



THE TOWN OF
CORTE MADERA

MARIN COUNTY CALIFORNIA

TOWN OF CORTE MADERA

FRIDAY MAILING

FOR WEEK ENDING:

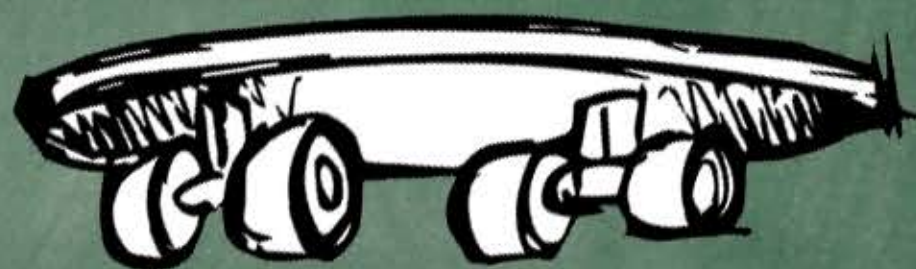
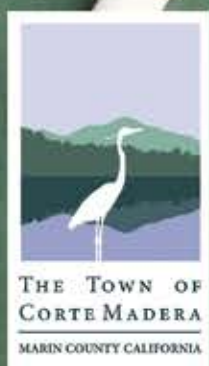
2/10/17

CHANGE IS COMING BUT THERE'S STILL WORK TO BE DONE

JOIN US FOR OUR
SECOND SESSION
SATURDAY
FEBRUARY 11TH
10AM
AT TOWN HALL
(300 TAMALPAIS DR)



CORTE MADERA PARKS & RECREATION REVAMP YOUR RAMPS SESSION 2



FOR MORE INFORMATION | WWW.CMPARKSANDREC.ORG | 415 - 927 - 5072



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA



Age-Friendly
Corte Madera

MARIN
VILLAGES



Our Paths - Our Choices

Speaker Series
sponsored by
Corte Madera Park and Recreation,
Age-Friendly Corte Madera, and Twin Cities Village

February 15 **SAFE AT HOME...AND BEYOND**

Older Corte Maderans want to feel protected and empowered. We wonder: When do I report something to the police? Should I get a home alarm system? How can I navigate among cyclists and distracted pedestrians? Bring ANY questions you have about personal safety, home security, street precautions, or internet safeguards and get answers directly from our own Central Marin Police Officers. Speakers: Central Marin Police Officers



Time: 1:00 pm– 2:30 pm
Central Marin Police Authority Community Room
250 Doherty Drive, Larkspur

Rebecca Vaughn

From: MTC <mtc.updates@service.govdelivery.com>
Sent: Thursday, January 26, 2017 3:32 PM
To: Rebecca Vaughn
Subject: Traffic Advisory: Richmond-San Rafael Bridge Construction Begins
Attachments: Traffic+Advisory+-+RSR+Bridge_Email+Blast_1+23+17.pdf



The Bay Area Toll Authority (BATA) has begun construction on the Richmond-San Rafael Bridge Access Improvement Project to ease traffic congestion, improve vehicle access to the bridge, and establish a bicycle/pedestrian path connecting Contra Costa and Marin counties.

This exciting project will employ an innovative approach for congestion relief by converting the existing eastbound shoulder to a third lane during evening commute hours. Electronic signs will be used to indicate when the third lane is open to eastbound motorists. After the third lane is completed (weather-permitting in late 2017), a bicycle/pedestrian path will be built on the upper deck to connect critical portions of the San Francisco Bay Trail.

Beginning this week, travelers will see the installation of temporary striping and barriers (k-rail) to protect construction workers along eastbound 580.

- **Shoulder Closures** –The right shoulder of the eastbound Richmond San Rafael Bridge will be closed from 5am to 2pm daily during the week of Jan. 23. Both traffic lanes will remain open.
- **Nighttime Construction**– Through Saturday morning, Jan. 28, temporary striping and barriers (k-rail) will be installed along both eastbound and westbound I-580 from Sir Francis Drake Blvd. in Marin County to Castro Street in Contra Costa County. One lane will remain open at all times
- **Bicycle Shuttle By Request** – Starting Thursday January 26, the existing bicycle access on 580 between Marine Street and Stenmark Drive in Richmond will no longer be available. In lieu of freeway access, a free shuttle with bike racks will be available from 7am to 7pm. PLEASE NOTE: The shuttle may take up to 20 minutes to arrive once called (510-715-1465). Cyclists will no longer have access to freeway shoulders.

During the week of Jan. 30:

- **Main Street Eastbound On / Off Ramp Closures** – Temporary nighttime closures of the eastbound I-580 Main Street on- and off-ramps in San Rafael will occur. The San Quentin/Main Street off-ramp will be closed from 7pm to 6am; and the on-ramp will be closed from 9pm to 6am. Please see detour maps below.

February Nighttime Construction

- Starting in February, the contractor will relocate a water main under Main Street between Francisco Blvd. and the eastbound I-580 on- and off-ramps. Construction will occur at night to minimize traffic

impacts.

Notice: This information is based on the work plans submitted by the contractors which are subject to change for various reasons. For the most current information on all lane and ramp closures please check the web site shown below before beginning your travel.

You are receiving this e-mail as a courtesy from the Richmond-San Rafael Bridge Access Improvement Project. We send out notifications when contractors on the project plan a lane closure or construction activity that may have an effect on traffic in the vicinity. If you no longer wish to receive these notifications, please respond to this e-mail and state that you would like to be removed from the distribution list.

For More Information

For more information or to see a video about the project, please visit: <http://mtc.ca.gov/our-work/plans-projects/major-regional-projects/richmond-san-rafael-bridge-access-improvements>. If you have additional questions about the project or construction updates, please call the project hotline at (510) 273-3640.

The Richmond-San Rafael Bridge Access Improvement Project is made possible by a partnership between BATA, Caltrans, the Contra Costa County Transportation Authority (CCTA), and the Transportation Authority of Marin (TAM).

About the RSR Bridge:

Over the last 50 years, the Richmond San Rafael (RSR) Bridge has efficiently and effectively served Bay Area travelers while seeing a steady increase in daily vehicle use in recent years. From 2009 to 2014, the Annual Average Daily Traffic (AADT) across the bridge climbed from 70,000 to 80,000 representing a 14.3-percentage increase. The RSR Bridge Access Improvements will ease congestion by increasing vehicle capacity on the Bridge and providing a new route for non-motorized travelers.

- [Traffic+Advisory+-+RSR+Bridge_Email+Blast_1+23+17.pdf](#)

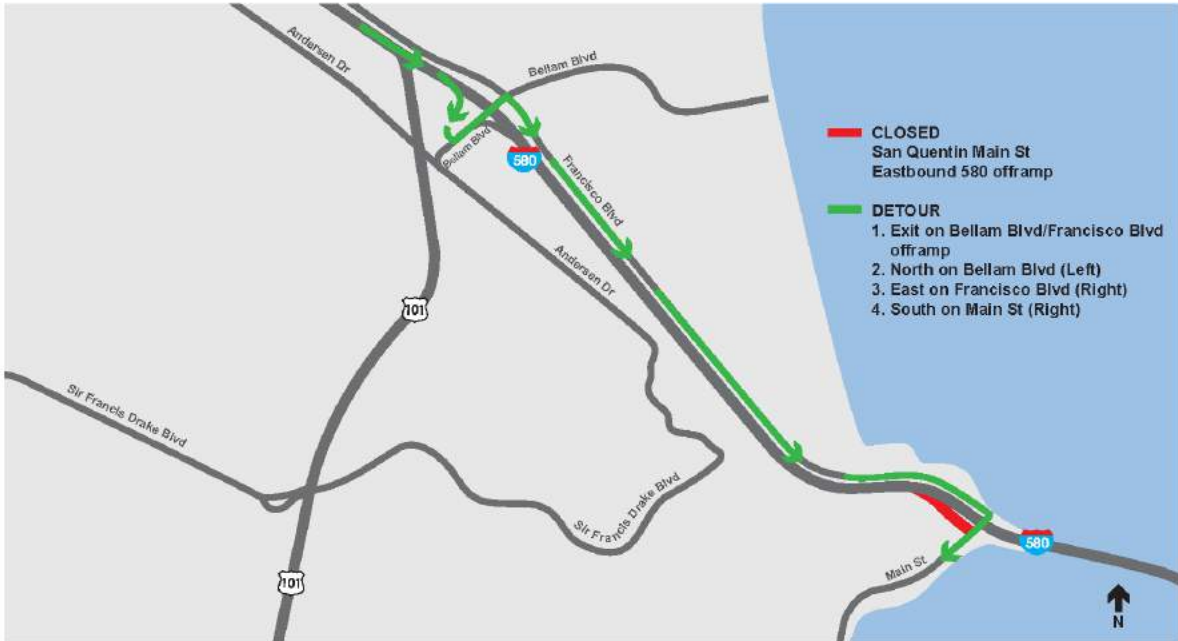


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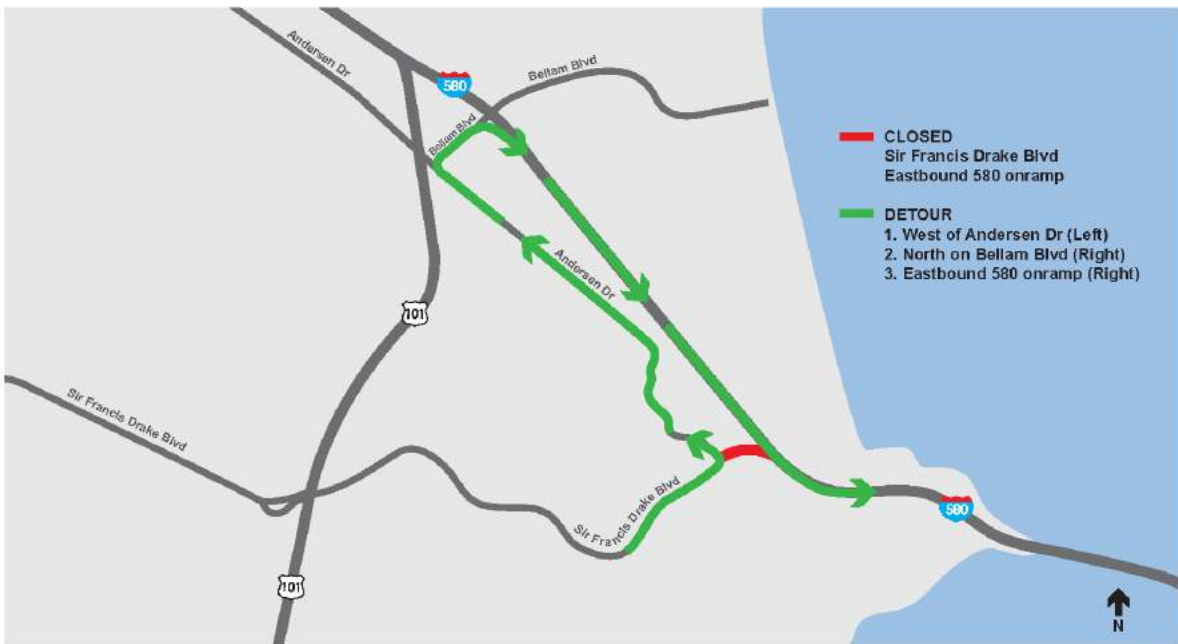
This email was sent to administration@ci.corte-madera.ca.us using GovDelivery, on behalf of: Metropolitan Transportation Commission · 375 Beale Street, Suite 800 · San Francisco, California 94105 · ph: 415-778-6700 · www.mtc.ca.gov



I-580 RICHMOND/SAN RAFAEL BRIDGE DETOUR MAP (EASTBOUND OFFRAMP)



I-580 RICHMOND/SAN RAFAEL BRIDGE DETOUR MAP (EASTBOUND ONRAMP)



Corte Madera Lions Club

Annual Crab Feed

SATURDAY
MARCH 4

6 PM NO-HOST BAR
7 PM DINNER

Corte Madera Community Center
498 Tamalpais Drive
Corte Madera, CA 92925

Always the freshest crabs ...

Plus: Salad • Pasta • Garlic bread • Dessert • No-host bar

RAFFLES & PRIZES! • \$45 PER PERSON

GET TICKETS: 3 ways to order

- Online at www.cortemaderalions.com
- In person at the Community Center
- Send check payable to "Lions" to address above

For more information: call (415) 891-8406





THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

TOWN OF CORTE MADERA PLANNING COMMISSION AGENDA

Tuesday, February 14, 2017

Council Chambers, 300 Tamalpais Drive, Corte Madera, California

7:30 P.M. REGULAR MEETING

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

2. PUBLIC COMMENT

The public is invited to address the Planning Commission on any matter in the Commission's jurisdiction, except for items scheduled for continued or new hearings. Comments are limited to three minutes per speaker.

3. CONSENT CALENDAR

All items placed on the consent calendar may be acted on collectively on a motion by any Commissioner, and each shall be deemed to have received the action recommended by staff. Any Commissioner or member of the public may request the removal of any item from the consent calendar and it will then be considered last under "New Hearings".

- A. NONE

4. CONTINUED HEARINGS

- A. NONE

5. NEW HEARINGS

- A. **159 PRINCE ROYAL DRIVE** – MAJOR DESIGN REVIEW APPLICATION FOR A COMPLETE REMODEL AND ADDITION OF A NEW THIRD FLOOR, WITH ADDITIONS TOTALING 965 SQUARE FEET. (Assistant Planner Doug Bush)
- B. **172 BIRCH AVENUE** – MAJOR DESIGN REVIEW AND VARIANCE APPLICATION FOR THE REMODEL OF AN EXISTING SINGLE LEVEL RESIDENCE INCLUDING THE ADDITION OF SECOND FLOOR DORMER AND COVERED REAR PATIO WITH ADDITIONS TOTALING 512 SQUARE FEET. (Assistant Planner Doug Bush)

6. BUSINESS ITEMS

- A. NONE
-

7. ROUTINE AND OTHER MATTERS

A. REPORTS, ANNOUNCEMENTS AND REQUESTS

- i. Commissioners
- ii. Planning Director
- iii. Tentative Agenda Items for February 28, 2017 Planning Commission Meeting
 - A. **124 GROVE AVENUE** – MAJOR DESIGN REVIEW AND VARIANCE APPLICATION FOR REMODEL AND ADDITIONS TO BOTH LEVELS OF AN EXISTING TWO LEVEL SINGLE FAMILY RESIDENCE WITH ADDITIONS TOTALING 803 SQUARE FEET.
 - B. **347 CORTE MADERA TOWN CENTER (SEPHORA)** – MAJOR DESIGN REVIEW, PRECISE PLAN AMENDMENT AND SIGN PERMIT APPLICATION TO MODIFY TENANT SPACE #347 ON THE EAST SIDE OF THE CORTE MADERA TOWN CENTER, INCLUDING MODIFICATIONS OF THE ENTRY AREA AND THE SOUTHERN PORTION OF THE EASTERN ELEVATION AND ILLUMINATED SIGNS.

B. MINUTES

- i. Planning Commission Meeting Minutes of January 24, 2017
-

8. ADJOURNMENT

To the next Planning Commission Meeting which will be held on **February 28, 2017 at 7:30 p.m.** in the Corte Madera Council Chambers, 300 Tamalpais Drive.

TO ACCESS PLANNING COMMISSION PACKET MATERIALS, VISIT:
<http://www.ci.corte-madera.ca.us/Archive.aspx?AMID=41>

PROCEDURAL NOTES

1. ALL DOCUMENTS RELATING TO AGENDA ITEMS ARE AVAILABLE FOR PUBLIC REVIEW IN THE PLANNING DEPARTMENT OF THE TOWN OF CORTE MADERA OFFICES AT 300 TAMALPAIS DRIVE, BETWEEN THE HOURS OF 8:00 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY. STAFF REPORTS ARE NORMALLY AVAILABLE ON FRIDAY AFTERNOON PRECEDING THE TUESDAY MEETINGS. IT IS RECOMMENDED THAT YOU CONTACT THE PLANNING DEPARTMENT FOR AVAILABILITY.
2. EACH PERSON DESIRING TO SPEAK ON A PUBLIC HEARING ITEM WILL BE GIVEN AN OPPORTUNITY AT THE APPROPRIATE TIME. PLEASE STATE YOUR NAME AND ADDRESS AS THE MEETING IS BEING RECORDED
3. **APPEAL** - FOLLOWING ACTION BY THE PLANNING COMMISSION AT A PUBLIC HEARING OR MEETING, ANY DECISION OF THE PLANNING COMMISSION MAY BE APPEALED TO THE TOWN COUNCIL WITHIN TEN (10) CALENDAR DAYS. APPEAL FORMS ARE AVAILABLE AT THE PLANNING DEPARTMENT, CORTE MADERA TOWN HALL. A \$300 FILING FEE IS REQUIRED.
4. IF YOU CHALLENGE THE ACTION OF THE PLANNING COMMISSION IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE TOWN AT OR PRIOR TO THE PUBLIC HEARING.
5. IT IS THE PLANNING COMMISSION'S POLICY TO ADJOURN ALL MEETINGS BY 12:00 A.M.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (415) 927-5064. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting, please notify the Planning Department at least 3 business days (the Thursday before the meeting) in advance of the meeting date. If the Town does not receive timely notification of your reasonable request, the Town may not be able to make the necessary arrangements by the time of the meeting.

O:\Planning Department\PLANNING COMMISSION\AGENDAS AND PACKETS\AGENDAS\PC Agendas 2017\PC Agenda 2_14_17.docx

MEETING AGENDA

TOWN OF CORTE MADERA

Flood Control Board

Monday February 13, 2017
7:00 P.M.

Corte Madera Town Hall Council Chambers
300 Tamalpais Drive, Corte Madera, CA 94925

1. CALL TO ORDER
2. OPEN FORUM FOR NON-AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES (JANUARY 9, 2017)
4. ENGINEERING STAFF UPDATE-Kelly Crowe
5. DISCUSSION ITEMS
 - A. Flood Control Study Prioritization Criteria
 - B. Tidal Flooding Issues
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Attachments:

1. Draft Minutes of January 9, 2017 meeting
2. Capital Project List and Prioritization Criteria from Phase 1 Town Wide Drainage Study

*Note: Per Ordinance No. 821 of the Corte Madera Municipal Code, the **Storm Drainage Special Tax** has a 25 year term, beginning July 1, 1998 and expiring June 30, 2023.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Department of Public Works at 415-927-5057. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting, please notify the Department of Public Works at least 3 business days before the meeting in advance of the meeting date. If the Town does not receive timely notification of your reasonable request, the Town may not be able to make the necessary arrangements by the time of the meeting.

WEEKLY REVENUE REPORT
FY 2016-2017

	<u>Original</u>	<u>Adjusted</u>	<u>Received</u>			<u>Remaining</u>
	<u>Estimate</u>	<u>Estimate</u>	<u>as of</u>	<u>Total</u>	<u>Percentage</u>	<u>Balance</u>
			<u>02/03/17</u>			
Town Property Taxes	5,594,000	5,897,000	3,169,698.61	3,169,698.61	53.8%	2,727,301.39
Sales Taxes*	6,400,000	6,400,000	2,691,455.15	2,691,455.15	42.1%	3,708,544.85
Other Taxes	3,146,000	3,146,000	1,534,023.13	1,534,023.13	48.8%	1,611,976.87
Fines & Rentals	80,000	80,000	55,684.64	55,684.64	69.6%	24,315.36
Subventions	103,000	103,000	46,939.33	46,939.33	45.6%	56,060.67
Fire Disaster Reimb	-	-	220,753.70	220,753.70	0.0%	(220,753.70)
Charges For Service	1,597,000	1,597,000	609,610.73	609,610.73	38.2%	987,389.27
Other Revenues**	14,000	14,000	8,379.00	8,379.00	59.9%	5,621.00
Park Madera Center	771,000	771,000	446,556.81	446,556.81	57.9%	324,443.19
Gas Taxes & TAM	427,000	519,000	313,145.40	313,145.40	60.3%	205,854.60
Sales Tax Override*	2,500,000	2,500,000	1,034,086.85	1,034,086.85	41.4%	1,465,913.15
Affordable Housing	-	-	7,123.00	7,123.00	-100.0%	(7,123.00)
Storm Drainage Tax	642,500	642,500	347,676.19	347,676.19	54.1%	294,823.81
Westside Park-In-Lieu	-	-	222,030.00	222,030.00	-100.0%	(222,030.00)
Grants & Other	2,705,000	2,705,000	62,888.98	62,888.98	2.3%	2,642,111.02
Street Impact Fees***	200,000	200,000	86,171.68	86,171.68	43.1%	113,828.32
Sewer Property Taxes	2,904,000	3,038,000	1,656,073.97	1,656,073.97	54.5%	1,381,926.03
Sewer Service Charge	3,104,000	2,997,000	1,613,535.50	1,613,535.50	53.8%	1,383,464.50
Sewer Litigation Settle	-	-	321,224.00	321,224.00	-100.0%	(321,224.00)
Other Sewer Revenue	51,000	51,000	70,042.80	70,042.80	137.3%	(19,042.80)
Recreation Revenue	1,028,000	1,028,000	472,765.04	472,765.04	46.0%	555,234.96
Self-Insurance Funds	427,000	427,000	320,875.88	320,875.88	75.1%	106,124.12
TOTAL	31,693,500	32,115,500	15,310,740.39	15,310,740.39	47.7%	16,804,759.61

*July, August, September Advances, Third Quarter Reconciliation; October, November Advances

**Sales of Vehicles \$5,475 + July 4th \$0 + + Centennial Items \$1,640+ Other Misc. \$1,264

***Revenue through 12/31/16.

WEEKLY EXPENDITURE REPORT
FY 2016-2017

	<u>Original Budget</u>	<u>Adjusted Budget</u>	<u>Expended as of 02/03/17</u>	<u>Encumbered as of 02/03/17</u>	<u>Total</u>	<u>Percentage</u>	<u>Remaining Balance</u>
Mayor & Council	73,000	124,000	81,699.83	0	81,699.83	65.9%	42,300.17
Legal Services	130,000	130,000	75,208.35	0	75,208.35	57.9%	54,791.65
Administration	543,700	571,400	342,805.12	0	342,805.12	60.0%	228,594.88
Finance	742,200	757,200	458,140.77	0	458,140.77	60.5%	299,059.23
"OPEB" Liability	926,000	926,000	739,638.04	0	739,638.04	79.9%	186,361.96
Police Services	3,112,400	3,112,400	1,845,706.54	0	1,845,706.54	59.3%	1,266,693.46
JPA's & Others	482,500	492,500	355,154.49	0	355,154.49	72.1%	137,345.51
Fire Dept. & Disaster	5,090,300	5,228,700	3,700,975.93	0	3,700,975.93	70.8% *	1,527,724.07
Planning & Building	1,117,800	1,158,500	713,889.89	0	713,889.89	61.6%	444,610.11
Engineering	508,800	647,600	326,558.65	0	326,558.65	50.4%	321,041.35
Public Works Maint.	2,817,000	2,831,200	1,827,490.09	0	1,827,490.09	64.5%	1,003,709.91
Recreation Operations	1,383,000	1,399,800	873,860.17	0	873,860.17	62.4%	525,939.83
Capital Equipment	175,000	242,800	62,316.93	7,700.00	70,016.93	28.8%	172,783.07
Park Madera Center	893,200	893,200	317,125.05	0	317,125.05	35.5%	576,074.95
Gas Tax & TAM	392,000	676,800	358,375.44	0	358,375.44	53.0%	318,424.56
Sales Tax Override	3,011,500	3,858,800	217,329.29	63,924.09	281,253.38	7.3%	3,577,546.62
Storm Drainage Tax	2,150,000	2,163,900	895,206.94	0	895,206.94	41.4%	1,268,693.06
Projects-Grants & Other	2,860,000	3,697,000	78,383.56	33,138.51	111,522.07	3.0%	3,585,477.93
Street Impact Fees	265,000	828,000	555,927.52	85,852.25	641,779.77	77.5%	186,220.23
Sewer Operations	2,858,700	3,025,300	2,282,465.97	-	2,282,465.97	75.4%	742,834.03
Sewer Projects	2,889,000	3,868,000	2,108,225.90	685,162.02	2,793,387.92	72.2%	1,074,612.08
Recreation Projects	243,000	504,900	43,862.21	0	43,862.21	8.7%	461,037.79
Self-Insurance	430,000	430,000	456,121.91	0	456,121.91	106.1%	(26,121.91)
TOTAL**	33,094,100	37,568,000	18,716,468.59	875,776.87	19,592,245.46	52.2%	17,975,754.54

*CalPERS Safety Unfunded Pension Liability payment for FY 2016-2017 was paid in July of 2016 for the Fiscal Year totaling \$678,345.

** Unfunded Depreciation of \$1,481,000 not included.

4.

WEEKLY CASH REPORT

As of 8:00 A.M. Wednesday, February 8, 2017 the total cash position is as follows:

U.S. Government & Federal Agency Bonds (Face Amount)	\$0.00
Corporate Bonds (Face Amount)	0.00
Certificates of Deposit (CD's)	989,000.00
Office of the California State Treasurer Local Agency Investment Fund (LAIF)	13,730,000.00
Closing Ledger Balance in Commercial Account	<u>601,961.04</u>
TOTAL CASH	\$15,320,961.04

The unreconciled balances of the Accounting System as of 8:00 A.M. Wednesday, February 8, 2017 are as follows:

General Purpose Funds - Includes all funds that close to the General Fund (Number forced to balance – (7,280,896.93 + 745,913.68*=))	\$8,026,810.61
Sales Tax Override – 5,430,750.07 – Included in the General Purpose Balance	
Park Madera Center Fund	<2,039,323.54>
Gas Tax Funds (Includes TAM)	59,337.04
Affordable Housing Fund	172,513.78
Storm Drainage Tax Fund	880,752.83
Westside Park-In-Lieu Fund	222,030.00
Assessment Districts	274,224.05
Traffic Improvement Funds	83,475.61
Other Agency Funds	325,604.65
Sewer Fund	6,987,420.88
Self-Insurance Funds	<u>328,115.13</u>
TOTAL UNRECONCILED CASH BALANCES	\$15,320,961.04

*Net of unposted receipts and outstanding checks.

George T. Warman, Jr.
Director of Administrative Services/
Town Treasurer