



AGENDA

**SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, March 14, 2018, 7:00 P.M.
MARIN COUNTY OFFICE OF EDUCATION, 1111 LAS GALLINAS AV
SAN RAFAEL, CALIFORNIA**

Hyperlinks in this version of the agenda are illustrative only. The attachments are provided with the transmittal email. The web-based version contains active hyperlinks.

1. WELCOME
2. RECORDING OF MEMBERS PRESENT AND ABSENT
3. ACCEPTANCE OF MEETING SUMMARY

 [Attachment 1: Summary of Feb 14, 2018 Meeting](#)

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. General Plan 2040 Work Program** – Staff will provide an overview of the General Plan Work Program, including the Community Engagement Strategy. Questions and comments from the Committee are encouraged. *Recommended time allowance: 30 minutes*

 [Attachment 2: General Plan 2040 Work Program Staff Report](#)

 [Attachment 3: General Plan 2040 Work Program](#)

- B. Committee Feedback on “Eight Questions”** -- Staff will provide a short briefing on responses to the “Homework Assignment” from the February meeting, including recurring themes and shared goals from the Committee’s responses. *Recommended time allowance: 25 minutes*

 [Attachment 4: Staff Report and Summary](#)

 [Attachment 5: Full Responses](#)

- C. Revisiting the General Plan Vision** - The Committee will discuss the “Vision” statement from San Rafael General Plan 2020, taking into consideration the thoughts shared during the “Eight Questions” exercise. Committee members will discuss aspects of the Vision that should be revised or updated, and potential language to be added. *Recommended time allowance: 40 minutes*

 [Attachment 6: Staff Report and Vision](#)

- 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 1111 Las Gallinas Avenue is available through Marin Transit Bus 257. 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.

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: Wed., April 11, 2018 (BioMarin, 750 Lindero St.)**
- B. **Staff Announcements**
- C. **Member Announcements**

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

ADJOURNMENT

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