

**AGENDA-SPECIAL MEETING
BEVEDERE CITY COUNCIL RETREAT
JANUARY 19, 2021, 2:00-5:00PM
VIA REMOTE ZOOM MEETING**

COVID-19 ADVISORY NOTICE

Due to Covid concerns and consistent with State Executive Orders No. 25-20 and No. 29-20, the meeting will not be physically open to the public. Members of the City Council and staff will participate in this meeting remotely.

Members of the public are encouraged to participate remotely via Zoom or telephone pursuant to the information and link below. Public comment will be accepted during the meeting. The public may also submit comments in advance of the meeting by emailing the City Clerk at: clerk@cityofbelvedere.org. Please write "Public Comment" in the subject line. Comments submitted one hour prior to the commencement of the meeting will be presented to the City Council and included in the public record for the meeting. Those received after this time will be added to the record and shared with City Councilmembers after the meeting.

City of Belvedere is inviting you to a scheduled Zoom meeting.

**Topic: Belvedere Special City Council Meeting
Time: January 19, 2021 2:00-5:00PM
Join Zoom Meeting:**

<https://us02web.zoom.us/j/82274600836?pwd=OGNhK3RBUzV4NWFLLE1kQ0RyM0dWQT09>

Webinar ID: 822 7460 0836

Passcode: 964676

877 853 5247 US Toll-free

888 788 0099 US Toll-free

The City encourages that comments be submitted in advance of the meeting.

However, for members of the public using the Zoom video conference function, those who wish to comment on an agenda item should write "I wish to make a public comment" in the chat section of the remote meeting platform. At the appropriate time, the city clerk will allow oral public comment through the remote meeting platform. Any member of the public who needs special accommodations to access the public meeting should email the city clerk at clerk@cityofbelvedere.org, who will use her best efforts to provide assistance.

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COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE AUDIENCE

The audience will be given an opportunity to speak on each agenda item when it is called. Upon being recognized by the Mayor, please state your name and address, and limit your oral statement to no more than three minutes. The Council welcomes comments and questions raised by interested citizens but typically does not respond during the comment period.

2:00 PM CALL TO ORDER

OPEN FORUM

This is an opportunity for any citizen to briefly address the City Council on any matter that does not appear on this agenda. Upon being recognized by the Mayor, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a more lengthy presentation or Council consideration may be agendaized for further discussion at a later meeting.

OTHER SCHEDULED ITMES

1. Strategic planning session to discuss long-term progress and priorities policy questions. The Council will take no action, but may direct City staff to prepare materials for consideration on a future City Council agenda.

ADJOURN

NOTICE: WHERE TO VIEW AGENDA MATERIALS

Staff reports and other materials distributed to the City Council are available for public inspection at the following locations:

- Online at www.cityofbelvedere.org/archive.aspx
- Belvedere City Hall, 450 San Rafael Avenue, Belvedere. *(Materials distributed to the City Council after the Thursday before the meeting are available for public inspection at this location only.)*
- Belvedere-Tiburon Library, 1501 Tiburon Boulevard, Tiburon.

To request automatic mailing of agenda materials, please contact the City Clerk at (415) 435-3838.

NOTICE: AMERICANS WITH DISABILITIES ACT

The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats and special assistance needed to attend or participate in this meeting. Please make your request at the Office of the City Clerk or by calling 415/435-3838. Whenever possible, please make your request four working days in advance.

SETTING STRATEGIC PRIORITIES FOR 2021
CITY COUNCIL RETREAT
JANUARY 19, 2021
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Council members have indicated their interest in several of these areas for potential priority consideration in work plans over the next 12 to 18 months. Management has included ongoing issues and city initiatives, and is prepared to provide updates and staff thinking to augment the Council's conversation about priorities.

- Advancing project to Protect Belvedere's Seawalls, Levees and Utilities
 - Design & Permitting
 - Environmental Analysis
 - Funding Strategy

Staff prepared to review work plan, schedule and key decision points for 2021
- Ensuring Long-Term Fiscal Sustainability
 - Revenue enhancement opportunities
 - Pensions, OPEB and other out-year expenditures

Discussion about Ad Hoc Subcommittee work, anticipated deliverables
- Optimizing Operations
 - Workflow accountability
 - Ensuring appropriate oversight
 - Pandemic management/operations

Discussion of various strategies to ensure optimal operations
- Planning for Housing
 - Develop strategy for increasing amount and affordability of housing
 - Preliminary work on updated Housing Element

Staff prepared to provide update on anticipated work plan
- Enhancing Social Equity in our City
 - Fora/Research/Communication
 - Age-Friendly
 - Housing equity

Discussion of how to consider social equity issues in the context of city government
- Improving Public Infrastructure
 - Playground upgrades
 - Lanes Development/Improvement
 - Traffic Safety Improvements
 - Sustainable Energy: Solar panels and electric vehicle chargers

Staff prepared to provide updates; Council to assist in prioritization
- Ensuring Readiness
 - Evacuation Planning
 - Fire Prevention
 - Public Safety Priorities

Staff prepared to update on 2021 proposed priority actions; seek Council guidance
- Other Potential Priority Areas/Issues