

**MINUTES OF NOVEMBER 12, 2020  
SPECIAL CLOSED SESSION MEETING  
OF THE  
CORTE MADERA TOWN COUNCIL  
VIA VIDEOCONFERENCE ONLY**

**Meeting video available here.** (link will be added once meeting has been uploaded to the Town's video archive.)

**NOTICE TO PUBLIC:**

Due to Coronavirus (COVID-19), the November 12, 2020, Special Town Council Closed Session meeting will occur via videoconference only. All Councilmembers will be participating remotely, and residents are urged to follow the orders issued by the Marin County Public Health Officer and Governor and participate in the meeting remotely as well. As allowed under the Governor's Executive Order N-29-20 (March 17, 2020), during the duration of the COVID emergency the Town of Corte Madera will no longer offer an in-person meeting location for the public to attend.

Members of the public may view and participate in the meeting remotely through the following link:

<https://tinyurl.com/y7aw8ubu>

(No Pre-Registration Needed- Click on Link at Meeting Start Time)

You may call in using: 1 (408) 638-0968 (Zoom webinar ID: 914-5144-0692)

Or iPhone one-tap: +14086380968,,91451440692#

How to submit public comment remotely:

1. Email [PublicComment@tcmmail.org](mailto:PublicComment@tcmmail.org) prior to 5:00 P.M. on the day of the meeting.
2. Email [PublicComment@tcmmail.org](mailto:PublicComment@tcmmail.org) during the meeting.
3. Join the meeting using the link above and select the "Raise Hand" icon during the meeting, or press \*9 to add yourself to the speaker queue if calling in to the meeting.

Anyone with a disability needing further assistance with public comment should contact the Clerk at least 2 hours before the beginning of the meeting to make alternative arrangements at [vaughn@tcmmail.org](mailto:vaughn@tcmmail.org) or 415-927-5050. Click [here](#) for more information on how to register to watch the meeting and submit public comment remotely.

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Mayor Beckman called the Special Town Council Closed Session Meeting to order on November 12, 2020 at 2:01 p.m.

Councilmembers Present: Mayor Beckman; Vice Mayor Kunhardt; Councilmembers Casissa, Lee and Ravasio

**1. Public Comment Regarding Closed Session Item**

Mayor Beckman introduced the Closed Session item and called for any public comment on the item.

Public comment was received from 4 individuals:

- Roy Wolford
- David Hyams
- Cathy Haas

Public comment received via email to [publiccomment@tcmmail.org](mailto:publiccomment@tcmmail.org) was received from 4 individuals:

- Brian Archer
- Pati Stoliar
- Leslie Alden
- John Vos

Following public comment, the Town Manager stated that the purpose of the meeting was to all the Town Council to evaluate all options available on behalf of the Town regarding both potential litigation against the Town of Corte Madera and on behalf of the Town of Corte Madera.

The Town Council recessed to Closed Session at 2:15pm regarding the following item:

**2. ADJOURN TO CLOSED SESSION REGARDING THE FOLLOWING ITEM:**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one case - regarding Project Homekey and the County of Marin's conversion of the motel located at 1591 Casa Buena Drive, Corte Madera, to permanent supportive housing)

**3. RECONVENE IN OPEN SESSION**

The Closed Session ended at 3:16pm and the Town Council reconvened in Open Session at 3:18pm.

#### **4. REPORT OUT OF CLOSED SESSION**

Mayor Beckman reported that the Council met in Closed Session and stated that Council voted to take no legal action at this time in view of the continuing negotiations with the county on meeting the Town's benchmarks for success for the project.

The roll call vote was 5-0 in favor of the motion.

#### **5. ADJOURNMENT**

The meeting was adjourned at 3:20 p.m. to the next regular Town Council Meeting scheduled for Tuesday, November 17, 2020 via videoconference.