

# **NOTES FROM NOVEMBER 17, 2007 COMMUNITY MEETING ON WATERFRONT & MARINSHIP**

## **STEERING COMMITTEE MEMBERS**

- Appointed by Council process, application & interviews
- Alternates OK
- 15 members, balanced
- Reasonable, balanced view of Sausalito
- Use scope covered today (11/17) to define scope of work
- Support hub participants in steering committee

## STEERING COMMITTEE PROCESS

- Challenge – what is the steering committee?
- Neutral environment
- Can break into subcommittees to do work
- Need to commit to entirety of process
- Open & transparent process, including public notices and agendas
- Product: majority report, minority report and possible vote
- Possible goal: referendum on big changes in Marinship
- Be specific on goals of process
- Education: learn about issues from subject matter experts/fact finding
- Set clear deadlines & targets
- Consensus of the group that residency in Sausalito is not required to be on steering committee
- Limit size of steering committee
- Selection of committee to balance
- Voting not necessary – advisory committee
- Report to public at periodic town meetings
- Report to City Council; consensus on support
- Review everything that has gone before
- Report to Council at least quarterly
- Comments, record on-line
- First meeting of steering committee to review goals from the hub process

## STAKEHOLDERS

- Boatyards
- Maritime business owners
- Historical society
- Artists
- City of Sausalito
- Chamber of Commerce
- Bay Conservation and Development Commission (BCDC)
- County of Marin
- Marin Baylands Advocates
- Regulatory framework created by Sausalito voters (General Plan, Marinship Specific Plan, traffic initiative)
- Residents
- Owners of Sausalito businesses, large & small
- Owners of Sausalito properties
- Those who care about the Sausalito community
- Floating homes community
- Audubon Society
- Harbors
- Army Corps of Engineers (ACOE)
- Fishing community
- Live aboards
- Recreational boat owners
- Marinship residents
- Richardson Bay Maritime Association (RBMA)
- Richardson Bay Regional Agency (RBRA)
- Property owners
- Boaters
- Anchor-outs

## STEERING COMMITTEE GOALS & TIMETABLES

- What is the steering committee authority?
- Advisory process
- Specific actions come from subcommittees to steering committee
- Rotating members of stakeholders?
- Length of time? 6 months

## ACTION COMMITTEE PROCESS

- Steering committee, monitors work of subcommittees
- Big group work; City Council ownership of process to provide policy guidance
- Professional Planning Firm
- Public/transparent process
- No more outside help
- If we're talking about changing Marinship zoning and specific plan, we need to be specific that we're doing that
- Define stakeholders, including outside of Sausalito
- Stakeholders pick their members
- No incompatibility between steering committee and planning help
- Stakeholder is "short term" term – doesn't take the long view; we need to keep the long view, we need to have all the views in the room
- City staff for continuity regardless of process
- Change "change" to "moving forward"
- About waterfront as well as Marinship