






AGENDA

SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, February 14, 2018, 6:00 P.M.
BIOMARIN SAN RAFAEL CONFERENCE FACILITY, 750 LINDARO STREET
SAN RAFAEL, CALIFORNIA

Hyperlinks in this document are illustrative only. Attachments are included with the transmittal e-mail. For active hyperlinks, please consult the web-based version of the agenda.

1. WELCOME
2. RECORDING OF MEMBERS PRESENT AND ABSENT
3. APPROVAL OF MINUTES (none)
4. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.** This portion of the meeting is reserved for persons desiring to address the Committee on matters not on this agenda. The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the item may be placed on a future agenda.
5. **PRESENTATION AND DISCUSSION ITEMS**
 - A. **Briefing on Brown Act by City Attorney** -- City Attorney Rob Epstein will provide an overview of the Ralph M. Brown Act "Open Meeting" Law, which covers noticing and agenda requirements, standards for public meetings, and requirements for communication between Committee members. *Recommended time allowance: 15 minutes*
 [Overview of Brown Act](#)
 - B. **Meeting Bylaws, Protocol, and Code of Conduct** -- Staff will provide an overview of the Committee bylaws and meeting protocol, including procedures and expectations for future Committee discussions. *Recommended time allowance: 15 minutes*
 [Steering Committee Bylaws](#)
 [Committee Code of Conduct](#)
 - C. **General Plan 101** - Staff will present a PowerPoint presentation that sets the stage for our work on the General Plan. It will cover State requirements for General Plans, common General Plan terms and conventions, the existing San Rafael General Plan 2020, and the General Plan Update process. Committee members are encouraged to ask questions and offer comments. *Recommended time allowance: 45 minutes*
 [Staff Report](#)
 [Attachment 1: Annual Planning Survey Results](#)

- Sign interpreters and assistive listening devices may be requested by calling 415/485-3085 (voice) or 415/ 485-3198 (TDD) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.
- Public transportation to BioMarin Hall is available through Golden Gate Transit. Paratransit is available by calling Whistlestop Wheels at 415/454-0964.
- To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.

D. Eight Questions to Get Us Started – We will discuss a series of thought-provoking questions about the future of San Rafael. This is intended as an “ice breaker” discussion that highlights aspects of the city we value, the issues that concern us, and the things we seek to preserve or change when planning for 2040. Committee members are encouraged to think about their responses to these questions ahead of the meeting, and share their thoughts during this discussion.
Recommended time allowance: 50 minutes

 [Staff Report](#)

E. Election of Chair and Vice Chair – We will elect a Committee Chair and Vice Chair.
Recommended time allowance: 15 minutes

6. COMMITTEE ALTERNATE COMMENTS – Any committee alternates who are present will have an opportunity to share thoughts on the discussion items presented under Item 5. *Recommended time allowance: 10 minutes*

7. GENERAL BUSINESS ITEMS

A. Next meeting: March 14, 2018

B. Staff Announcements

a. OBAG Grant Application (Feb 20, 2018 Council meeting)

C. Member Announcements

8. PUBLIC COMMENTS (1-3 minute time limit per speaker)

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, February 9, 2018, I posted a notice of the February 14 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.