



**County of Marin
Regulatory Improvements Advisory Committee
Meeting 6: Countywide Plan**

Meeting Date/Time: March 21, 2013, 1:30 - 3:30pm

Location: Friends of Marin Room, Exhibit Hall Bldg., Marin Center

Attendance:

Committee Members: Charles Ballinger, Nona Dennis, Elida Doldan-Schujman, Wade Holland, Richard Kalish, Klif Knoles, David Smadbeck, Jan Alff Wiegel

Other: Tom Lai (CDA Assistant Director), Jack Liebster (CDA Planning Manager), Jeremy Tejirian (CDA Planning Manager), Debra Stratton (CDA Sr. Secretary), Berenice Davidson (DPW Sr. Civil Engineer), Lisa Wise (Lisa Wise Consulting, Inc.), Henry Pontarelli (Lisa Wise Consulting, Inc.)

Meeting Summary:

Logistics

1. Reviewed of notes from February 21, 2013, meeting. No comments.
2. The Committee discussed the online survey and March 7th workshop. The following recommendations were made:
 - o Limiting speaker time at the next workshop
 - o RIAC members sitting together and/or directly participating in the workshop
 - o Clearly stating goals/objectives of workshop
 - o Keeping the workshop more focused on RIAC objectives (e.g. identifying topics that are not on the agenda)
 - o Writing an article for the Marin Independent Journal (Marin Voice) to publicize the work of the RIAC and encourage people to participate in the online survey (completed)
3. Next meeting: May 16th (Thursday) at 1:30-3:30 pm, Civic Center, Room 410B

Discussion Items/Staff Presentation

1. Subcommittee Meeting (Elida, Kim, and Klif) with Bill Kelley (CBO) - The Subcommittee met with Bill Kelley on March 19, 2013, to discuss Building and Safety Division reform initiatives and opportunities for the RIAC to support ongoing initiatives and/or recommend additional improvements. The Subcommittee will work with the RIAC to ensure that results of the meeting are incorporated into the final Findings Report, as appropriate.
2. Staff provided an overview and a discussion ensued on the Countywide Plan. The key items covered in this presentation were:
 - Stream Conservation Area
 - Commercial Floor Area Ratio
 - Mixed-Use Residential

See CDA staff memo date February 14, 2013, for information on the above topics.