

TOWN COUNCIL MINUTES

Mayor Fredericks called the special meeting of the Tiburon Town Council to order at 10:10 a.m. on Saturday, October 9 , 2004, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

ROLL CALL

PRESENT: COUNCILMEMBERS: Berger, Fredericks, Slavitz, Smith
ABSENT: COUNCILMEMBERS: Gram

PRESENT: EX OFFICIO: Town Manager McIntyre

WELCOME & INTRODUCTIONS – HOMEOWNER’S SUMMIT

- Mayor Alice Fredericks

REPORT FROM TOWN COUNCIL/STAFF

Mayor Fredericks, Vice Mayor Berger, and Town Manager McIntyre briefly reviewed the status following items:

- Downtown Revitalization/Friday Nights on Main
- Downtown Fountain Project
- State Proposition 1A (Local Revenue Protection)
- Marin Transportation Sales Tax (Measure A)
- New Solar Panel Policy
- MERA – Questions and Answers
- General Plan Update
- Tiburon Peninsula Club Expansion Plan
- Neighborhood Undergrounding of Utilities Projects

SOUTH KNOLL PLAYGROUND IMPROVEMENTS

Parks and Open Space Commission fundraising subcommittee members Pamela Bonnie and Derice Tao gave the Council and the public an overview of their efforts to raise enough money to install new playground equipment at South Knoll Park.

GENERAL CONCERNS OF THE COMMUNITY

Karen Nygren, Paseo Mirasol, asked for information on traffic control plans for the Kol Shofar expansion and made some suggestions regarding expanded shuttle service for special events at that location.

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Fredericks adjourned the special meeting at 12:30 p.m., to the next regular meeting scheduled for October 20, 2004.

ALICE FREDERICKS, MAYOR

ATTEST:

DIANE CRANE IACOPI, TOWN CLERK