MINUTES (DRAFT)

Martin Conservation League Land Use and Transportation Committee January 6, 2010

Present: Marge Macris, chair, Don Wilhelm Doug Wilson, Don Dickenson, Randy Greenberg, Nona Dennis, Ann Thomas, Susan Stompe, Jana Haehl, Roger Roberts, Priscilla Bull

Guest: Linda Jackson, Principal Planner, City of San Rafael, gave the committee an update on the Implementation of SB 375.

Draft minutes of 11/4/09 approved.

Discussion Items

Easton Pt. (Martha Company) Tiburon. Options for good land use planning for this property are limited by the stipulated agreement settling a lawsuit. The committee will ask for a meeting with Supervisor McGlashan to explore options.

Maloney Design Review, San Geronimo Valley. Nona will prepare comments objecting to the proposed Negative Declaration for this project for the following reasons: the County's cumulative impact study on creek habitat is not yet completed, not is the Salmon Enhancement Plan approved and appropriate mitigation measures adopted.

Emergency Operations Facility at the Civic Center. The EIR should consider the following: visual impact of the size of the facility, impacts on the creek, and traffic impacts.

Wind Energy facilities (WECS). Environmental review of all wind energy projects must include consultation with the California Coastal Commission, a definition of "prominent" ridgeline, clarification of when monitoring would occur, and analysis of times of operation, biological, noise, and visual impacts.

Transportation issues.

SMART station at Port Sonoma. MCL has a long-held position in opposition to development of a ferry terminal at Port Sonoma. Don W. will draft a letter restating our position. Don will also attempt to track where the \$20 million in public funds for planning for Port Sonoma has gone.

Tennessee Valley non-motorized pathway route. Nona noted that planning for this pathway is proceeding with no public process. We will discuss this with Supervisor McGlashan.

Notes taken by Priscilla Bull