

# MARINSHIP SPECIFIC PLAN STEERING COMMITTEE AGENDA CITY OF SAUSALITO

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



## \*SPECIAL MEETING\*

**WEDNESDAY, JULY 23, 2014**

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

*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.*

### 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

### 4. Approval of Action Minutes- April 28, 2014, May 12, 2014, May 19, 2014, June 16, 2014 and June 30, 2014

### 5. Presentation of Revised Strategic Assessment Report

(Consultants)

Documents to Review:

- a) Memorandum from Committee to Placeworks, June 30, 2014
- b) Revised Strategic Assessment Report, Section 2.7 (Updated July 2014)
- c) April 2014 Strategic Assessment Report available online:  
<http://www.ci.sausalito.ca.us/Index.aspx?page=2051> (click on the "April 28, 2014" meeting)

***Recommendation: Review Strategic Assessment Report, provide input, direct modifications as appropriate and provide recommendation to the Planning Commission and City Council***

### 6. Communications

### 7. Adjourn – Next Meeting – TBD

#### 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) with the subject line: "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.