

AGENDA

SAN RAFAEL GENERAL PLAN 2040  
STEERING COMMITTEE  
REGULAR MEETING  
WEDNESDAY, November 13, 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 October 9, 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 Noise Policies** – The Steering Committee will review and comment on Draft 2040 General Plan Noise policies. The policies reflect the Committee’s discussion of this topic at prior meetings, as well as their written comments. *Recommended time allowance: 30 minutes*

 [Attachment 2: Staff Report on Noise Policies](#)

- B. Presentation and Discussion of Infrastructure Policies** -- The Steering Committee will review and comment on Draft 2040 General Plan Infrastructure policies. The policies reflect the Committee’s discussion of this topic at prior meetings, as well as their written comments. *Recommended time allowance: 30 minutes*

 [Attachment 3: Staff Report on Infrastructure Policies](#)

- C. Update on Neighborhoods Element** -- Staff will provide a progress update on efforts to update the Neighborhoods Element. *Recommended time allowance: 5 minutes*

 [Attachment 4: Staff Report on Neighborhoods Element On-Line Tool](#)

- 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](mailto: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 (the Committee will take a 5-10 minute break following Item 5.C)*

**D. Presentation and Discussion of Land Use Policies Derived from the Neighborhoods Element** -- The Steering Committee will review and comment on a subset of Draft 2040 General Plan Land Use policies dealing with residential neighborhoods. *Recommended time allowance: 75 minutes*

 [Attachment 5: Staff Report on Neighborhood-Oriented Land Use Policies](#)

**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 (January 8, 2020)**

**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, November 8, 2019, I posted a notice of the November 13 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.*