



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

Regular Meeting
Tiburon Town Council
October 1, 2008
Closed Session – 6:15 p.m.
Regular Meeting – 7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:15 p.m.)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)

Title: Town Manager

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9(a))

Tiburon Neighborhood Coalition v. Town of Tiburon (Congregation Kol Shofar)

CALL TO ORDER AND ROLL CALL

Councilmember Berger, Councilmember Collins, Councilmember Gram, Vice Mayor
Fredericks, Mayor Slavitz

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. **Town Council Minutes** – Adopt minutes of September 17, 2008 meeting (Town Clerk Crane Iacopi)

ACTION ITEMS

1. **Zelinsky Playground** – Consider replacement of the school-age children’s play structure in Zelinsky Playground at South of Knoll Park (Community Development Department/Public Works Department)
2. **Town Logo & Signage Program** – Presentation by Keilani Tom Design Associates of proposed graphic image for Town Logo and Signage Program and request for direction to staff (Town Manager Curran)
3. **Appointments to Boards & Commissions** – Consider appointment to fill vacancy on Jt. Recreation Committee (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **11 Shepherd Way** – Consider appeal of Planning Commission decision to approve a Conditional Use Permit and Negative Declaration to expand an existing daycare center (The Little School) by converting an adjacent church parsonage building and portion of existing church parking lot (Planning Manager Watrous)

Address: 11 Shepherd Way
Applicant: Shepherd of the Hills Lutheran Church
Appellants: Lori and Wendy Grace
AP No. 034-291-31

2. **“Green Building” Ordinance** – Consider second reading and adoption of ordinance adding Article VIII (Green Building) to Chapter 16 of the Town Code to establish Green Building requirements for new residential and non-residential projects and resolution establishing Green Rating System (Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – September 19, 2008
- Town Council Weekly Digest – September 26, 2008

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 staff reports are posted on the Town's website, www.ci.tiburon.ca.us.

Materials related to an item on this agenda submitted to the Town Council after distribution of the agenda packet are available for public inspection at Town Hall during normal business hours.

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.