

BLACK POINT COMMUNITY PLAN UPDATE ADVISORY COMMITTEE

Thursday, October 23, 2014
6:00 – 8:00 PM
Novato Atherton Fire Department Training Room
450 Atherton Avenue, Novato, CA 94945

AGENDA

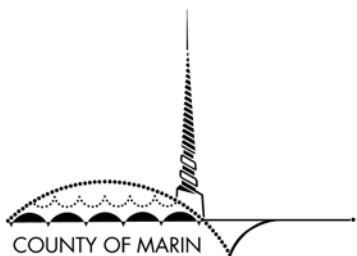
1. Review and accept summary minutes from October 16, 2014..... 5 minutes
2. Continue Discussion on the Administrative Draft of the Community Plan 95 minutes
3. Public Open Time..... 10 minutes
4. Next Steps 5 minutes
 - a. Next meeting
 - b. Future agenda items
5. Adjournment..... 5 minutes

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, October 16, 2014
6:00 – 8:00 PM
Novato Atherton Fire Department Training Room
450 Atherton Avenue, Novato, CA 94945

Members Present

Michael Barber
Hank Barner
Rob Jaret
Susanna Mahoney
Bill Richards

Staff

Kristin Drumm, Senior Planner
Jack Liebster, Planning Manager

Guests

Kenneth Henry
Laraine Voitke

The meeting commenced at 6:05 P.M.

1. Minutes.

The minutes were accepted from July 17, 2014.

2. Review of Project Schedule

Staff discussed the proposed schedule for the remainder of the project schedule. Target dates include:

- 11/20/2014: Advisory Committee approve draft
- 12/1/2014: Release Public Review Draft
- January 2015: Conduct Community Workshop #3 on Public Review Draft
- January 9, 2015: Meeting with the Black Point Improvement Club
- February 2015: Conduct hearing with the Planning Commission
- April 2015: Conduct hearing with the Board of Supervisors

3. Discuss Administrative Draft of the Community Plan.

Staff introduced the Administrative Draft and reminded the committee members that the draft is still in transition and will need additional refinement on its content and layout prior to releasing to the public on the target date.

Discussion followed on what names to use in the plan to represent the community. Historically the community was known as Black Point, but over time the Black Point and Green Point areas have developed into distinct neighborhoods sharing similar characteristics. A motion by Michael Barber failed to name the area Black Point and Green

Point. (M/s Barber/Mahoney motion failed three to two). A second motion was made by Rob Jaret to call the entire area Black Point while clearly identifying the Green Point and Black Point neighborhoods passed 3 to 2. (M/s Jaret/Richards passed 3 to 2).

Committee members reviewed the draft and offered the following comments:

- Improve the scale of maps to improve readability;
- Clarify the relationship of the community plan to the Marin Countywide Plan
- Clarify that the CWP directs community plans to address the size of homes (as well as other topics);
- Clarify the distinction between Black Point and Green Point in text and on the maps;
- Add text describing the tremendous views from different points in the community to Mt. Tamalpais, St. Helena, Cougar Mountain, Mount Diablo, San Francisco, Contra Costa and Napa counties, as well as the Petaluma River and San Pablo Bay;
- Add text to consider including adding areas of the community to the Baylands Corridor;
- Add ethnicity and racial data to the demographics;
- Add discussion of the role of Bay trees in SOD;
- Add language or a program to create incentives for landowners to grant easements for emergency evacuation routes; and
- Clarify that the gate to Days Island is not locked, and that some of the gates--in particular the gate at the end of Grandview Avenue--is often blocked by overgrown vegetation.

A number of other minor technical corrections and edits were discussed.

4. Public Open Time

A comment was made about concerns regarding possible impacts the formation of a road maintenance district for those properties abutting private streets may have on property owners along public streets.

5. Next Steps

The next meeting is scheduled for October 23, 2014 at 6:00 pm.

6. Adjournment

The meeting was adjourned at 8:00 pm.