

COMMITTEE: PLANNING	DATE: March 23, 2017	LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier		
RECORDER: Amy Dietz		
NEXT MEETING: July 18, 2017 from 3:00p.m. – 4:30p.m.		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Timms called the meeting to order at 3:04p.m.</p> <p>Agenda Approval: The March 23, 2017 agenda was approved as written.</p> <p>Meeting Minutes Approval: The February 15, 2017 minutes were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • None <p>Chair's Report: Chair Timms reported on the town council meeting on March 1, 2017, at which there was both positive and negative feedback for the creation of Victory Village. At the next Planning Commission meeting on April 20, 2017, they will vote as to whether or not to recommend the zoning for senior housing to the town council. The town council will meet in May and June to review and approve.</p> <p>Age-Friendly network meeting will happen next month. All three commissioners from San</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Rafael will be there.</p> <p>Area Plan 17/18 Update:</p> <ul style="list-style-type: none"> • The Planning Committee reviewed and made edits to the Area Plan 17/18 Update. • The Planning Committee voted to approve the document with these revisions. <p>Next Meeting: July 18, 2017 from 3:00p.m. – 4:30p.m. at the Redwoods in Mill Valley.</p>	