

AGENDA

SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, July 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 June 12, 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. **Presentation of Economic Conditions Data** – Staff will provide a very brief overview of the Downtown Profile Report, which is now live and on-line. The General Plan 2040 Economics Consultant will then provide a presentation on citywide economic conditions and data for San Rafael. Time for questions and comments will be provided.
Recommended time allowance: 40 minutes

 [Attachment 2: Staff Report on Downtown Profile and Economic Conditions Chapter](#)

 [Attachment 2A: Economic Conditions Chapter of the Downtown Profile Report](#)

- B. **Discussion of Economic Vitality Element Audit and Economic Development Issues** – The Steering Committee will discuss the staff audit and recommendations for policies in the Economic Vitality Element. We will use electronic polling to gauge support for possible new policies (and deletion of other policies). *Recommended time allowance: 40 minutes*

 [Attachment 3: Staff Report and Policy Audit on Economic Vitality Element](#)

- 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. Discussion of Infrastructure and Governance Policy Audits – The Steering Committee will discuss the Policy Audits of the Infrastructure and Governance Elements.
Recommended time allowance: 20 minutes

 [Attachment 4: 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. *Recommended time allowance: 5 minutes*

7. GENERAL BUSINESS ITEMS

- A. Next meeting (August 14, 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, July 5, 2019, I posted a notice of the July 10 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.

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