

COMMITTEE: PLANNING	DATE: March 23, 2018	LOCATION: 10 N. San Pedro Rd.
PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier, Lenore McDonald		
EXCUSED:		
RECORDER: Amy Dietz		
NEXT MEETING: Wednesday, May 23, 3:00 – 4:30 p.m. at 10 N San Pedro Rd.		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Timms called the meeting to order at 3:19 p.m.</p> <p>Agenda Approval: Agenda was approved as written.</p> <p>Meeting Minutes Approval: The February 16, 2018 minutes were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> Commissioner Boutilier mentioned the possibility of doing Area Plan presentations at different locations, such as SNFFs and RCFEs to get feedback from persons who were unable to attend the Public Hearing on April 5. <p>Chair's Report:</p> <ul style="list-style-type: none"> Chair Timms will be stepping down from the position of Chair of the Committee as of May 2018. Commissioner Chair Locks will discuss the process of selection at the March Executive Committee meeting. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Review FY 18/19 Area Plan Update:</p> <ul style="list-style-type: none"> • The Planning Committee went through the report and offered revisions. • The Planning committee voted to approve the FY 18/19 Area Plan Update with revisions as discussed. • Staff member Dietz informed the Committee that a copy of the FY 18/19 Area Plan Update is sent to each SNFF and RCFE in Marin County with a letter to the administrator. <p>Staff Updates</p> <ul style="list-style-type: none"> • N/A <p>Adjourned: The meeting adjourned at 4:15 p.m.</p> <p>Next Meeting: Wednesday, May 23, 3:00 – 4:30 p.m. at 10 N San Pedro Rd.</p>	