

AGENDA

SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, February 12, 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 January 8, 2020 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 Economic Vitality Element Policies** – The Steering Committee will review and comment on Draft 2040 General Plan Economic Vitality Element policies. The policies reflect the Committee’s discussion of this topic at prior meetings, as well as their written comments. *Recommended time allowance: 60 minutes*

 [Attachment 2: Staff Report on Economic Vitality Element Policies](#)

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

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

- B. Presentation and Discussion of Community Design Policies** -- The Steering Committee will review and comment on Draft 2040 General Plan Community Design policies. *Recommended time allowance: 60 minutes*

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

 [Attachment 3A: Comparison of 2020 and 2040 Community Design Policies](#)

- 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. Update on Land Use Map – A brief update on the General Plan Land Use Map will be provided. There is no staff report for this item, but Steering Committee members may review the [Planning Commission staff report](#) for February 11, 2020, including Attachments [A](#), [B](#), [C](#), and [D](#) for an overview. *20 minutes*

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 (March 11, 2020)

B. Staff Announcements

a. **Planning Commission Meeting on Land Use Map (2/11/20)**

b. **City Council Discussion of Land Use Map (2/18/20)**

c. **Parks and Recreation Commission (3/12/20)**

C. Member Announcements

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, February 7, 2020, I posted a notice of the February 12 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.