

MARINSHIP SPECIFIC PLAN STEERING COMMITTEE AGENDA CITY OF SAUSALITO

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



SPECIAL MEETING

THURSDAY, JANUARY 29, 2015

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 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

4. Approval of Action Minutes- July 23, 2014

5. Review of Strategic Assessment Report

Recommendation: Review Strategic Assessment Report, provide input, direct modifications as appropriate and reaffirm/modify recommendation to City Council

Documents:

1-Memo regarding redlines made at the 7/23/14 MSPSC Meeting

2-Revised Strategic Assessment Report

6. Presentation of Committee's recommendation to City Council

- a. Consultant's role
- b. Committee members roles

Recommendation: Review and discuss presentation to the City Council

7. Communications

8. 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 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.

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