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
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 Lindaro 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.