




AGENDA

**SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, May 9, 2018, 6:00 P.M.
BIOMARIN SAN RAFAEL CONFERENCE FACILITY, 750 LINDARO STREET
SAN RAFAEL, CALIFORNIA**

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

 [Attachment 1: Summary of March 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. Resilient by Design Update – Steering Committee member Jeff Rhoads will provide an update on *Resilient by Design*, including the program’s objectives, timeline, and work completed to date. A staff report for this item has not been prepared, but Committee members may visit the web link below for additional information. *Recommended time allowance: 20 minutes*

<http://www.resilientbayarea.org/>
<http://www.resilientbayarea.org/san-rafael>

B. San Rafael Planning and Development Pipeline – Staff will provide an overview of currently proposed development projects in the City, and plans that are currently underway. Questions and comments from the Committee are encouraged. *Recommended time allowance: 30 minutes*

 [Attachment 2: General Plan 2040 Development Pipeline Report](#)

C. Planning the Bus Tour - The Committee will be asked for feedback on sites/ issues to be covered on the General Plan Field Trip / Bus Tour. *Recommended time allowance: 10 minutes*

 [Attachment 3: Staff Report on Bus Tour Ideas](#)

D. Discussion of General Plan Organization and Outline - The Committee will discuss options for organizing the General Plan. *Recommended time allowance: 40 minutes*

 [Attachment 4: Staff Report on Plan Organization](#)

- 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 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.

E. Development of Guiding Principles - The Committee will review and discuss the Draft Guiding Principles for General Plan 2040. *Recommended time allowance: 60 minutes*

 [Attachment 5: Staff Report and Guiding Principles](#)

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

B. Staff Announcements

a. OBAG Grant for Downtown Precise Plan

C. Member Announcements

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

ADJOURNMENT

I, Anne Derrick, hereby certify that on Thursday, May 3, 2018, I posted a notice of the May 9 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.

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