

COMMITTEE: PLANNING	DATE: March 26, 2014	LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
PRESENT: Jody Timms, Nancy Peters-Janover, Sybil Boutilier, Vera Gertler		
EXCUSED: Salamah Locks, Judi Kirshbaum		
RECORDER: Amy Dietz		
NEXT MEETING: June 25, 11:30a.m. at the Redwoods		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order Chair Timms called the meeting to order at 11:37a.m.</p> <p>Agenda Approval The March 26, 2014 meeting agenda was approved as written.</p> <p>Meeting Minutes Approval The February 19, 2014 meeting minutes were approved as written.</p> <p>Open Time for Public Expression Dietz informed the Committee about upcoming site visits. Commissioner Boutilier will talk to Chair Monson about being becoming a voting member of the Planning Committee.</p> <p>Chair's Report Chair Timms reported she has been in communication with Commissioner Kirshbaum re: Larkspur Project. Commissioner Kirshbaum had expected a member of the Planning Committee and/or Commission on Aging to come to the March meeting with the mayor. The March meeting date was not in the February Planning Minutes. May 28 meeting has been cancelled. Commissioner Peters-Janover signed up to be present at the October 29 meeting. Chair Timms will be in communication with</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Commissioner Kirshbaum about Planning Committee involvement and how to proceed.</p> <p>Meeting Date Change The dates of the Planning Committee meetings were changed to the fourth Wednesday of the month on a quarterly basis at 11:30a.m. The next meeting will be held June 25.</p> <p>Review of Area Plan Update FY 2014-15 Dietz led the commissioners through the Area Plan update. Committee members made select edits of each page where necessary. No substantial content edits were suggested. Dietz thanked the Committee for their attention to detail and assistance in the creation of the Area Plan. Dietz explained the timeline moving forward. The Public Hearing will take place on April 10 at the San Rafael Community Center.</p> <p>Adjournment The meeting adjourned at 12:38p.m. The next meeting will take place on Wednesday, June 25 at 11:30a.m.</p>	