

REVISED

SLEEPY HOLLOW FIRE PROTECTION DISTRICT

NOTICE OF SPECIAL MEETING

Date: November 7, 2016

Time: 7:00 p.m.

Place: 1317 Butterfield Road, San Anselmo

AGENDA

1. **Call to Order/Roll Call.** *The Meeting will be open to the public except with respect to those matters which the Board determines may fall under certain exception(s) under the Ralph M. Brown Act [California Government Code §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 256-8300.*
2. **Public Comment Period.** *This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this Agenda. All statements that require a response will be referred for reply in writing or will be placed on the Board's agenda for consideration at a later meeting. Speakers are limited to three (3) minutes each unless authorized by the Chair.*
3. **Introduction and Waiver of First Reading of District Fire Code.** Introduction and waiver of first reading of District Ordinance No. 2016-1 adopting pursuant to California Government Code Sections 50022.1 et seq. the 2016 California Fire Code and 2015 International Fire Code by reference with certain District-specific amendments and additions and Appendix A of the 2015 International Wildland-Urban Interface Code (collectively, the "District Fire Code"), and proposed adoption and implementation of same as the District Fire Code. *A summary of Ordinance No. 2016-1, together with the text of the Ordinance and related documents may be found on the District website at <http://shfpd.org/about-us/fire-code>*
4. **Introduction and Waiver of First Reading of District Wildland-Urban Interface Code.** Introduction and waiver of first reading of Ordinance No. 2016-2 adopting pursuant to California Government Code Sections 50022.1 et seq. the 2006 Edition of the International Wildland-Urban Interface Code by reference with certain District-specific amendments and additions, including a map of District Wildland-Urban Interface Zones (collectively, the "District WUI Code"), and proposed adoption and implementation of same as the District WUI Code. *A summary of Ordinance No. 2016-2, together with the text of the Ordinance and related documents may be found on the District website at <http://shfpd.org/about-us/fire-code>*
5. **Board requests** for future agenda items, questions and comments to staff, and Directors' announcements, if any.
6. **Adjournment** to next Regular Meeting: December 8, 2016 (anticipated)

Affidavit of Posting

I hereby certify that I posted the above Revised Notice of Special Meeting in a conspicuous place freely accessible to the public at the following location(s) on November 3, 2016:

Sleepy Hollow Community Center
1317 Butterfield Road
San Anselmo

“Sleepy Hollow” Entrance Sign
opposite 644 Butterfield Road
San Anselmo

Intersection of The Alameda
and Oak Crest Road
San Anselmo

Thomas J. Finn, Secretary

This Agenda was posted in compliance with Section 54956 of the California Government Code. Any writings or documents provided to a majority of the Board members regarding any item on this Agenda after the original meeting packet has been distributed and/or posted on the District's website (www.shfpd.org) will be made available for public inspection at 1040 Butterfield Road, San Anselmo, California by arrangement with Board Secretary Thomas Finn by calling (415) 256-8300.