

\*\*\*SPECIAL MEETING\*\*\*

MARINSHIP SPECIFIC PLAN STEERING COMMITTEE AGENDA  
CITY OF SAUSALITO

ADMINISTRATION DEPARTMENT / 420 LITHO STREET / SAUSALITO, CA 94965 / (415) 289-4199



**THURSDAY, MARCH 27, 2014**

**6:30 P.M. – CITY HALL COUNCIL CHAMBERS, 420 LITHO STREET, SAUSALITO**

**1. Call To Order**

Chair Robin Petravic (City Resident)	Vice Chair Mike Kelly (Former Mayor)
Tony Badger (City Resident)	Leon Hunting (Former Councilmember)
Tom Theodores (City Councilmember Rep)	Bill Werner (Planning Commission Rep)
Ray Withy (City Councilmember Rep)	

**2. Approval of Agenda**

**3. Public Comment on Items Not on Agenda** (10 minutes)

*To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Committee requests that members of the audience who speak: 1) Always address the Chair; 2) State his or her name and address; and 3) State views succinctly. The Committee requests that citizens limit comments to 3 minutes.*

- 4. Approval of Action Minutes – February 24, 2014** Staff: Schinsing  
*Recommendation: Approve action minutes* (5 minutes)
- 5. Update on Consultant Water Tour of Marinship** Consultants: Knox & Pontarelli  
*Recommendation: No action required* (10 minutes)
- 6. Update on Marinship Property Owner Outreach** Consultants: Knox & Pontarelli  
*Recommendation: No action required* (10 minutes)
- 7. Presentation of Preliminary Options for Recommendations** Consultants: Knox & Pontarelli  
*Recommendation: Review recommendations prior to Consultant's update to City Council on April 1* (45 minutes)
- 8. Discussion of April 5 Workshop Format** Consultants: Knox & Pontarelli  
*Recommendation: Review and approval workshop format* (20 minutes)
- 9. Adjourn – Next Meeting – April 28, 2014 at City Hall, 420 Litho Street, Sausalito**

**How to obtain Marinship Specific Plan Steering Committee Agendas**

Agendas are posted at least 72 hours prior to the meeting at the entrance to City Hall, 420 Litho Street. Agendas are also available at the Administration Department at City Hall. **To receive email notifications prior to Marinship Specific Plan Steering Committee meetings email Lilly Schinsing at [LSchinsing@ci.sausalito.ca.us](mailto:LSchinsing@ci.sausalito.ca.us) and reference "Marinship"**

**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 Marinship Specific Plan Steering Committee meeting, please call 289-4165. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.