Appointments to Boards and Commissions** – Consider appointments to fill vacancies on Boards and Commissions (Town Clerk Crane Iacopi)
2. **Lyford Drive Parking Project** – Recommendation to review scope of work for the Lyford Drive Multi-Modal Parking Lot and provide direction and authorization to staff (Director of Public Works/Town Engineer Nguyen)

## TOWN COUNCIL REPORTS

### TOWN MANAGER'S REPORT

- Neighborhood Association Summit – Discussion of possible dates in June

### WEEKLY DIGESTS

- Town Council Weekly Digest – April 9, 2010
- Town Council Weekly Digest – April 16, 2010

### ADJOURNMENT

## GENERAL PUBLIC INFORMATION

### ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (415) 435-7377. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

### AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Town Hall and at the Belvedere-Tiburon Library located adjacent to Town Hall. Agendas and minutes are posted on the Town's website, [www.ci.tiburon.ca.us](http://www.ci.tiburon.ca.us).

Upon request, the Town will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Office of the Town Clerk at the above address.

### PUBLIC HEARINGS

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing(s) described later in this agenda, or in written correspondence delivered to the Town Council at, or prior to, the Public Hearing(s).

### TIMING OF ITEMS ON AGENDA

While the Town Council attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the Town Council agenda.