

COMMITTEE: PLANNING	DATE: March 11, 2015	LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
PRESENT: Sybil Boutilier, Vera Gertler, Conn Hickey, Nancy Peters-Janover, Jody Timms		
EXCUSED: Girija Brilliant		
RECORDER: Amy Dietz		
NEXT MEETING: May 28, 2015 at The Redwoods in Mill Valley		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order Chair Timms called the meeting to order at 11:12 a.m.</p> <p>Agenda Approval The Agenda was approved as written.</p> <p>Meeting Minutes Approval The January 6, 2015 minutes were approved as written.</p> <p>Open Time for Public Expression: None</p> <p>Chair's Report</p> <ul style="list-style-type: none"> • Timms updated the Planning Committee about the work being done among commissioners to assist in townships/ cities attaining "Age-Friendly" designation. • Timms reported that she had spoken to Lee Pullen, Director of the AAA, about Marin County working to attain "Age-Friendly" designation from the World Health Organization (WHO) • Timms reported that Fairfax had achieved "Age-Friendly" designation from WHO. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Review of FY 15/15 Area Plan Update:</p> <ul style="list-style-type: none"> • Dietz walked Commissioners through the report. • Dietz explained that there were three pieces missing that would be completed by the following week. • Timms recommended mentioning consultants when they were utilized to complete projects. • Corrected typos • Committee discussed demographic survey of commissioners. <ul style="list-style-type: none"> ○ Currently, survey is anonymous and thus impossible to determine who has completed it. Committee proposed having a line for people to indicate their name if they wish to do so. Dietz will be the only person looking at information, which will still be confidential. Boutilier stated that, in San Francisco, each commissioner is associated with their answers: being low income, disabled, etc. Committee felt that this might violate privacy as the Area Plan is a public document. Timms to bring to discussion at Thursday Commission meeting. • Boutilier asked for additional time to review the Sausalito data section. • Committee members to get any final comments/ edits to Dietz by Friday 3/13/15. • Planning committee voted to approve draft. <p>Adjournment: The meeting adjourned at 1:00 p.m. The next meeting is May 28 from 11:30- 1:00 p.m. at The Redwoods.</p>	