



## AGENDA

**SAN RAFAEL GENERAL PLAN 2040  
STEERING COMMITTEE  
REGULAR MEETING  
WEDNESDAY, June 10, 2020, 6:00 P.M.**

**MEETING TO BE HELD ON-LINE VIA ZOOM**

<https://us02web.zoom.us/j/87955940240?pwd=OThYZk8wVnF3eHR2UjZMVDFBMilltdz09>

Password: 066997

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

 [Attachment 1: Summary of April, 2020 Meetings \(#23\)](#)

 [Attachment 2: Summary of May 13, 2020 Meeting \(#24\)](#)

5. PRESENTATION AND DISCUSSION ITEMS

- A. **Project Schedule and Next Steps** – Staff will lay out next steps and expected milestones as the Downtown Precise Plan, General Plan, and EIR are completed and brought forward for public hearings. *Recommended time allowance: 10 minutes*

**There is no staff report for this item**

- B. **Presentation and Discussion of Draft General Plan Policies** – Project Manager Barry Miller will provide an overview of the integrated and revised General Plan guiding principles, goals, policies, and programs. Input from Steering Committee members will be solicited. *Recommended time allowance: 60 minutes*

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

 [Attachment 3A: Draft General Plan Policies with tracked changes](#)

 [Attachment 3B: Draft General Plan Policies – clean version](#)

**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.

- 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.

PURSUANT TO COMMITTEE BYLAWS ADOPTED BY THE SAN RAFAEL CITY COUNCIL ON DECEMBER 4, 2017, ALL GENERAL PLAN COMMITTEE MEETINGS WILL END NO LATER THAN 9.00 PM.

**C. Parting Thoughts On Our Future** – Since this is the last formal meeting of the General Plan 2040 Steering Committee, members will be asked to share their parting thoughts. This may include perspectives on the lasting impacts of the COVID-19 pandemic, as well as other issues about San Rafael’s future raised over the course of the last two years. *Recommended time allowance: 30 minutes*

There is no staff report for this item

**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. Staff Announcements**

- a. Form-Based Code videos
- b. July 6 City Council hearing on transportation standards

**B. Member Announcements**

**ADJOURNMENT**

*I, Anne Derrick, hereby certify that on Friday, June 5, 2020, a notice of the June 10 General Plan 2040 Steering Committee meeting was made available for public review.*