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| COMMITTEE: PLANNING | DATE: March 26, 2019 | LOCATION: 10 N. San Pedro Rd., Suite 1025 |
| PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier, Teri Dowling | | |
| EXCUSED: | | |
| RECORDER: Amy Dietz | | |
| NEXT MEETING: April 25, 2019 from 1 – 2:30 p.m. | | |

| MINUTE SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
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| <p>Call to Order: Chair Brilliant called the meeting to order at 2:04 p.m.</p> <p>Agenda Approval: The agenda was approved as written.</p> <p>Meeting Minutes Approval:</p> <ul style="list-style-type: none"> • The February minutes were amended to read, “Three people from City of Mill Valley and three people from town of San Anselmo were present for the first time, as was a representative from County of Marin Age-Friendly.” <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Commissioner Timms: <ul style="list-style-type: none"> ○ Age-Friendly World was declaring 2020-2030 as the decade of aging. October 1, 2020 will be the kick off. ○ As a member of the advisory council to Age-Friendly County of Marin, she announced that preliminary results had been shared with the working group. These are not yet to be distributed publicly. | |

| MINUTE SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
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| <p>Chair's Report:</p> <ul style="list-style-type: none"> At the Executive Committee, Chair Brilliant offered the month of July for the Planning Committee to take on a presentation on Parks and Recreation. The Planning Committee discussed and decided to keep their existing objective re: MCCOA meeting on Disaster Preparedness. This will take place in July. <p>Review and Approve Area Plan FY 19/20 Update</p> <ul style="list-style-type: none"> The Planning Committee provided comments and edits to the draft Area Plan. Staff member Dietz will incorporate into the version that will be made public on Thursday. Planning committee approved the draft with suggested revisions. <p>Area Plan Public Hearing</p> <ul style="list-style-type: none"> Staff member Dietz reviewed the draft outline of the presentation. Chair Brilliant will provide the introduction. Commissioner Timms will be interviewed about age-friendly. <p>Adjourned: The meeting adjourned at 3:30 p.m. The next meeting will take place on April 25, 2019 from 1 - 2:30p.m.</p> | |