

**Marin Conservation League  
Land Use & Transportation Committee Meeting  
Wednesday, February 7, 2018 – 9:00 am  
175 N. Redwood Dr., San Rafael**

**Agenda**

**Announcements:**

**Approval of minutes:** January 3, 2017

**Approval of Agenda:**

**Guest speakers: Deb Callahan**, Executive Director, Bay Area Open Space Council, speaking on Proposition 68, the June statewide Bond measure for parks and water.

**Jerry Meral**, author of a statewide initiative to be on the November ballot for bonding for water and resource funding.

**Action Item:** Make recommendations to the MCL Board of Directors on the two ballot measures addressed by the above speakers.

**County wide planning issues:**

- a. Water updates – Ann
- b. TAM issues – Kate
- c. Ag issues - Ag. Land Use - Judy
- d. Community Marin update –review and comment on chapters: Housing; Agriculture; – *see attachments*;

**Brief Updates:**

- a. Easton Point – Randy
- b. County SLR planning/vulnerability assessment
- c. Highway 37 planning status - Next SR 37 Policy meeting Jan.4 in Vallejo at 9:30 a.m
- d. Dipsea Ranch project
- e. Golden Gate Baptist Seminary
- f. General Plan updates: Novato, San Rafael
- g. Alto Tunnel
- h. Bolinas Lagoon update
- i. San Geronimo Golf Course
- j. North/South Greenway
- k. San Rafael Airport/County MOU

**Back Burner issues:**

Grady Ranch | Highway 101 projects | SMART or NCRA | | Redwood Landfill | Whistlestop ] Gness Field]  
Corte Madera Creek ]

**Next meeting: March 7, 2018 –** Let Judy Teichman know if there is something to put on the agenda, she will chair the March meeting.

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