



AGENDA

**SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, February 13, 2019, 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 December 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. Steering Committee Status Report and 2019 Meeting Strategy and Schedule – City staff will provide an overview of the Steering Committee’s accomplishments in 2018, the revised work products resulting from Committee input (Guiding Principles, Land Use Categories, Table of Contents, etc.), and present new approaches for soliciting Committee member input in 2019. *Recommended time allowance: 20 minutes*

 [Attachment 2: Staff Report on Committee Status Report and 2019 Strategy \(*\)](#)
() includes hyperlinks to other reports*

B. Downtown Precise Plan Boundary and Upcoming Milestones: A proposed boundary for the Downtown Precise Plan will be presented. The Committee also will receive an overview on the Downtown Precise Plan scope of work and schedule, including upcoming milestones and work products. *Recommended time allowance: 15 minutes*

 [Attachment 3: Staff Report \(and Proposed Boundary Map\) for the Downtown Precise Plan](#)


C. Policy Discussion on Open Space and Conservation Element – The Steering Committee will discuss the staff audit and recommendations for policies in the Open Space and Conservation Elements of the General Plan. *Recommended time allowance: 30 minutes*

 [Attachment 4: Staff Report and Policy Audit on Open Space and Conservation](#)

NOTE: A SHORT BREAK WILL TAKE PLACE BETWEEN ITEMS C AND D

- 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. Discussions of Draft Land Use Element policies - The Steering Committee will discuss the new draft Land Use Element policies, which incorporate Committee member feedback from prior meetings as well more recent plans and emerging priorities. The discussion will focus on key issues and is not intended to be a line-by-line review of the attached document. *Recommended time allowance: 70 minutes*

 [Attachment 5: Staff Report and Matrix Comparing 2020 \(existing\) policies and 2040 \(proposed\) 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*

7. GENERAL BUSINESS ITEMS

A. Next meeting (March 13, 2019)

B. Staff Announcements

- a. Consultant Procurement for General Plan Technical Studies and Precise Plan
- b. Upcoming Community Engagement milestones

C. Member Announcements

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

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, February 9, 2019, I posted a notice of the February 13 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.

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