

**CITY OF BELVEDERE FLOODPLAIN
ANALYSIS COMMITTEE
THURSDAY, MAY 14, 2020, 3:00 P.M.
REMOTE SPECIAL MEETING**

On March 16, 2020, the Marin County Public Health Officer issued a legal shelter in place order. On March 31, 2020 the Marin County Public Health Officer issued an updated legal order directing all residents to shelter at their place of residence through May 3, 2020, except to perform Essential Activities. Again on April 29, 2020 the Marin County Public Health Officer again updated the Order directing all residents to shelter in place until May 31. The April 29, 2020 Order prohibits the gathering of any number of people occurring outside a household unit, except for the limited purpose of participating in an Essential Activity. Additional information is available at <https://coronavirus.marinhhs.org/>.

This meeting is necessary so that the City of Belvedere can continue its business and is considered an Essential Activity. Consistent with Executive Orders No. 25-20 and No. 29-20 from the Executive Department of the State of California, the meeting will not be physically open to the public. Members of the City Council and staff will participate in this meeting remotely as permitted under said Executive Orders.

As always, the public may submit comments in advance of the meeting by emailing the Building Official or the Director of Planning and Building at: bvanson@cityofbelvedere.org or iborba@cityofbelvedere.org. Please write "Floodplain Analysis Committee 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.

The meeting will be available to the public through Zoom video conference. Those who do not have access to Zoom may access the meeting by calling the number below.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83054000232?pwd=dGo4VDR4UTE3eVBDQnRrMFFlcUR2OT09>

Meeting ID: 830 5400 0232, Password: 123388

Call into Zoom Meeting:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 830 5400 02321, Password: 123388

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 Director of Planning and Building 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 Building Official at bvanson@cityofbelvedere.org, who will use his best efforts to provide assistance.

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 meeting chair, please state your name and address, and limit your oral statement to no more than three minutes. The Committee welcomes comments and questions raised by interested citizens but typically does not respond during the comment period.

AGENDA

OPEN FORUM

This is an opportunity for any citizen to briefly address the Floodplain Analysis Committee on any matter that does not appear on this agenda. Upon being recognized by the Chair, 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 Committee consideration may be agenzized for further discussion at a later meeting.

SCHEDULED ITEMS

1. Approval of Floodplain Analysis Committee January 28, 2020 Meeting minutes.
2. Briefings/Discussion
 - a. Review of the goals and objectives established in previous Sub-committee Meetings.
 - b. Review and discuss contents of newly revised draft Floodplain Analysis policy and procedures dated May 6, 2020:
 - i. Correlation between projects defined as a demolition, as per the Planning Dept. definition, and a substantial improvement
 - ii. Establishing a construction price per square foot valuation for projects.
 - iii. Standardizing analysis process of appraisals providing valuations of Floodplain properties and/or conducting an independent third party appraisals. Additionally, approving the list of appraisers that will be utilized for this work.
 - iv. Confirm the timeframe of one year between projects for properties located in the Floodplain.
 - v. Confirm new Design Review finding allowing the Planning Commission to deny a project based on inconsistencies with Floodplain documentation.
3. Conclude meeting and discuss further action to be taken by City Staff.

ADJOURN

NOTICE: WHERE TO VIEW AGENDA MATERIALS

Staff reports and other writings distributed to the Committee, including those distributed after the posting date of this agenda, are available for public inspection at Belvedere City Hall, 450 San Rafael Avenue, Belvedere. 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 City Hall or by calling 415/435-3838. Whenever possible, please make your request four working days in advance.

Posted 5/12/2020