



AGENDA

**SAN RAFAEL GENERAL PLAN 2040
STEERING COMMITTEE
REGULAR MEETING
WEDNESDAY, May 13, 2020, 6:00 P.M.**

**MEETING TO BE HELD ON-LINE VIA ZOOM
Log-In (or call-in) Instructions to be Provided**

**CORONAVIRUS (COVID-19)
ADVISORY NOTICE**
In response to Executive Order N-29-20, the City of San Rafael will no longer offer an in-person meeting location for the public to attend. This meeting will be conducted as a Zoom Webinar. Non-Committee members may observe the meeting and provide oral comments during the public comment period. The meeting will also be audio and video-recorded.

- 1. WELCOME**
- 2. REVIEW OF MEETING PROTOCOL**
- 3. RECORDING OF MEMBERS PRESENT AND ABSENT**
- 4. ACCEPTANCE OF MEETING SUMMARY**

 [Attachment 1: Summary of February 12, 2020 Meeting](#)

5. PRESENTATION AND DISCUSSION ITEMS

A. Presentation and Discussion of Draft Downtown Precise Plan – Opticos Consulting will provide an overview of the major recommendations of the Draft Downtown Precise Plan. Input from Steering Committee members will be solicited. *Recommended time allowance: 75 minutes*

 [Attachment 2: Staff Report on Draft Downtown Precise Plan](#)

 [Attachment 2A: Draft Downtown Precise Plan Draft Table of Contents](#)

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 as well as items that are not on the agenda. *Recommended time allowance: 10 minutes*

8. GENERAL BUSINESS ITEMS

- A. Next meeting (TBA: Tentative June 10, 2020)**
- B. Staff Announcements**
- C. Member Announcements**

ADJOURNMENT

I, Anne Derrick, hereby certify that on Friday, May 8, 2020, a notice of the May 13 General Plan 2040 Steering Committee meeting was made available for public review.

- 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.