1. WELCOME

2. RECORDING OF MEMBERS PRESENT AND ABSENT

3. ACCEPTANCE OF MEETING SUMMARY

   Attachment 1: Summary of September 12, 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. Developer’s Perspective on Long-Range Planning Issues – We have invited three development professionals to our next meeting to share their perspectives on land use, growth, and planning issues in San Rafael. The panel includes a non-profit affordable housing developer, Recommended time allowance: 75 minutes

      Attachment 2: Staff Report on the Developer Panel

   B. Outreach Update – Staff will provide a short update on the Town Hall meetings now underway, and the on-going Neighborland on-line engagement platform. Recommended time allowance: 10 minutes

      Attachment 3: Staff Report on October 2018 Outreach

   C. Land Use Policies. We will kick off a discussion on the City’s Land Use policies. This is an “introduction” to existing land use policies, followed by preliminary discussion and questions. Our expectation is that the discussion will be continued to subsequent meetings, and that we will not begin formulating new policies or revisions until additional data is provided to the Committee on land use, transportation, economics, and other topics. Recommended time allowance: 30 minutes

      Attachment 4: Staff Report on Land Use Policies

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

---

- 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.
7. GENERAL BUSINESS ITEMS

A. Next meeting
B. Staff Announcements
   a. Consultant Procurement for General Plan Technical Studies and Precise Plan
   b. Summary of Feedback from the Marin Food Policy Council
   c. 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, October 5, 2018, I posted a notice of the October 10 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.