



AGENDA

**SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, November 14, 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**
- 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. Recap of Round 1 Community Workshops** – Staff will provide a brief follow-up report on the three General Plan 2040 community workshops convened during October. *Recommended time allowance: 10 minutes*
 - B. Climate Change Action Plan Update** – Cory Bytof, the City’s Sustainability and Volunteer Coordinator, will provide a report on the Administrative Draft 2030 Climate Change Action Plan (CCAP). This will include a presentation on the Draft CCAP, and a discussion of its recommended policies and actions, and a discussion of the implications for land use and transportation policies in the 2040 Plan. *Recommended time allowance: 45 minutes*
 - C. Economic Development Vision** – Danielle O’Leary, the City’s Director of Economic Development and Innovation, will deliver a presentation on economic development opportunities in San Rafael. The Committee will have an opportunity discuss the implications of this information for land use policies and map decisions. *Recommended time allowance: 30 minutes*

There is no staff report for this item

The Committee will take a 5-minute break following Item 5.C

- 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. Land Use Policies. We will continue the discussion on the City's Land Use policies initiated at the last meeting. *Recommended time allowance: 75 minutes*

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. Consultant Procurement for General Plan Technical Studies and Precise Plan
- b. Transit Center Relocation Plan Status Report
- c. Youth in Arts/ Y-Plan Initiative

C. Member Announcements

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

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, November 9, 2018, I posted a notice of the November 14 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.

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