MARIN CONSERVATION LEAGUE Land Use and Transportation Committee Meeting Notes: March 7, 2012

Present: Gail Wilhelm, chair; Priscilla Bull, Nona Dennis, Randy Greenberg, Karen Nygren, David Schnapf, Susan Stompe, Ann Thomas, Don Wilhelm; also guests Sharon Jackson, Marin General Hospital Community Relations Outreach Coordinator, and Marie Gaynor Murphy, public affairs consultant with Marin General. Met at MCL, 9 to 11:20 AM.

Agenda. Approved as prepared.

February 1, 2012 Meeting Notes: Approved as prepared

Marin General Hospital Remodel/Expansion. Sharon Jackson described MGH's current program, including the following new elements: recently associated with PRIMA medical group, Palm Drive Hospital in Sebastopol and Sonoma Valley Hospital; now includes Marin Cancer Institute; instituted new charity care policy whereby non-paying low-income clients are not pursued; upgrading ER with help of MGH Foundation; new onsite PET scanner.

Sharon touched briefly on the proposed retrofit and expansion construction for which MGH has submitted plans to the county, and for which it has conducted an EIR as the lead agency. She did not provide details other to mention that the old hospital wing, which is being vacated and is not suitable for retrofit, would be used for offices. The plans submitted to the county did not indicate a use for that structure and not parking for it was included in the submitted proposal.

Community Marin Transportation Section. Discussion about the transportation chapter of Community Marin included some recommendations that Don Wilhelm will incorporate into the text and circulate among the group before submitting to the MCL Board for review.

Lucas/Grady Ranch. Nona reported that the Planning Commission approved the Grady Ranch project, but the neighborhood will probably appeal the decision.

Local Coastal Plan. The LCP meeting at Pt. Reyes was reviewed by Nona who felt it was not well attended (about 50 people were there). Many were familiar with the work that had been done at the Planning Commission, but some were new to the process. The villages were well represented. Nona said she and Barbara Salzman were meeting on Monday with E.D.Amy Trainer at EAC to discuss the issues of concern in the LCP. There is also a meeting scheduled on March 14 with county staff at the MCL office. The Board of Supervisors will host two workshops March 20 and 27 and BOS hearings will not be until August and September. Randy said a bill has been introduced at the state legislature removing unfunded mandates, which could have some impact on the LCP process. She will forward it to the group.

Port Sonoma/Carneros Ranch. David received a response to his letter to the Sonoma BOS from the Sonoma County Counsel about the Port Sonoma/Carneros Ranch project. He said he was somewhat surprised to receive the letter, but the letter basically said that they would be doing the EIR as MCL had requested and would sent us notice of any public meetings.

Notes: SS and AT