



## **SAUSALITO OMIT COMMITTEE**

4:45 p.m. in the Edgewater Room at the City Hall  
at 420 Litho Street, Sausalito, CA

**Monday, November 5, 2007**

### **4:45 P.M. CALL TO ORDER**

**A. Attendance: Mayor Mike Kelly, Councilman Paul Albritton, City Manager Adam Politzer, City Attorney Mary Wagner, Finance Director/Treasurer Louise Ho, City Engineer Todd Teachout, Public Works Director Tom Birse, Deputy Planning Director Kevin Bryant, Lead Parking Attendant Chris Maggiora**

### **B. Discussion Item**

1. Presentation by Willow Creek Academy – MLK proposal  
**Action: Will bring back this item to full Council; Willow Creek Academy to bring back more details to OMIT**
2. Continue Discussion on Parking Booth Replacement at Lot 1  
**Action: Directed staff to follow CIP approval process; City Engineer to submit options to City Council and work with Planning Commission**
3. MLK Leases
  - Unit 220  
**Action: Directed Deputy Planning Director to draft month-to-month lease**
  - Update on BKRB Lease Credits  
**Action: City Attorney and Deputy Planning Director to contact tenant and report back to OMIT**
  - Unit 210  
**Action: City Attorney and Deputy Planning Director to address and report back to OMIT**
4. General Fund Advance to MLK Fund

**Action: Directed Finance Director/Treasurer to return with MLK balance sheet and 5 year pro forma (cash flow statement)**

5. Pelican Harbor Lease Amendment  
**Action: Directed City Attorney to send letter**

## **C. Adjournment**

### **How to obtain OMIT Committee Agendas**

**Posted Agendas:** Agendas are posted at least 72 hours prior to the meeting time at the entrance to the City Hall at 420 Litho Street.

**Clerk's Office:** Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

### ***Special Needs***

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4165 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

