

**MARIN CONSERVATION LEAGUE**  
**Land Use, Transportation, and Water Committee: January 2, 2019, 1 to 2:45 PM**

Members Present: Susan Stompe, chair; Randy Greenberg, Linda Novy, Kate Powers, Ann Thomas, Doug Wilson.

**PRIOR MINUTES.** Minutes of December 5, 2018 approved as distributed.

**AGENDA.** Approved as presented.

**COMMITTEE GOALS REVIEW.** Committee members present reviewed the list of issues on the committee agenda to prioritize the list and eliminate some that are not current or of countywide significance. Dropped were back burner items: NCRA and Santa Venetia SF project. San Rafael Quarry was moved up to “Brief Updates”

**CHINA CAMP TIDAL ROAD FLOODING/PROJECT.** Kate showed a PowerPoint regarding the process underway to identify and evaluate sea level rise adaptation options to address flooding on North San Pedro Road through China Camp, which is a consequence of the rising bay waters. Kate and Ann attended a November 30 meeting, chaired by Supervisor Connolly and project leader Stuart Siegel of the San Francisco Bay National Estuarine Research Reserve system, at which more than 30 representatives of a broad array of community interests brainstormed this issue, and will attend the next meeting in February. This is one of 11 projects funded by a National Oceanic and Atmospheric Administration (NOAA) catalyst grant to advance collaborative science. The China Camp project is one of four catalyst grants approved to help prepare communities for flooding and climate change.

**WATER ISSUES.** 1) The MMWD vegetation management plan EIR has been promised by the District but has not yet put out for public review. 2) The comment period on the draft Corte Madera Creek Flood Risk Management Project draft EIR/EIS has ended and the Army Corps and county Flood Control District are preparing responses to address comments. When that is done County Supervisors will hold another hearing later this year to consider certifying the EIR and also whether or not to proceed with construction. The EIS is federal and will be used to help Congress determine if the project has a sufficient benefit/cost ratio to justify federal approval and funding.

**SAN RAFAEL ISSUES.** 1) Kate reported that the San Rafael general plan update continues and will address sea level rise as a factor in the planning process. 2) The San Rafael Rock Quarry reclamation process has begun in the site’s northeast quadrant and the current reclamation plan calls for mining to end in 2024.

**COMMUNITY MARIN.** Nothing new but the Economic chapter is on the January board agenda.

**EASTON POINT.** Tiburon Open Space was disappointed by a court preliminary ruling last month that there is insufficient showing that the public’s use of the private property was so great that the trails became dedicated to the public. The site remains listed for sale for \$110 million.

**COMMITTEE MEETING TIME.** A change to a 10 AM meeting time will be considered.

Notes: AT