

AGENDA

SAN RAFAEL GENERAL PLAN 2040  
STEERING COMMITTEE  
REGULAR MEETING  
WEDNESDAY, March 11, 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 February 12, 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. **Report from Laurel Dell School** – 3<sup>rd</sup> grade students from Laurel Dell Elementary School will present their vision for Fourth Street / Downtown San Rafael in 2040, as part of a class project they have been working on for the last several months. *Recommended time allowance: 20 minutes*

*There is no staff report for this item*

- B. **Presentation and Discussion of Historic Preservation Policies** – The Steering Committee will review and comment on Draft 2040 General Plan Historic Preservation policies. *Recommended time allowance: 50 minutes*

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

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

*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](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.

**C. Presentation and Discussion of Arts and Culture Policies** – The Steering Committee will review and comment on Draft 2040 General Plan Arts and Culture policies. The policies reflect the Committee’s discussion of this topic at prior meetings, as well as their written comments. *Recommended time allowance: 45 minutes*

 [Attachment 3: Staff Report on Arts and Culture Policies](#)

 [Attachment 3A: Comparison of 2020 and 2040 Arts and Culture Policies](#)

**D. Presentation and Discussion of Remaining Policies in Community Services and Infrastructure Element** -- The Steering Committee will review and comment on Draft policies in the 2040 General Plan Community Services and Infrastructure Element that have not yet been reviewed. The Infrastructure policies were reviewed in November 2019. Policies on schools, libraries, and public safety have not been reviewed yet (these fall within various elements of the existing General Plan). *Recommended time allowance: 30 minutes*

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

 [Attachment 4A: Comparison of 2020 and 2040 Community Services 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 (April 8, 2020)**
- B. Staff Announcements**
- C. Member Announcements**

**ADJOURNMENT**

*I, Anne Derrick, hereby certify that on Friday, March 6, 2020, I posted a notice of the March 11 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.*