



AGENDA

**SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, June 12, 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 SUMMARIES

 [Attachment 1: Summary of April 10, 2019 Meeting](#)

 [Attachment 2: Summary of May 8, 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 Charrette Recap** – Committee members will have an opportunity to reflect and comment on the four-day Downtown Precise Plan Charrette and will be briefed on “next steps” as the Downtown Precise Plan moves forward. *Recommended time allowance: 15 minutes*

 [Attachment 3: Staff Report on Downtown Precise Plan Recap, Including hyperlinks](#)

- B. **Overview of Circulation Element and Policy Audit:** Staff will provide an overview of the General Plan Circulation Element, highlighting key policies and facilitating a discussion of transportation and mobility issues in San Rafael. This will include an overview of recent State legislation that dictates how the transportation impacts of new development may be evaluated under the California Environmental Quality Act (the City Council also considered this issue at its June 3, 2019 meeting). *Recommended time allowance: 75 minutes*

 [Attachment 4: Staff Report on Circulation Element Policy Audit and Measurement of Traffic Impacts](#)

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

C. Continued Discussion of Key Land Use Policies – The Steering Committee will continue its discussion of the proposed land use policies. We will specifically focus on the conditions for approving new development (LU-2), the regulation of maximum residential density (LU-7 and 8), granting of height bonuses (LU-18), and allowances/ limitations for housing in commercial and industrial areas (LU-19). *Recommended time allowance: 60 minutes*

 [Attachment 5: Staff Report on Key Land Use Policy Issues](#)

D. Overview of Infrastructure and Governance Policy Audits – A very brief overview of the policy audits for the Governance and Infrastructure policy audits will be provided. The Committee is not expected to discuss these elements in detail at the meeting but will have an opportunity to ask questions about the audits and be given guidance for providing comments. *Recommended time allowance: 10 minutes*

 [Attachment 6: Staff Report on Infrastructure and Governance Policy Audits](#)

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.

7. GENERAL BUSINESS ITEMS

- A. Next meeting (July 10, 2019)**
- B. Staff Announcements**
- C. Member Announcements**

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

ADJOURNMENT

I, Marlena Gallegos, hereby certify that on Friday, June 7, 2019, I posted a notice of the June 12 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.

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