

AMENDED AGENDA  
SPECIAL MEETING of the ROSS TOWN COUNCIL  
FRIDAY, AUGUST 28, 2009  
MARIN ART & GARDEN CENTER  
(Livermore Room 2)

1. 8:30 a.m. Commencement.
2. Posting of agenda.
3. Discussion of Brown Act with Town Attorney Hadden Roth.
4. Discussion of closing Ross Common on September 25<sup>th</sup> for the annual Town Dinner.
5. Council Committee responsibilities and project completion process.
  - a. Community Protection
  - b. Public Works
  - c. General Government
  - d. Finance
6. Town organization and project completion process.
7. Wrap-up of five Town Council goals for 2008-09.
8. Council Workshop to discuss and adopt five Town Council goals for 2009-2010. Potential goals include:
  - a. Hillside lot ordinance revision
  - b. Potentially historically significant Ross residences
  - c. Public facilities
  - d. Town and Ross Valley flood control
  - e. Right-of-way regulation (landscaping and parking)
  - f. Time Limits for Completion of Construction Ordinance revisions
  - g. Zoning Ordinance revisions, including attics, basements, decks
  - h. General Plan Implementation Actions (General Plan pages 43-48)
  - i. Other
9. Adjournment.

*If any of the matters discussed 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 notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009).*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.*