

AGENDA

SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, September 11, 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 August 14, 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. Introduction to SB 1000 and Environmental Justice Requirements** – Staff will present an overview of the 2017 state legislation that requires the General Plan to include an Environmental Justice Element. The Steering Committee will be asked for feedback on how to address equity-related issues in General Plan 2040. The attached staff report includes a link to the State toolkit on SB 1000 compliance. *Recommended time allowance: 30 minutes*

 [Attachment 2: Staff Report on SB 1000 \(Environmental Justice\) Requirements](#)

- B. Draft Sea Level Rise Adaptation Policies and Programs.** The Steering Committee will review a revised set of policies and programs on sea level rise adaptation. These policies and programs will be included in the Safety (Environmental Hazards) Element of General Plan 2040. Feedback from Committee members will be requested. *Recommended time allowance: 30 minutes*

 [Attachment 3: Staff Report and Draft Sea Level Rise Adaptation Policies and Programs](#)

- C. Soliciting Input on North San Rafael Issues** – We have set aside time on the agenda for a discussion of the best way to solicit input on land use and development issues in the Northgate/Civic Center Station area of North San Rafael. Staff will facilitate this discussion, with input from all Steering Committee members. *Recommended time allowance: 15 minutes*

A staff report for this item has not been prepared.

- Any records relating to an Agenda Item, received by a majority or more of the board or commission less than 72 hours before the meeting, shall be available for inspection in the CDD Dept, at 1400 Fifth Ave, Third Floor, San Rafael, CA
- Sign Language and interpretation and assistive listening devices may be requested by calling (415) 485-3066 (voice), emailing Lindsay.lara@cityofsanrafael.org, or using the California Telecommunications Relay Service by dialing "711" at least 72 hours in advance. Copies of documents are available in accessible formats upon request.
- Public transportation to City Hall is available through Golden Gate Transit, Line 22 or 23. Para-transit 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.

BREAK

A 10-minute break will take place between Items C and D

- D. Discussion of Draft Open Space and Conservation Element Policies.** Staff has completed the Draft policies for the Open Space and Conservation Element of the General Plan. This Element combines four elements from General Plan 2020---Open Space, Conservation, Air and Water Quality, and Sustainability---into a single chapter. The Steering Committee will break into four groups, with each group taking one of these topic areas for a review and discussion of the policies. A report back to the full group will occur at the end of the breakout sessions.
Recommended time allowance: 80 minutes

 [Attachment 4: Staff Report on Open Space and Conservation Policies, including Draft goals, policies, and programs](#)

- 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 (October 9, 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, September 6, 2019, I posted a notice of the September 11 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.