

"The City of Sausalito serves its people and promotes creativity in its unique waterfront community."



**CITY OF SAUSALITO  
CITIZEN'S OVERSIGHT COMMITTEE**

**THURSDAY, April 17, 2008**

**5:45 P.M. in the Edgewater Room at 420 LITHO STREET, SAUSALITO**

**5:45 P.M. CALL TO ORDER IN THE EDGEWATER ROOM AT CITY HALL, 420 LITHO STREET**

- A. Finance Director/Treasurer Louise Ho calls the meeting to order
- B. Roll Call  
**Members Present: Stafford W. Keegin, Peter Van Meter, Norman Wohlschlaeger, Bob Zadek**  
**Council/Staff Attendance: Councilmember Mike Kelly, Councilmember Jonathan Leone, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho**  
**Other Attendance: John Baker and Loren Umberits of Swinerton Management & Consulting Inc.**
- C. Public Comments on matters that are *not* on the agenda  
**None**
- D. Presentation of Documents Requested  
**Recommended Action: Received information from staff and Project Manager Swinerton**
- E. Discussion of what the Committee Members need from City staff for next meeting  
**Recommended Action: Request Swinerton to review costs to-date and separate costs into three categories for Committee review; staff to provide funding status**
- F. Set Next Meeting Date  
**Recommended Action: Set next meeting at 5:45 pm. on May 29, 2008**
- G. Adjournment

***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 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



City of Sausalito  
420 Litho Street, Sausalito, CA 94965  
(415) 289-4100 [www.ci.sausalito.ca.us](http://www.ci.sausalito.ca.us)

Item #: 403  
Meeting Date: 5-6-08  
Page No. 1