



## **SAUSALITO OMIT COMMITTEE**

5:30 p.m. in the Administration Office at the City Hall  
at 420 Litho Street, Sausalito, CA

**Wednesday, December 19, 2007**

### **5:30 P.M. CALL TO ORDER**

**A. Attendance:** Vice Mayor Paul Albritton, Councilman Mike Kelly, City Manager Adam Politzer, City Attorney Mary Wagner, Finance Director/Treasurer Louise Ho

#### **A. Discussion Item**

1. Sausalito Yacht Harbor Parking Lot Special Event  
**Action: Recommended representatives from Sausalito Yacht Harbor and City Manager to work on special event permit process.**
2. MLK Lease
  - Global Wine
  - Context Marketing**Action: Provided direction to staff**
3. Bulkhead Plan  
**Action: Discussed various financing and repair options to the Bulkhead with representatives from Sausalito Yacht Harbor.**
4. 40 Alexander Ave. - Request to Lease City Controlled Tidelands for Installation of a Private Dock  
**Action: Recommended the OMIT Committee to conduct a site visit.**
5. Committee Member Discussions  
**Action: Directed staff to work on generating management reports from DataPark system.**
6. Fixed Meeting Date for OMIT Committee

Action: **Directed the Finance Director/Treasurer to draft set meeting once a month at 5:15 p.m. with additional meetings as needed.**

## **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.