

**Town of Corte Madera Special Town  
Council Meeting**

**Charles Lee**  
*Mayor*

**Eli Beckman**  
*Vice Mayor*

**Fred Casissa**  
*Councilmember*

**Pat Ravasio**  
*Councilmember*

**Rosa Thomas**  
*Councilmember*



THE TOWN OF  
CORTE MADERA  
MARIN COUNTY CALIFORNIA

**Adam Wolff**  
*Town Manager*

**Amy Ackerman**  
*Town Attorney*

**Rebecca Vaughn**  
*Town Clerk*

**Town Hall Council Chambers**  
240 Tamal Vista Blvd.  
Ste. 108  
Corte Madera, CA 94925  
[townofcortemadera.org](http://townofcortemadera.org)

**NOTICE OF AND AGENDA FOR A SPECIAL MEETING IN COUNCIL CHAMBERS**

**WEDNESDAY, JANUARY 11, 2023**

**6:30 PM**

**The Council will meet in person. Members of the public may attend in person or by video/teleconference.**

Members of the public may attend the meeting in person, or view and participate in the meeting remotely through the following link: <https://us06web.zoom.us/j/84104397707>

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

You may call in using: 1 (408) 638-0968 (Zoom webinar ID: 841 0439 7707)

Or iPhone one-tap: +14086380968,,84104397707#

Submit public comment by:

1. Emailing [publiccomment@tcmmail.org](mailto:publiccomment@tcmmail.org) prior to 5:00 P.M. on the day of the meeting,
2. Attending the meeting in-person at the Interim Council Chambers, 240 Tamal Vista Blvd., Suite 108, Corte Madera
3. Selecting the "Raise Hand" icon in the Zoom meeting, or dialing \*9 if calling in to the meeting.

Click [here](#) for information on how to attend the meeting in person, participate remotely or submit public comment.

To download the complete agenda packet for this meeting, visit our archive center by clicking [here](#).

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

---

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

**2. OPEN TIME FOR PUBLIC COMMENT**

Any member of the public may address the Town Council concerning any item not on the Council's 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. 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.

### 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 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.

- 3.A.** Adopt Resolution No. 01/2023 Authorizing Teleconference Meetings of the Legislative Bodies of the Town of Corte Madera Pursuant to Government Code section 54953(e) of the Brown Act, in the Event it is Necessary

Recommendation: Adopt Resolution as requested

[3.A. Staff Report and Attachments](#)

### 4. PUBLIC HEARINGS

- 4.A.** Public Hearing for the Consideration and Possible Action to 1) Adopt Resolution No. 02/2023 Certifying the Final Subsequent Environmental Impact Report (Final SEIR) Prepared for the Town of Corte Madera 6<sup>th</sup> Cycle (2023 – 2031) Housing Element Update Project and Making Findings, Including Adopting a Mitigation Monitoring and Reporting Program Pursuant to CEQA Guidelines Sections 15090 & 15091; 2) Adopt Resolution No. 03/2023 Adopting a General Plan Land Use Element Amendment to Create a New Mixed-Use Housing Element Land Use Designation; and 3) Introduce an Ordinance to Rezone Eighteen (18) Parcels Associated with the Update to the Town of Corte Madera Housing Element (6<sup>th</sup> Cycle, 2023 – 2031) and to Adopt Amendments to Title 18 of the Corte Madera Municipal Code (CMMC) to Amend Chapter 18.04 (Definitions) and to Add a New Housing Element Overlay District to Chapter 18.18 (Special Purpose Overlay Districts) of the CMMC

Recommendation: Conduct public hearing, adopt Resolution Nos. 02/2023 and 03/2023 and introduce Ordinance as requested

[4.A. Staff Report and Attachments](#)

[Public Comment Submitted After Agenda Publication](#)

### 5. ADJOURNMENT

**REPORTS:** Town Council Staff Reports are usually available by 5:00 p.m., the Friday prior to a regularly scheduled Council Meeting. Reports for this Special Meeting will be available 72 hours before the start of the meeting, and may be obtained at the Corte Madera Town Hall, or by calling 415-927-5050. Copies of the reports relating to agenda items are available for review in the Town Clerk's Office, at the Corte Madera Library, Fire Station 13 (5600 Paradise Drive, Corte Madera 94925) and <https://www.townofcortemadera.org/681/Agendas-Minutes-and-Notices>. Materials related to an item on this agenda that have been submitted to the Town Council or staff after distribution of the agenda packet are available for public inspection in the Town Clerk's Office located at Town Hall, 240 Tamal Vista Blvd., Ste. 110, Corte Madera, CA 94925, during normal business hours, 8 a.m. to 12 p.m. and 1 p.m. to 4 p.m. Any materials made available to Council after the posting of the agenda will be posted on the Town's website and will be available for review at the Town Clerk's office.

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the Town Clerk at 415-927-5085. 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 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.

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