

SAUSALITO PLANNING COMMISSION
Wednesday, April 10, 2013
Approved Summary Minutes

Call to Order

Chair Cox invited Vice-Chair Werner to lead the meeting. Vice-Chair Werner accepted Chair Cox's invitation and led the meeting.

Vice-Chair Werner called the meeting to order at 6:30 p.m. in the Council Chambers of City Hall, 420 Litho Street, Sausalito.

Present: Chair Joan Cox*, Vice-Chair Bill Werner,
Commissioner Richard Graef, Commissioner Stafford Keegin

Absent: Commissioner Stan Bair

Staff: Community Development Director Jeremy Graves

*Chair Cox via telephone from 1911 Longcome Drive, Wilmington, DE 19810

Approval of Agenda

Approval of Minutes

February 6, 2013

Commissioner Graef moved and Vice-Chair Werner seconded a motion to approve the minutes as amended. The motion passed 4-0.

February 20, 2013

Commissioner Keegin moved and Commissioner Graef seconded a motion to approve the minutes as amended. The motion passed 4-0.

Public Hearings

Declarations of Planning Commissioner Public Contacts – None

Old Business

1. Prioritized Project List – FY 2013-14. Recommendations for FY 2013-14
Prioritized Project List

Community Development Director Graves reviewed the staff report and distributed a composite ranking of the individual Commissioners' rankings. Following discussion, the Commission took the following action.

Commissioner Keegin moved and Chair Cox seconded a motion to adopt the Composite Prioritized Project List with the General Plan as Item 7 and the projects re-numbered accordingly. The motion passed 4-0.

1 **New Business**

2 None.

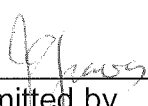
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4 **Staff Communications**

5 Director Graves distributed copies of the CDD Progress Report provided to the City
6 Council, reviewed the staff's recent code enforcement actions, and described the Lycee
7 Francais building improvements at the MLK campus.
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9 **Adjournment**

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11 **Commissioner Graef moved and Chair Cox seconded a motion to adjourn the**
12 **meeting. The motion passed 4-0.**
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14 The meeting was adjourned at 7:25 p.m.
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19 Submitted by
20 Jeremy Graves, AICP
21 Community Development Director

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19 Approved by
20 Joan Cox
21 Chair

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