

AGENDA

SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, March 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 February 13, 2019 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. Downtown Precise Plan Visioning and Issues – The Downtown Precise Plan consultant (Opticos Design) will facilitate a workshop-style discussion with the Steering Committee on the future of Downtown San Rafael. *Recommended time allowance: 75 minutes*

 [Attachment 2: Staff Report on Downtown Precise Plan Visioning Session](#)

NOTE: A SHORT BREAK WILL TAKE PLACE BETWEEN ITEMS A AND B

B. Strategy and Schedule for Developing and Reviewing Policies: Staff will present a proposed strategy and schedule for the Steering Committee to review draft policies and work with their constituent groups to receive input on these policies. *Recommended time allowance: 15 minutes*

 [Attachment 3: Schedule for Review of Draft Policies \(to be provided at the meeting\)](#)

C. Policy Discussion on Air and Water Quality Policies – The Steering Committee will discuss the staff audit and recommendations for policies in the Air and Water Quality Element. *Recommended time allowance: 20 minutes*

 [Attachment 4: Staff Report and Policy Audit on Air and Water Quality](#)

- 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. Policy Discussion on Noise Element – The Steering Committee will discuss the staff audit and recommendations for policies in the Noise Element. *Recommended time allowance: 20 minutes*

 [Attachment 5: Staff Report and Policy Audit on Noise](#)

E. Policy Discussion on Culture and Arts Element – The Steering Committee will discuss the staff audit and recommendations for policies in the Culture and Arts Element. *Recommended time allowance: 20 minutes*

 [Attachment 6: Staff Report and Policy Audit on Culture and Arts](#)

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 (April 10, 2019)**
- B. Staff Announcements**
- C. Member Announcements**

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

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, March 8, 2019, I posted a notice of the March 13 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.

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