



AGENDA

**SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, July 11, 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 May 9, 2018 Meeting](#)

 [Attachment 2: Summary of June 13, 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. **Bus Tour Debrief** – Steering Committee members will be asked to share their observations and ideas about the sites visited on the bus tour. Staff will recap the route and encourage Committee members to provide their thoughts. *Recommended time allowance: 30 minutes*

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

- B. **Discussion of General Plan Table of Contents** - A Draft General Plan Table of Contents is included in the staff report below. The Committee will be asked for their feedback. *Recommended time allowance: 20 minutes*

 [Attachment 4: Staff Report on Draft Table of Contents](#)

- C. **Guiding Principles 2.0** - A new iteration of the Guiding Principles has been prepared in response to the feedback provided at the May meeting. Committee feedback is requested. This item will be led by Chair Plante and Co-Chair Carrera. *Recommended time allowance: 45 minutes*

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

- 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.

D. Demographic Overview - The Committee will receive a presentation on demographic trends, housing conditions, and forecasts for San Rafael. A briefing book has been prepared to highlight the data being presented and key conclusions. Committee feedback is requested. *Recommended time allowance: 45 minutes*

 [Attachment 6: San Rafael Demographics Briefing Book](#)

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. Steering Committee Membership Changes
- b. Recent Outreach Meetings
- c. Bettini Transit Center Relocation Process
- d. Update on On-Line Engagement Platform
- e. Fall 2018 General Plan Workshops

C. Member Announcements

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

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, July 6, 2018, I posted a notice of the July 11 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.

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