



THE TOWN OF
CORTE MADERA

MARIN COUNTY CALIFORNIA

TOWN OF CORTE MADERA

FRIDAY MAILING

FOR WEEK ENDING:

5/15/15

UPDATE FROM THE FINANCE DEPARTMENT:

- **The Budget Hearing for the FY 2015/16 and FY 2016/17 Budget will take place at the Town Council Meeting on May 19, 2015:** The Town Operating Budget Hearing and Sanitary District No. 2 Budget Hearing will take place during the Town Council meeting scheduled for 7:30pm on Tuesday, May 19, 2015. This hearing will not include any expenditures of sales tax override money or any Town capital projects. These items will be discussed during a separate capital projects budget hearing that will take place in July (date to be determined).

The Preliminary Operating Detail Budget is now available for viewing on the Finance Department page on Town's website:
<http://townofcortemadera.org/555/Prelim-Operating-Detail-Budget-FY15-16-F>

The Preliminary Operating Summary Budget is available via the following link:

<http://townofcortemadera.org/DocumentCenter/View/1353>

Please contact the Finance Department at 415-927-5055 with any questions regarding the budget process.

UPDATE FROM THE FIRE DEPARTMENT:

- **SAVE THE DATE ~ CHIPPER WEEKEND:** Free Chipper Weekend for Corte Madera Residents will take place June 27-28, 2015.

WHY SHOULD YOU COME TO THE SENIOR FAIR?

The Senior Fair lets seniors and other community members get to know helpful services in their area. By getting to know these services attendees will have a wider selection of potentially useful resources.

THE SENIOR FAIR WILL ALSO HAVE:

This year's Senior Fair will have Door Prizes! Upon arrival guests will be given a raffle ticket; at the end of the event a raffle will be held. Certain lucky individuals will go home with some truly special prizes! All prizes were donated from local businesses.

Corte Madera Parks and Recreation

498 Tamalpais Dr.
Corte Madera, CA
94925

For more information:
Phone (415) 927-5072
Or contact:
nfiedler@tcmmail.org



Senior Fair

May 28th 2015
2:00-4:00pm



SERVICES IN YOUR
COMMUNITY!

VENDORS:

The Senior Fair will have a wide variety of vendors including but not limited to:

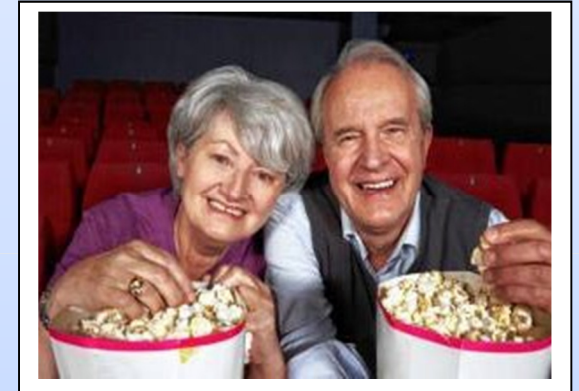
- Age Friendly
- Alzheimer's Association
- CAP Tel Captioned Telephones
- E State Business Organizers
- Coldwell Banker Real Estate-Senior Living Consultant
- Lilypad Flexible Housing Initiative
- Eldercare Specialists
- Hospice by the Bay
- Marin Hearing Center
- Central Marin Police Authority
- Marin Access

MORE VENDORS:

- Marin Villages
- Corte Madera Public Library
- Senior Access
- Sutter Care
- Visiting Angels
- Memory Care Café
- Golden Years Medical
- Scan
- Seniors in Balance
- Corte Madera Fire Dept.
- Marin Humane Society-SHAR= (Special Human Animal Relationships) Program
- Multisensory Yoga
- Senior/Share Housing Information
- Rite Aid-Wellness Information

WILL THERE BE FOOD?

Light refreshments including soda and popcorn will be provided!



Additional Information:

- Jason Montour-Physical Therapist from Sutter Care will check canes and walkers for proper fitting.

BRING YOUR CANES AND WALKERS!

- Darlene Blackmon-Marin Humane Society for SHAR (Special Human Animal Relationships) program will have dog friends at the fair to talk about their activities.

*Age-Friendly Corte Madera
and the
Corte Madera Town Council*

invite you to a celebration
honoring YOU
and the Town's Nonagenarians
and Centenarians

Tuesday, June 2, 2015

7 o'clock PM

Corte Madera Community Center
498 Tamalpais Drive
Corte Madera



RSVP by May 15
and for further information, please call
(415) 480-9758



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

TOWN OF CORTE MADERA TOWN COUNCIL NOTICE OF PUBLIC HEARING

Town Hall
300 Tamalpais Drive
Corte Madera, CA 94925-1418

TOWN AGENCY: CORTE MADERA TOWN COUNCIL

HEARING DATE: **TUESDAY, MAY 19, 2015**

TIME AND PLACE: 7:30 P.M., CORTE MADERA TOWN HALL COUNCIL CHAMBERS, 300 TAMALPAIS DRIVE

SUBJECT: PUBLIC HEARING TO REVIEW AND CONSIDER RECOMMENDING APPROVAL OF A GENERAL PLAN AMENDMENT (GP 15-001) FOR ADOPTION OF 2015-2023 DRAFT HOUSING ELEMENT AND A DETERMINATION THAT ADOPTION OF THE HOUSING ELEMENT IS WITHIN THE SCOPE OF THE PROGRAM EIR FOR THE 2009 GENERAL PLAN

The Corte Madera Town Council, at its regularly scheduled meeting on Tuesday, May 19, 2015, will hold a public hearing to review and consider adoption of the 2015-2023 draft Housing Element.

According to State Law, the Housing Element of the Town's General Plan is required to be updated regularly. Corte Madera's last Housing Element was adopted in April, 2011; this proposed update would cover the planning period between 2015 and 2023. The primary purpose of the Housing Element is to set the goals, policies, quantified objectives, and scheduled programs to preserve, improve, and develop housing for all social and economic segments of the community. In addition, the Town must plan for its Regional Housing Needs Assessment (RHNA) set by the State via the regional government (ABAG). Corte Madera's remaining RHNA for the 2015-2023 planning period is 29 residential units.

The currently proposed draft was developed over the last year after public review and input at several public meetings. Most recently, changes to the draft were made after the January 13, 2015, Planning Commission meeting, and February 3 and 17, 2015, Town Council meetings. After incorporating minor changes requested by the State Department of Housing and Community Development (HCD) in its review, HCD has determined that the current draft would comply with State housing element law if adopted by the Town. The Corte Madera Planning Commission recommended adoption of the Housing Element at its April 28, 2015, meeting.

Staff recommends that the proposed amendment to the General Plan to update the Housing Element, previously updated and adopted in April 2011, is within the scope of the Program EIR for the 2009 General Plan and that no further environmental review is required pursuant to the California Environmental Quality Act (CEQA) Guidelines sections 15162 and 15168.

All persons interested in the foregoing are invited to appear before the Corte Madera Planning Commission at the time, day and place mentioned above. If you challenge this project in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this NOTICE, or in written correspondence delivered to the Town of Corte Madera at, or prior to, the public hearing. All written responses will become part of the public record.

If you are interested in more information about this application, please contact the Corte Madera Planning Department at 927-5064 or visit the Town's Housing Element webpage at: <http://www.townofcortemadera.org/183/Housing-Element-Update-2015---2023>. Staff reports are usually available by 5:00 p.m. on the Friday before the meeting and may be obtained from the Planning Department, Corte Madera Town Hall, 300 Tamalpais Drive.

/s/ Adam Wolff, Planning Director

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Division at 415-927-5064. Notification two business days (the Friday before the meeting) prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

Sent on or before May 7, 2015



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, MAY 19, 2015
7:30 P.M.

1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG

2. PRESENTATION

2.1. Resolution No. 21/2015 Commending Nicolai Hvass for His Service on the
Corte Madera Flood Control Board

Documents: 2.1 RESOLUTION COMMENDING NICOLAI HVASS.PDF

3. OPEN TIME FOR PUBLIC DISCUSSION

Please confine your comments during this portion of the agenda to matters not already on this agenda. Speakers will be limited to three (3) minutes unless otherwise specified by the Mayor or the Presiding Officer.

The public will be given an opportunity to speak on each agenda item at the time it is called. The Council may discuss and/or take action regarding any or all of the items listed below. Once the public comment portion of any item on this agenda has been closed by the Council, no further comment from the public will be permitted unless authorized by the Mayor or the council and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Council or as otherwise limited by order of the Mayor or Council.

4. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report
 - Status Report on Leaf Blower Ordinance
 - Status Report on Disaster Preparedness Committee/ Neighborhood Response Group Proposal
- Council Reports

5. CONSENT CALENDAR

The purpose of the Consent Calendar is to group items together which are routine or have been discussed previously and do not require further discussion. They will be approved by a single motion. Any member of the Town Council, Town Staff, or the Public may request removal of an item for discussion. Rescheduling of the item(s) will be at the discretion of the Mayor and Town Council.

5.I. TOWN ITEMS

5.I.i. Waive Further Reading And Authorize Introduction And/Or Adoption Of Ordinances And Resolutions By Title Only

This item contains standard language authorizing Town Council to introduce and/or adopt Resolutions and Ordinances by Title only and waive further reading.

5.I.ii. Approve Warrants And Payroll For The Period 5/01/15 Through 5/13/15: Warrant Check Numbers 210917 through 211029, Payroll Check Numbers 4907 through 4914, Payroll Direct Deposit Numbers 26866 through 26943, Payroll Wire Transfer Numbers 1854 through 1857, and Wire Transfer of 6/01/15.

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

Documents: 5.I.II WARRANTS AND PAYROLL 5.01.15 TO 5.13.15.PDF

5.II. SANITARY DISTRICT ITEM

5.II.i. Second Reading And Adoption Of Ordinance No. 44 Of Sanitary District No. 2 Of Marin County, A Subsidiary District To The Town Of Corte Madera, Establishing And Increasing Fees For Sewer Permit Services And Inspections Effective July 20, 2015 And Making Findings That The Action Is Exempt From CEQA Pursuant To CEQA Guidelines Section 15273(A) Since The Fees Being Established Are For The Purposes Of Meeting Operating Expenses.

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

Documents: 5.II.I SECOND READING AND ADOPTION OF ORD NO 44 SD2.PDF

6. PUBLIC HEARINGS

PLEASE NOTE: THE ITEMS PERTAINING TO THE TOWN'S AND SANITARY DISTRICT #2'S BUDGETS MAY BE CONTINUED TO A FUTURE DATE

6.I. TOWN ITEMS

6.I.i. Public Hearing To Review And Consider Recommending Approval Of A General Plan Amendment (GP 15-001) For Adoption Of 2015-2023 Draft Housing Element And A Determination That Adoption Of The Housing Element Is Within The Scope Of The Program EIR For The 2009 General Plan Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162 And 15168.

Report from Adam Wolff, Director of Planning and Building

Documents: 6.I.I STAFF REPORT AND ATTACHMENTS ADOPTION OF HOUSING ELEMENT.PDF

6.I.ii. FY 2015-2016 AND FY 2016-2017 TOWN OF CORTE MADERA OPERATING BUDGET

Overview of Town Operating Budget and Sanitary District Operating and Capital Projects Budget – FY 2015-2016 and FY 2016-2017

1. Town Manager's Budget Message - David J. Bracken, Town Manager

Documents: 6.I.II TOWN MANAGER BUDGET MESSAGE.PDF

6.I.iii. Presentation And Consideration Of The Preliminary Operating Summary Budget – FY 2015-2016 And FY 2016-2017

Presentation by Jenna Intoschi, Financial Analyst II

Documents: 6.I.III PRELIMINARY OPERATING SUMMARY BUDGET.PDF

6.I.iv. Presentation And Consideration Of The Preliminary Operating Detail Budget – FY 2015-2016 And FY 2016-2017

1. Staff Presentation
 - (a) Revenues – George T. Warman, Jr., Director of Administrative Services/Town Treasurer
 - (b) General Government – George T. Warman, Jr., Director of Administrative Services/Town Treasurer
 - (c) Planning and Building – Adam Wolff, Director of Planning and Building
 - (d) Fire Department – Roger Sprehn, Director of Emergency Services
 - (e) Engineering (discussed in Sanitary District Presentation) - George T. Warman, Jr., Director of Administrative Services/Town Treasurer
 - (f) Public Works – Kevin Kramer, Director of Field Maintenance and Operations
 - (g) Recreation – Mario Fiorentini, Director of Recreation and Leisure Services
 - (h) Other Budgets – George T. Warman, Jr., Director of Administrative Services/Town Treasurer

Documents: 6.I.IV NOTICE OF NO WRITTEN ITEMS AVAILABLE.PDF

6.I.v. Consideration And Possible Action To Adopt Resolution No. 18/2015 Adopting FY 2015-2016 Town Of Corte Madera Operating Budget

Documents: 6.I.V PROPOSED RESOLUTION NO 18.2015.PDF

6.I.vi. Consideration And Possible Action To Adopt Resolution No. 19/2015 Adopting FY 2016-2017 Town Of Corte Madera Operating Budget

Documents: 6.I.VI PROPOSED RESOLUTION NO 19.2015.PDF

6.II. SANITARY DISTRICT ITEMS

6.II.i. FY 2015-2016 AND FY 2016-2017 SANITARY DISTRICT #2 OPERATING AND CAPITAL PROJECTS BUDGET

Presentation and Consideration of the Sanitary District #2 Operating and Capital Projects Budget – FY 2015-2016 and FY 2016-2017

1. Staff Presentation - George T. Warman, Jr., Director of Administrative Services/Town Treasurer

Documents: 6.II.I SANITARY DISTRICT NO 2 BUDGET SUMMARY.PDF

6.II.ii. Consideration And Possible Action To Adopt Resolution No. 2/2015 Adopting FY 2015-2016 Sanitary District #2 Operating And Capital Projects Budget

Documents: 6.II.II PROPOSED RESOLUTION NO 2.2015.PDF

6.II.iii. Consideration And Possible Action To Adopt Resolution No. 3/2015 Adopting FY 2016-2017 Sanitary District #2 Operating And Capital Projects Budget

Documents: 6.II.III PROPOSED RESOLUTION NO 3.2015.PDF

7. BUSINESS ITEMS

7.I. Consideration And Possible Action To Accept Housing Element Annual Progress Report For Calendar Year 2014
Report from Adam Wolff, Director of Planning and Building

Documents: 7.I HOUSING ELEMENT ANNUAL PROGRESS REPORT CY 2014.PDF

7.II. Approval Of Minutes Of The May 5, 2015 Town Council Meeting

Documents: 7.II DRAFT MINUTES 5.05.15 TC MEETING.PDF

8. ADJOURNMENT

TOWN COUNCIL STAFF REPORTS ARE USUALLY AVAILABLE BY 5:00 P.M., FRIDAY PRIOR TO THE COUNCIL MEETING, AND MAY BE OBTAINED AT THE CORTE MADERA TOWN HALL, OR BY CALLING 927-5050. AGENDA ITEMS ARE AVAILABLE FOR REVIEW AT CORTE MADERA LIBRARY, FIRE STATION 13 (5600 PARADISE DRIVE) AND THE TOWN HALL. IF YOU CHALLENGE THE ACTION OF THE TOWN COUNCIL 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 CLERK, AT OR PRIOR TO THE PUBLIC HEARING.

Any member of the public may request placement of an item on the agenda by submitting a request to the Town Clerk. The public is encouraged to contact the Town Manager at 415-927-5050 for assistance on any item between Council meetings.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 415-927-5086. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting please notify the Town Clerk 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.

To sign up to receive automatic notifications regarding meetings and agendas, please visit the Town's website at <http://www.townofcortemadera.org> and click on "Notify Me" to register, or email the Town Clerk at: rvaughn@tcmmail.org



AGENDA

TOWN OF CORTE MADERA
PARKS AND RECREATION COMMISSION
Corte Madera Town Hall Council Chambers
300 Tamalpais Dr.

MONDAY, May 18, 2015
7:00 P.M.

1. OPENING

Call to Order

2. PUBLIC COMMENT

The public is invited to address the Parks and Recreation 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. The public will be given an opportunity to speak on each agenda item at the time it is called. The Parks and Recreation Commission may discuss and/or take action regarding any or all of the items listed below. Once the public comment portion of any item on this agenda has been closed by the Commission, no further comment from the public will be permitted unless authorized by the Chair or the commission and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Commission or as otherwise limited by order of the Chair or Commission.

3. CONSENT CALENDAR

The purpose of the Consent Calendar is to group items together which are routine or have been discussed previously and do not require further discussion. They will be approved by a single motion. Any member of the Commission, Town Staff, or the Public may request removal of an item for discussion. Rescheduling of the item(s) will be at the discretion of the Chair and Commission.

4. BUSINESS ITEMS

- a. Approve minutes from April 27 Meeting
- b. Discuss Corte Madera Centennial Celebration 2016

5. ROUTINE AND OTHER MATTERS

The following items do not require a formal hearing, although the Chair and staff will indicate why each item is on the agenda. Commission may decide to reschedule the item as a public hearing.

A. STATUS REPORTS

- Town Council Meetings: May 5

B. COMMISSIONERS' - REPORTS

C. DIRECTOR'S REPORT - UPDATES

- Recreation Center
- Outdoor
- Neil Cummins Gym
- Kids Club
- Summer Playground
- Special Events
- Capital Projects
- Disaster Council
- Centennial Committee
- Budget Status

D. FUTURE AGENDA ITEMS

- Senior Volunteer of the Year, Capital Improvement Discussion / Measure A Money

E. ITEMS FOR YEARLY REVIEW

- JAN: Review of Fee Resolution
- FEB: Review of Roberts Rules of Order, Brown Act, Commissioners Responsibilities, Review of Summer Brochure
- MAR: Summer Playground Presentation for Upcoming Year
- APR: Kids Club Mid-Year Review
- MAY: (May date needs to be re-scheduled due to Holiday)
- JUNE: Senior Volunteer of the Year, Capital Improvement Discussion, Measure "A" Money
- JULY: Reorganize Commission (Select Chair and Vice-Chair), Annual Programming Report, Review of Fall Brochure
- AUG: Kids Club Presentation for Upcoming Year
- SEPT: Summer Playground Re-Cap
- OCT: Review of Winter Brochure
- NOV: Mid-Year Budget Review, Commission Wish List Review
- DEC:

F. TOWN COUNCIL MEETINGS

JAN – FONG	FEB – PROSSER	MAR – WEST	APR – CASISSA
MAY – JANOWSKY	JUNE – FONG	JUL - PROSSER	AUG - WEST
SEPT - CASISSA	OCT - BAEZ	NOV - McFARLAND	DEC - JANOWSKY

G. ADJOURNMENT

- Next regular meeting would be on June 22 at the Corte Madera Council Chambers.

H. PROCEDURAL NOTES

- All documents relating to agenda items are available for the public review in the Parks and Recreation Departments of the Town of Corte Madera Offices at 498 Tamalpais Dr., between the hours of 8am – 5pm Monday – Thursday. Staff reports are normally available on Thursday afternoon preceding the Monday meeting. It is recommended that you contact the Parks and Recreation Department for availability.
- Each person desiring to speak on an item will be given an opportunity at the appropriate time. Please state your name and address as the meeting is being recorded.
- **APPEAL** – Following the actions by the Parks and Recreation Commission at a public hearing or meeting, any decision of the Commission may be appealed to the Town Council within TEN (10) calendar days.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Parks and Recreation Department at (415) 927-5072. For auxiliary aids or services or other reasonable accommodations to be provide by Town at or before the meeting, please notify the Parks and Recreation Department at least 3 business days (the Wednesday 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.