

AGENDA

SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, December 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 November 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. Report from Laurel Dell School** – 5th grade students from Laurel Dell Elementary School will present their vision for San Rafael in 2040, as part of a class project they have been working on for the last several months. *Recommended time allowance: 20 minutes*

There is no staff report for this item

- B. Updating the Safety Element: Overview of Local Hazard Mitigation Plan:** 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*

 [Attachment 2: Staff Report on the Safety Element and the LHMP \(*\)](#)

 [Attachment 3: Staff Element Policy Matrix](#)

- C. Planning a More Resilient City** – Include text here. *Recommended time allowance: 45 minutes*

 [Attachment 4: Staff Report on Resilience in the General Plan \(*\)](#)

(*) Note: Attachments 2 and 3 are short reports with weblinks to much longer reports on the City's website.

- 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. Consultant Procurement for General Plan Technical Studies and Precise Plan

C. Member Announcements

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

ADJOURNMENT

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

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