

RESOLUTION NO.

RESOLUTION OF THE SAN RAFAEL CITY COUNCIL AMENDING RESOLUTION NO. 14426, MODIFYING APPOINTMENTS TO THE SAN RAFAEL GENERAL PLAN 2040 STEERING COMMITTEE (CITY FILE NOS. GPA 16-001 & P16-013)

WHEREAS, California Government Code 65300 requires that each city and county in the State adopt a comprehensive long-range General Plan to address community growth, physical development, and planning of citywide programs; and

WHEREAS, the City of San Rafael is in the process of updating its 2020 General Plan to move the time horizon forward to 2040 and address new State requirements, current conditions, and emerging issues; and

WHEREAS, the General Plan Update process includes a Community Engagement Strategy, one component of which is a Steering Committee appointed by the City Council; and

WHEREAS, on December 4, 2017, the City Council adopted Resolution No. 14426 appointing 23 members and 22 alternates to serve on the Steering Committee, and approving Bylaws addressing the organization and membership of the Committee and protocol for its meetings and conduct; and

WHEREAS, on August 6, 2018, the City Council increased the number of members to 24 and approved changes to the roster of members and alternates; and

WHEREAS, the Steering Committee Bylaws anticipate occasional membership turnover due to members and/or alternates leaving the organizations they represent, relocating out of the City, or other factors; and

WHEREAS, such membership turnover has recently occurred; and

WHEREAS, the replacement of exiting members and alternates with new members and alternates is important to the future performance of the Steering Committee, and will ensure that its desired balance and diversity is retained; and

WHEREAS, Staff has solicited and received nominations to replace exiting members; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council takes the following action:

1. City Council Resolution No. 14426 Exhibit "A", approved on December 4, 2017, listing the members of the General Plan 2040 Steering Committee is amended to designate Eleanor Huang as the primary member representing San Rafael Youth.

I, LINDSAY LARA, Clerk of the City of San Rafael, hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council on the 2nd day of December 2019 by the following vote to wit:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

Lindsay Lara, City Clerk