

BLACK POINT COMMUNITY PLAN UPDATE ADVISORY COMMITTEE

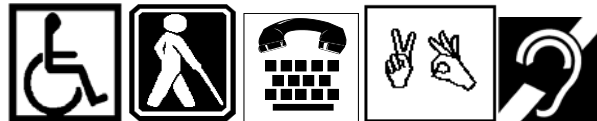
Thursday, February 19, 2015
6:00 – 8:00 PM
Novato Atherton Fire Department Training Room
450 Atherton Avenue, Novato, CA 94945

AGENDA

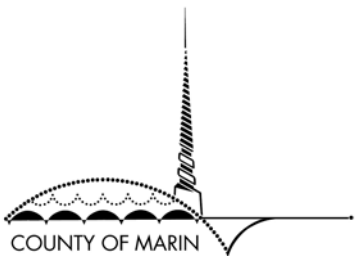
1. Review and accept summary minutes from December 18, 2014 5 minutes
2. Public Open Time..... 10 minutes
3. Review Outcomes from the Planning Commission Workshop 60 minutes
4. Discuss Community Workshop #3 scheduled for March 5, 2015 35 minutes
5. Next Steps 5 minutes
 - a. Next meeting: March 19, 2015
 - b. Future agenda items
6. Adjournment..... 5 minutes

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

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



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

Thursday, December 18, 2014
6:00 – 8:00 PM

Marin County Community Development Agency, Room 308
3501 Civic Center Drive, San Rafael, CA 94903

Members Present

Hank Barner
Rob Jaret
Susanna Mahoney
Bill Richards

Staff

Kristin Drumm, Senior Planner

Guests

Kenneth Henry

The meeting commenced at 6:05 P.M.

1. Minutes.

The minutes were accepted from November 20, 2014.

2. Accept Administrative Draft of the Community Plan.

The Advisory Committee continued to review the Administrative Draft of the Community Plan and offered the following comments:

- With regards to home size, the Countywide Plan directs community plans to consider this issue;
- Fix Figure 46 on p. 69;
- On p. 12 check the figures on marital status [*Staff confirmed figures*];
- The reference to locked gates and wheelchairs is out of context;
- Consider reorganizing the Background so the Background section comes before the Introduction Chapter to provide context on the community;
- In the Introduction, consider the audience will be longtime residents as well as new people moving to the area;
- It was noted that “almost every house has a different view, but everyone has a fantastic view;”
- Include more pictures of residents in the Community Character and Land Use Chapter;
- In policy CC-4: Village Center Zoning, other uses to discourage include gas stations, auto dealerships, check cashing services, and any use that is open 24 hours; and
- The Village Center property owners need to be brought into the discussion.

A motion was made to endorse the Administrative Draft of the Black Point Community Pla. (M/s Jaret/Richards passed 4 to 0).

Discussion concluded on the Administrative Draft.

3. Public Open Time

Comments were made in support of renewable energy and rooftop installation of solar on residential properties, and on already developed portions of commercial properties, including parking lots. There are homes in the community with rooftop solar. A question was raised asking whether water quality with regards to septic tanks are still considered an issue – or just a remnant from the existing community plan.

Other comments included how the meetings are noticed and the types of notices. A question was asked concerning the County's influence and role on the shape of the Draft.

4. Next Steps

The January meeting is cancelled. A public workshop with the Planning Commission is scheduled for Monday, January 26 at 6:00 pm. The next Advisory Committee meeting is scheduled for February 19, 2015 at 6:00 pm.

5. Adjournment

The meeting was adjourned at 8:30 pm.