<u>AGENDA</u>



SAN RAFAEL GENERAL PLAN 2040 STEERING COMMITTEE REGULAR MEETING

WEDNESDAY, October 9, 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 September 11, 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 and Discussion of Downtown Options Report The Consultant team will walk the Steering Committee through a discussion of Options for Downtown San Rafael and solicit feedback on key issues and decisions regarding land use, transportation, and urban form. Recommended time allowance: 120 minutes
 - Attachment 2: Staff Report on Downtown Options Report
 - **B.** Input on Neighborhoods Element. The Steering Committee will preview an on-line tool developed by staff to solicit input from neighborhood organizations and community groups on the "Neighborhoods Element" of the General Plan. *Recommended time allowance: 20 minutes*
 - Attachment 3: Neighborhoods Element On-Line Tool
- **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
 - 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.

7. GENERAL BUSINESS ITEMS

- A. Next meeting (November 13, 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, October 4, 2019, I posted a notice of the October 9 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.