

**MINUTES OF THE
SAUSALITO CITY COUNCIL AND
SAUSALITO PLANNING COMMISSION
SPECIAL JOINT SESSION**

MONDAY, JANUARY 23, 2012

CALL TO ORDER

The meeting was called to order by Mayor Kelly at 6:32 p.m.

CITY COUNCIL ROLL CALL

PRESENT: Councilmember Pfeifer, Councilmember Ford, Councilmember Weiner, Vice Mayor Leone, Mayor Kelly

ABSENT: None

PLANNING COMMISSION ROLL CALL

PRESENT: Commissioner Graef, Commissioner Werner, Commissioner Cox, Commissioner Bair, Chair Keegin

ABSENT: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

City Council Motion:

Councilmember Ford moved, seconded by Councilmember Pfeifer, to remove the action items to approve the draft document from this agenda, the January 24 agenda and the January 30 agenda, and give the document the standard 30 day review period through the proper City boards before sending it to the State.

Discussion on the motion followed.

Mayor Kelly moved, seconded by Councilmember Weiner, to approve the agenda as submitted. The motion was approved by a roll call vote:

AYES: Councilmembers: Leone, Weiner, Mayor Kelly

NOES: Councilmembers: Pfeifer, Ford

ABSTAIN: Councilmembers: None

ABSENT: Councilmembers: None

Planning Commission Motion:

Commissioner Bair moved, seconded Commissioner Graef, to hear the presentation by M-Group and to listen to public comment.

Commissioner Cox amended the motion to include, and to provide direction to staff on modifications. Commissioner Bair accepted the amendment.

The motion was unanimously approved by a voice vote.

BUSINESS ITEM

Review of Draft Housing Element

Community Development Director Jeremy Graves introduced Geoff Bradley of M-Group (Metropolitan Planning Group) and Karen Warner of Karen Warner Associates who would be assisting with the presentation. He then provided a brief professional background on these consultants.

Mr. Graves proceeded to describe the process taken to date on the Housing Element project.

Associate Planner Lilly Schinsing presented the staff report. She noted that 46 public meetings and three community workshops had taken place. She further reported on the notable Task Force decisions which included: 1) no rezoning or affordable housing overlay zones; 2) removal of three of the proposed implementation programs; and 3) deciding on a zoning district for emergency shelters.

Ms Schinsing then presented an overview of the review process, and the adoption and certification process.

Ms Schinsing then turned the presentation over to Geoff Bradley of M-Group.

Mr. Bradley provided a focused overview of the draft Housing Element. He further expounded on the context, strategy for meeting the RHNA (Regional Housing Needs Allocation), goals, policies and implementation.

Karen Warner of Karen Warner Associates continued with presenting and discussing the seven goals with their associated policies and implementation programs.

Geoff Bradley returned to further discuss the requirement to provide for emergency shelters and where they could be placed.

Planning Commission questions followed.

City Council questions followed.

Public Comments received from:

Joel Paul

(female speaker did not announce name)

Joe Lemon

David Kliman

**John Sweeny
Ken Barisnia
Sonja Hansen
Susan Shea
Mauro Dosolini
Samuel Penrose
Vicki Nichols
Mary Arnold**

Planning Commission comments followed.

City Council comments followed.

Vice Mayor Leone moved, seconded by Councilmember Weiner, to continue this item to a special City Council meeting on January 30 for continued discussion on the Housing Element.

Councilmember Pfeifer moved, seconded by Councilmember Ford, to send the document back to the M-Group for revision; to the Planning Commission for review and public hearing; allow a thirty day review cycle; and then return to City Council for review and public input.

Council discussion on the motion followed.

The second motion, as moved by Councilmember Pfeifer, failed by a roll call vote:

**AYES: Councilmembers: Pfeifer, Ford
NOES: Councilmembers: Weiner, Leone, Mayor Kelly
ABSTAIN: Councilmembers: None
ABSENT: Councilmembers: None**

The original motion, as moved by Vice Mayor Leone, was approved by a roll call vote:

**AYES: Councilmembers: Weiner, Leone, Mayor Kelly
NOES: Councilmembers: Pfeifer, Ford
ABSTAIN: Councilmembers: None
ABSENT: Councilmembers: None**

ADJOURNMENT

There being no further business, the special joint Planning Commission/City Council meeting adjourned at 9:40 pm. The next regularly scheduled meeting of the City Council will be held on January 24, 2012, with the open meeting due to commence at approximately 7:00 pm. The next regularly scheduled meeting of the Planning Commission will be held on February 1, 2012, with the open meeting due to commence at approximately 6:30 pm.

Respectfully submitted,
Debbie Pagliaro
City Clerk

City Council approved on: February 7, 2012
Planning Commission approved on: February 22, 2012

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