



SAUSALITO OMIT COMMITTEE

5:15 p.m. in the Administration Office at the City Hall
at 420 Litho Street, Sausalito, CA

Monday, January 14, 2008

5:15 P.M. CALL TO ORDER

A. Attendance: Vice Mayor Paul Albritton, Councilman Mike Kelly, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho, Chief of Police Scott Paulin

B. Discussion Item

1. MLK Lease
 - Context Marketing
 - Global Wine
 - Toni Denmark
 - Tyler Jones

Action: Provided direction to staff; recommended that any future building 1 lease not to exceed a two-year term and to add a 6-month notice to move clause

2. MLK Property Management

Action: Accepted staff recommendation that Sonja Hanson be appointed as the part-time (3 to 5 hours a week) MLK Property Manager

3. City of Inglewood Parking Citation Contract

Action: Received oral report from staff; recommended that the City Council approves the contract for additional processing services and adopts a \$3 convenience fee to cover the cost of accepting citation payment over the phone and internet on the January 29, 2008, City Council meeting

4. 40 Alexander Ave (private dock)

Action: Provided direction to City Manager

Item #: 4-B-1
Meeting Date: 1-29-08
Page No. 1

5. Bulkhead Plan

Action: Provided direction to staff

6. 2008 OMIT Meeting Dates

Action: Set tentative future OMIT meeting on 2/18/08; 3/17/08; 4/14/08; 5/12/08; 6/9/08

7. Committee Member Discussions

Action: Review of county unsecured tax roll including possessory interest on next meeting agenda

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.

4-B-1
1-29-08
2