

AGENDA
SPECIAL MEETING
BELVEDERE CITY COUNCIL
MARCH 22, 2022, 5:30 PM
REMOTE ZOOM MEETING

On March 3, 2020 Governor Newsom proclaimed a State of Emergency due to the COVID-19 pandemic that remains in effect. This meeting will be held remotely consistent with Executive Order N-29-20 and Assembly Bill 361, modifying provisions of the Brown Act to allow remote meetings at the current time. 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: March 22, 5:30 pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/84502851732?pwd=OWFZUlc4Y2pkbHpXcHBkOUU3cE43UT09>

Webinar ID: 845 0285 1732

Passcode: 005210

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 or use the raise hand function. 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.

COMMENTS ON AGENDA ITEMS BY MEMBERS OF THE AUDIENCE

The audience will be given an opportunity to speak on the special meeting items. Upon being recognized by the Mayor, please 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.

5:30 P.M. CALL TO ORDER

CONSENT CALENDAR

The Consent Calendar consists of items that the City Council considers to be routine or has discussed previously and do not require further discussion. Unless any item is specifically removed by any member of the City Council, staff, or the public, the Consent Calendar will be adopted by one motion. Items removed will be considered in the sequence as they appear below. If any member of the public wishes to have an item removed, please raise your hand when called and indicate the item.

1. [Adopt a Resolution approving Police Department Policy Manual updates.](#)
2. [Approve request for funding for a Community Talent Showcase.](#)
3. [Approve request for funding from the Belvedere Concerts in the Park Committee.](#)
4. [Approve request for funding for the Redwood High School Safe and Sober Grad Night.](#)

OTHER SCHEDULED ITEMS

5. [Discussion and possible action to adopt resolutions amending the Administrative Policy Manual to better define roles and responsibilities of various committees.](#)
 - A. A Resolution amending section 6.1 of the Belvedere Administrative Policy Manual to create rules for the establishment of Ad Hoc Committees of the Belvedere City Council, temporary and standing citizen advisory Committees and public Commissions.
 - B. A Resolution renaming and reorganizing the Parks and Open Space Committee and amending Section 6.2 of the Belvedere Administrative Policy Manual to set forth a new charter for the Parks and Open Spaces and Lane Committee.
 - C. A Resolution to amend the Belvedere Administrative Policy Manual to add Section 6.4 setting forth the charter for the Belvedere Historic Preservation Committee.
 - D. A Resolution to amend the Belvedere Administrative Policy Manual to add Section 6.6 setting forth the charter for the Belvedere Finance Committee.
 - E. A Resolution to amend the Belvedere Administrative Policy Manual to add Section 6.3 setting forth the charter for the Belvedere Traffic Safety and Circulation Committee.
6. [Presentation providing an update on the Protect Belvedere Project.](#)
 - * Correspondence: updated 3/22/2022 at 5:00 p.m.
 - [Susan Cluff](#)
7. [Presentation and Discussion of Funding Approach for the Protect Belvedere Project.](#)

PUBLIC HEARING

8. [First Public Hearing on Proposing a City Charter for Belvedere and the Content of the Proposed Charter.](#)

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.