



## SAUSALITO OMIT COMMITTEE

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

**Monday, February 25, 2008**

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

A. **Attendance:** Councilman Mike Kelly, Councilman Jonathan Leone, City Manager Adam Politzer, City Attorney Mary Wagner, Finance Director/Treasurer Louise Ho, contract planner Lorraine Weiss, MLK property consultant Ron Martinez

### B. Discussion Item

### Est. Time

1. 40 Alexander Ave 15 mins.  
**Action: 1) City Attorney to obtain other more recent tideland leases; 2) staff discussion to determine the proper lease amount; 3) city council discussion on preparing deal point memo**
2. Sausalito Harbor Improvement Project (SHIP) 20 mins  
**Action: 1) Recommended to SHIP on community outreach; 2) City Council discussion to provide direction; 3) discussion through Harbor & Downtown Committee**
3. Bulkhead Plan 40 mins  
**Action: Authorize the City staff to proceed with Bulkhead redesign for concrete panels. City and Sausalito Yacht Harbor to share the consultant cost 50%-50%**
4. MLK Lease 40 mins
  - Context Marketing
  - Global Wine
  - Tyler Jones
  - Pippa Murray
  - Michael Madson

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• Laura Henkel

**Action: Provide direction to staff**

5. Committee Member Discussion

5 mins

**Action: Schedule a MLK site visit for OMIT Committee members**

### 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.