



## AGENDA

**SAN RAFAEL GENERAL PLAN 2040  
STEERING COMMITTEE  
REGULAR MEETING  
WEDNESDAY, April 10, 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 March 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 Part Two** – The Downtown Precise Plan consultant (Opticos Design) will conduct the second part of 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. **Discussion on Parks and Recreation Policy Audit and Related Issues** – The Steering Committee will discuss the staff audit and recommendations for policies in the Parks and Recreation Element. *Recommended time allowance: 30 minutes*

 [Attachment 3: Staff Report and Policy Audit on Parks and Recreation Element](#)

- C. **Review of Draft Environmental Hazards Policies** – The Steering Committee will discuss the draft policies in the Environmental Hazards Element (formerly the Safety Element). *Recommended time allowance: 45 minutes*

 [Attachment 4: Staff Report and Draft Environmental Hazards Element Policies](#)

- 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 (May 8, 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, April 5, 2019, I posted a notice of the April 10 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.*

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