

MARINSHIP SPECIFIC PLAN STEERING COMMITTEE AGENDA CITY OF SAUSALITO

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



MONDAY, OCTOBER 14, 2013

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

The Marinship Specific Plan Steering Committee (MSC) may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. 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) Fill out a Speaker Card and submit it to staff; 2) Always address the Chair; 3) State his or her name and address; and 4) State views succinctly. The Committee requests that the public limit presentations to 3 minutes.

1. Call To Order

Tom Theodores (City Council Liaison)	Ray Withy (City Council Liaison)
Bill Werner (Planning Commission Rep)	Mike Kelly (Former Mayor)
Leon Huntting (Former Councilmember)	Tony Badger (City Resident)
Robin Petravac (City Resident)	

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – none

4. Welcome

- a. Introductions
- b. Purpose of Marinship Specific Plan Steering Committee
- c. Marinship Specific Plan Steering Committee Tasks

5. Brown Act Review

6. Administrative Tasks

- a. Selection of Officers
- b. Review Preliminary Schedule
- c. Establish Regular Meeting Dates

7. Distribution of Background Materials

8. Discussion Regarding Prospective Consultant Interviews

**9. Adjourn – Next Meeting – Thursday, October 17, 2013 at 2pm
Conference Room, City Hall**

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.

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 Business Advisory 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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