

**BLACK POINT/GREEN POINT COMMUNITIES PLAN
ADVISORY COMMITTEE**

Thursday, February 18, 2016
6:00 PM
Novato Atherton Fire Department Training Room
450 Atherton Avenue, Novato, CA 94945

AGENDA

1. Review and accept summary minutes from January 21, 2016..... 5 minutes
2. Public Open Time..... 20 minutes
3. Discuss Advisory Committee Recommendation on the Draft Black Point/Green Point
Communities Plan 60 minutes
4. Discuss Board Hearing on 3/8/2016 10 minutes
5. Next Steps 5 minutes
6. Adjournment..... 1 minute

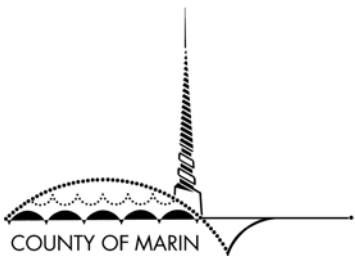
The timing of the above schedule is approximate and may vary.

For additional information contact Kristin Drumm at (415) 473-6290 or kdrumm@marincounty.org.

Visit the Community Plan Update website at <http://www.marincounty.org/blackpoint>



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**BLACK POINT/GREEN POINT
COMMUNITY PLAN UPDATE ADVISORY COMMITTEE
Meeting Minutes**

Thursday, January 21, 2016
6:00 PM

Marin County Community Development Agency
3501 Civic Center Avenue, Suite 308, San Rafael, CA 94903

Advisory Committee Members Present

Michael Barber
Hank Barner
Susanna Mahoney
Rob Jaret
Bill Richards (absent)

Members of the Public

Mike Brush
Kenneth Henry
Laraine Voitke
Eric Polson
Laura Jenkins
Ken Jenkins
Roberta DiPrete
Mark Dubney

Staff

Kristin Drumm, Senior Planner

The meeting commenced at 6:00 P.M.

1. Minutes.

The minutes from September 17, 2015 were accepted with modifications.

2. Public Open Time

Comments were made by Roberta DiPrete, Laraine Voitke, Laura Jenkins, Ken Jenkins, Eric Polson, Kenneth Henry, and Mark Dubney.

3. Discuss Advisory Committee Recommendation on the Draft Black Point/Green Point Communities Plan

Hank Barner discussed the contents of a draft letter to be submitted to the Board of Supervisors regarding the Advisory Committee's recommendation on the Draft Black Point/Green Point Communities Plan (Draft).

M/s Barber/Jaret - to endorse the Draft approved by the Planning Commission but disagrees with the Planning Commission's decision to rename the document, remove a proposed policy on home size, and remove a policy establishing setbacks in the ARP zoned areas in the community. (Motion carried 4 – 0 – 1)

M/s Barber/Jaret - to endorse the Draft contingent on the addition and approval of Option 2. (Motion carried 4 – 0 – 1)

M/s Barber/Jaret - to endorse the Draft contingent on the addition and approval of a setback policy for ARP-2 zoned parcels. (Motion carried 4 – 0 – 1)

M/s Jaret/Barner - to endorse the Draft contingent that it remains the “Black Point Community Plan.” (Motion carried 4 – 0 – 1)

M/s Jaret/Barner – to endorse that the community is comprised of a number of neighborhoods including, but not limited to, Green Point, the Gridiron, Atherton Corridor, Atherton Oaks, and William/Alpine Road. (Motion carried 2 – 2 – 1)

Ayes: Barner, Jaret

Nays: Barner, Mahoney

M/s Jaret/Barber – to endorse maintaining the existing community plan boundary and not create two separate community plans. (Motion carried 4 – 0 – 1)

4. Discuss Board Hearing on 3/8/2016

Staff noted that a group of residents in the Green Point area have proposed that the County prepare a separate community plan for Green Point as an alternative approach to the Planning Commission Recommended Draft of the Black Point/Green Point Communities Plan. As provided in the adopted Community Plan Update Strategy, significant changes to the scope of a community planning process require approval of the Marin County Board of Supervisors; therefore, the Board will conduct a public hearing to consider the scope of future work of the planning process in the Green Point-Black Point area. Please note that this hearing is not on the merits of the Draft Black Point /Green Point Communities Plan.

Letters should be submitted to staff by February 24th so that it can be distributed and considered by the Board of Supervisors with the staff report. The staff report will be available to the public on the Thursday before the hearing on March 3, 2016.

5. Next Steps

None.

6. Adjournment

The meeting was adjourned at 8:00 pm.