

City of Lafayette
Special Meeting Agenda
Lafayette City Council
Design Review Commission
Planning Commission

Monday, February 8, 2010 5:30 pm – 6:30 pm
Lafayette Library and Learning Center – Community Hall
3491 Mt. Diablo Blvd., Lafayette, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS
- 6) PRESENTATION
- 7) STAFF REPORTS

A. **Niroop Srivatsa, Planning & Building Services Manager**
2010 Planning Division Workplan

Recommendation: Approve the 2010 Planning Division Workplan.

8) ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Special Meeting Agenda
Lafayette City Council

Monday, February 8, 2010 6:30 pm – 7:00 pm
Lafayette Library and Learning Center – Community Hall
3491 Mt. Diablo Blvd., Lafayette, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) PUBLIC COMMENTS
- 5) CLOSED SESSION

A. **Mala Subramanian, City Attorney**

Conference with Legal Counsel -Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code section 54956.9(b) (1 case)

- 6) ADJOURNMENT

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City of Lafayette
Regular Meeting Agenda
Lafayette City Council
Redevelopment Agency

Monday, February 8, 2010 7:00 PM
Lafayette Library and Learning Center – Community Hall
3491 Mt. Diablo Blvd., Lafayette, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS
- 6) PRESENTATION

A. **Libby Seifel, Seifel Consulting, Inc.**

Draft Downtown Lafayette Specific Plan Economic and Fiscal Impact Analysis and progress report on financial feasibility analysis

Recommendation: Discuss and direct staff.

B. **Bryan Godbe, Godbe Research**

Poll Results

Recommendation: Discuss and direct.

C. **Cheryl Noll, Charter City and Communications Committee**

Tracy Robinson, Administrative Services Director and Mala Subramanian, City Attorney

Draft City Charter

Recommendation: Review and discuss draft City Charter.

- 7) OLD BUSINESS
- 8) STAFF REPORTS
- 9) PUBLIC HEARING

A. **Christine Sinnette, Senior Planner**

GP02-08, CITY OF LAFAYETTE (APPLICANT), ANNA MARIA DETTMER TRUST, MICHAEL & SARA KIM, ZBIGNIEW NAGLICKI LIVING TRUST, STATE OF CALIFORNIA (OWNERS): Amendment to General Plan Map I-1 to reclassify six properties located on Deer Hill Road as follows: 1) APN 232-140-004 from Low Density Single Family Residential to Rural Residential Single Family, 2) APN 232-140-010 from Low Density Single Family Residential to Rural Residential, 3) APN 232-140-016 from Low Density Single Family Residential to Rural Residential Single Family, 4) APN 232-150-021 from Low Density Single Family Residential to Rural Residential Single Family, 5) APN 232-140-014 from Administrative/Professional/Office/Multifamily to Rural Residential Single Family, and 6) APN 232-150-027 from Administrative/Professional/Office/Multifamily to Low Density Multi-Family Residential and Rural Residential Single Family.

RZ02-08, CITY OF LAFAYETTE (APPLICANT), ANNA MARIA DETTMER TRUST, MICHAEL & SARA KIM, ZBIGNIEW NAGLICKI LIVING TRUST, STATE OF CALIFORNIA (OWNERS): Rezoning of six properties located on Deer Hill road as follows: 1) APN 232-140-004 from R-20 to LR-10, 2) APN 232-140-010 from R-20 to LR-10, 3) APN 232-140-016 from R-20 to LR-10, 4) APN 232-150-021 from R-20 to LR-10, 5) APN 232-140-014 from APO to LR-10, and 6) APN 232-150-027 from APO to MRA or MRT and LR-5.

Recommendation: Conduct public hearing, consider the matter, adopt Resolution 2010-02 approving GP02-08, introduce Ordinance No. 594 for RZ02-08 and continue Ordinance No. 594 to February 22, 2010 for second reading and adoption.

10) CONSENT CALENDAR

A. **City Council Minutes**

January 25, 2010

Recommendation: Approve.

B. **Summary of Contra Costa County Animal Control Activities and Actions –
January 1, 2009 through December 31, 2009**

Recommendation: Receive and file.

C. **2009 Inventory of Vacant and Underdeveloped Land**

Recommendation: Receive and file.

D. **E-mail dated January 28, 2010 from Matt Branagh resigning from the Environmental
Task Force**

Recommendation: Accept with regret and schedule recognition.

E. **City Liability Insurance Limits**

Recommendation: Receive and file.

11) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. **Mayor Brandt Andersson**

1. **Resolution of support for Repair California's call for a limited State Constitutional
Convention**

Recommendation: Discuss and direct staff.

2. **Resolution of support for the League of California Cities Ballot Initiative**

Recommendation: Discuss and direct staff.

C. **Vice Mayor Anduri and Councilmember Federighi
Senior Housing Task Force Appointment**

Recommendation: Discuss and direct.

12) WRITTEN COMMUNICATIONS

13) ADJOURNMENT

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City of Lafayette

General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 2007-049.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are not re-noticed. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

¹ "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.

