

AGENDA

SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, January 8, 2020, 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 November 13, 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 Parks and Recreation Element Policies –** The Steering Committee will review and comment on Draft 2040 General Plan Parks and Recreation Element policies. The policies reflect the Committee’s discussion of this topic at prior meetings, as well as their written comments. *Recommended time allowance: 40 minutes*

 [Attachment 2: Staff Report on Parks and Recreation Element Policies](#)

 [Attachment 2A: Comparison of 2020 and 2040 General Plan Parks and Rec Policies](#)

- B. Presentation and Discussion of Transportation Metrics --** The Steering Committee will receive a presentation on 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: 25 minutes*

 [Attachment 3: Staff Report on Transportation Metrics](#)

BREAK (the Committee will take a 5-10 minute break following Item 5.B)

- 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.

C. Presentation and Discussion of Mobility Element Policies -- The Steering Committee will review and comment on Draft 2040 General Plan Mobility (transportation) policies. The policies reflect the Committee's dioscissopm dealing with residential neighborhoods.
Recommended time allowance: 90 minutes

 [Attachment 4: Staff Report on Mobility Policies](#)

 [Attachment 4A: Comparison of 2020 and 2040 General Plan Mobility 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. PUBLIC COMMENTS (1-3 minute time limit per speaker) Any members of the public who are present will have an opportunity to share thoughts on the discussion items presented under Item 5. *Recommended time allowance: 5 minutes*

8. GENERAL BUSINESS ITEMS

A. Next meeting (February 12, 2020)

B. Staff Announcements

a. Upcoming Meeting Schedule for 2020

b. Planning Commission Meeting on Land Use Map

C. Member Announcements

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, January 3, 2020, I posted a notice of the January 8 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.