



SAUSALITO OMIT COMMITTEE

4:30 p.m. in the Conference Room at the City Hall
at 420 Litho Street, Sausalito, CA

Monday, April 21, 2008

4:30 P.M. CALL TO ORDER

A. **Attendance:** Councilman Mike Kelly, Councilman Jonathan Leone, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho, Community Development Director Jeremy Graves, MLK Property Manager Sonja Hanson

B. Discussion Item

1. RBMA Storage Request
Recommended Action: Informed RBMA representative to seek other long-term alternative in the Community; City could offer only short-term solution
2. Sausalito Harbor Improvement Project (SHIP)
Recommended Action: Advised SHIP representative to seek community support and consensus and to report back to OMIT
3. 40 Alexander Ave
Recommended Action: Deferred to future meeting
4. Radio Sausalito
Recommended Action: Recommended the antenna installation at City Hall; directed the City Attorney to draft the agreement for City Council approval
5. MLK Lease
 - Context Marketing
 - Global Wine
 - The Marin School
 - Tyler Jones

Item #: 485
Meeting Date: 5-6-08
Page No. 1

- John Donovan
- Building 1
- Outside Storage Containers
- Property Manager Report

Recommended Action: Provided direction to staff and leasing consultant Ron Martinez

6. Parking Lot 1 Use
Recommended Action: Denied the request
7. Assessor Unsecured Tax Roll
Recommended Action: Deferred to next meeting
8. Committee Member Discussion
Recommended Action: Set next OMIT meeting at 4:30 p.m. on May 7, 2008

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.