

MARINSHIP SPECIFIC PLAN STEERING COMMITTEE AGENDA CITY OF SAUSALITO

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



MONDAY, FEBRUARY 24, 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 Huntting (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)

4. Update on Steering Committee Composition

Recommendation: No action required

Staff: Schinsing
(5 minutes)

5. Approval of Action Minutes – January 27, 2014

Recommendation: Approve action minutes

Staff: Schinsing
(5 minutes)

6. Interview Findings, Summary & Options for Recommendations

Consultants: Knox & Pontarelli
(60 minutes)

- Motivation, Objectives (Knox)
- Process (Pontarelli)
- Analysis and Findings (Pontarelli)
- Range of Options for Report Recommendations (Knox)

Recommendation: Discuss findings and report recommendations, provide direction as appropriate

7. Proposed Revised Scope of Work and Mid-Year Budget Review

Consultants: Knox and Pontarelli
(40 minutes)

Recommendation: Review revised scope of work and make recommendation to the City Council

8. Adjourn – Next Meeting – March 24, 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.**

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.

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