



In the Council Chambers and Via Zoom at 525 San Anselmo Avenue, San Anselmo, CA 94960

SPECIAL TOWN COUNCIL MEETING

Councilmember Alexis Fineman: 100 Smith Ranch Road San Rafael CA 94903

Councilmember Steve Burdo: 1051 Arnold Drive Martinez CA 94553

Vice Mayor Tarrell Kullaway: 21 Carlson Ct San Anselmo, CA 94960

SPECIAL TOWN COUNCIL MEETING

Town Council

Agenda

Thursday, November 21, 2024

1:00 PM

Special Meeting held in-Person and via Zoom:

<https://us02web.zoom.us/j/84528403529>

Or Telephone: +1 669 900 6833 | Webinar ID: 845 2840 3529

How to Submit Comments Before the Meeting: Members of the public are encouraged to submit email correspondence to towncouncil@townofsananselmo.org before the meeting begins.

How to Participate During the Special Meeting: Members of the public will have the option to speak during the meeting through the Zoom application by using their phone or an electronic device.

For PC, Mac, or smart phone, Use Raise hand function when public comment for an item is requested. It is a button that is located at the top or bottom of your screen, based on your electronic device.

For landline phones, raise hand to be recognized with *9

Please be advised those participating in the meeting remotely via Zoom do so at their own risk. The Town Council regular meeting will not be cancelled if any technical problems occur during the meeting.

Call to Order. Optional Pledge of Allegiance: The Mayor or a designated Council member will recite the Pledge of Allegiance for members of the Council and the public who wish to join in the recitation

Special Presentations. There are No Special Presentations.

1. Consent Agenda. There are No Consent Agenda Items.

The opportunity for public comment on consent agenda items will occur prior to Council discussion of the consent agenda. The Council may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Council or staff member, for separate discussion and vote.

2. Business Items

- 2.1** Consideration to Appoint an Alternate Member to the Ross Valley Paramedic Authority (RFPA). Assigning committee assignments and making appointments is exempt from the California Environmental Quality Act (CEQA), under the “common sense” exemption, because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. (Cal. Code Regs. tit. 14, § 15061).
[Staff Report \(DOC\)](#)

Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Town Staff at email savila@townofsananselmo.org. Notification at least 24 hours prior to the meeting will enable the Town to make reasonable accommodation to help insure accessibility to this meeting.

Any writings or documents provided to a majority of the Town Council regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda. If any of these matters above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. Judicial review of an administrative decision of the Town Council must be filed with the Court not later than the 90th day following the date of the Council’s decision (Code of Civil Procedure Section 1094.6) Any item not under discussion before 10:00 p.m. may be continued to the next regular meeting. Next regular meeting is December 10, 2024.

Administration Department
Town Hall, main floor
525 San Anselmo Avenue
San Anselmo, CA 94960
(415) 258-4691

Town Council
Eileen Burke, Mayor
Tarrell Kullaway, Vice Mayor
Brian Colbert, Councilmember
Alexis Fineman, Councilmember
Steve Burdo, Councilmember

Staff

Dave Donery, Town Manager
Linda Kenton, Assistant Town Manager / Town Librarian
Jeff Zuba, Finance and Admin Services Director
Megan Holt Acevedo, Town Attorney
Serge Avila, Town Clerk
Heidi Scoble, Planning Director
Sean Condry, Public Works Director
Mattie O'Grady, Community Services Director
Mike Norton, Chief of Police
Dan Mahoney, Fire Chief

Declaration of Posting

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STAFF REPORT

TOWN OF SAN ANSELMO

Item #: 2.1

MEETING DATE:

November 21, 2024

AGENDA TITLE:

Appoint an Alternate Member to the Ross Valley Paramedic Authority (RVPA)

FROM:

Serge Avila, Town Clerk

RECOMMENDATION: For the Town Council to Appoint an Alternate Councilmember to the Ross Valley Paramedic Authority (RVPA)

BACKGROUND

Town Councilmembers serve on a variety of committees, some of which are internal to the Town and some of which are regional. It has been the Council's practice to make appointments as desired or needed.

DISCUSSION/ANALYSIS

The current Ross Valley Paramedic Authority assignment is as follows:

Committee Name	Representative	Alternate
Ross Valley Paramedic Authority (RVPA)	Peter Breen	N/A

FISCAL IMPACT

There will be no fiscal impact.

CEQA AND CLIMATE ACTION PLAN CONSISTENCY

Assigning committee assignments and making appointments is exempt from the California Environmental Quality Act (CEQA), under the "common sense" exemption, because it can be seen with certainty that there is no possibility that the activity in

Item #: 2.6

question may have a significant effect on the environment. (Cal. Code Regs. tit. 14, § 15061).

ATTACHMENTS

None