

AGENDA

SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, September 12, 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 July 11, 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. Youth In Arts/ Y-Plan Student Engagement Initiative – Representatives from San Rafael Youth in Arts and Y-Plan (the Center for Cities + Schools) will describe an initiative to be implemented in collaboration with the General Plan Team engaging 4th and 5th graders in the General Plan Update. *Recommended time allowance: 15 minutes*

 [Attachment 2: Staff Report on a Proposed Student Engagement Initiative](#)

B. Land Use Categories and Densities – Steering Committee members will review the existing General Plan Map categories, and proposed changes to these categories to reflect best practices and staff recommendations. This will include a switch from “gross density” to “net density,” and consolidation of several categories to simplify the map. Committee members will be asked to provide feedback on the proposed changes. *Recommended time allowance: 60 minutes*

 [Attachment 3: Staff Report on Land Use Categories](#)

C. Land Use Map Exercise. Committee members will be divided into four groups of six people each and asked to review and discuss the existing General Plan Land Use Map. Each Committee will be asked to identify areas on the Map where current General Plan designations might be revisited—along with suggestions for how that area might be designated in the future and the types of uses that could be considered. Each group also will be asked to offer ideas about the boundaries of “Downtown” San Rafael” and criteria for evaluating Map amendment requests. Groups will report out before the end of the meeting. Alternates who are present may participate in this exercise. *Recommended time allowance: 60 minutes*

 [Attachment 4: Staff Report on Land Use Map and Policy Discussion](#)

- 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.

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. Consultant Procurement for General Plan Technical Studies and Precise Plan
- c. Recent and Upcoming Outreach Meetings
- d. Update on On-Line Engagement Platform
- e. Fall 2018 General Plan Workshops
- f. Rock Quarry Annual Open House, October 13, 2018

C. Member Announcements

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

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, September 7, 2018, I posted a notice of the September 12 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.

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