



SAUSALITO OMIT COMMITTEE

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

Wednesday, April 2, 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, Chief of Police Scott Paulin, Lieutenant Patrick Armitage, City Engineer Todd Teachout, IT Manager Rhett Redelings, MLK Property Manager Sonja Hanson

B. Discussion Item

Estimate Time

- | | | |
|----|--|---------|
| 1. | Heath Ceramics | 20 mins |
| | Action: Provided direction to City Attorney to report on closed session on April 22, 2008. | |
| 2. | Installation of Bike Racks | 10 mins |
| | Action: Directed Police Chief to perform community outreach and report back to OMIT Committee on location selection | |
| 3. | IT Disaster Recovery Proposal | 20 mins |
| | Action: Directed IT Manager to explore more options and report back to OMIT Committee | |
| 4. | MLK Lease | 90 mins |
| | • Context Marketing | |
| | • Global Wine | |
| | • The Marin School | |
| | • Tyler Jones | |
| | • Pippa Murray | |
| | • Laurel Henkel | |

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- Michael Madson
- BKRB
- Property Manager Report
- Lease Compliance – Certificate of Insurance

Action: Provided direction to staff

- | | | |
|----|--|--------|
| 5. | Assessor Unsecured Tax Roll
Action: Deferred to next meeting | 5 mins |
| 6. | Committee Member Discussion
Action: Future discussion on Marin Telecommunications Agency | 5 mins |

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.

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