

SPECIAL MEETING

MARINSHIP SPECIFIC PLAN STEERING COMMITTEE AGENDA CITY OF SAUSALITO

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



THURSDAY, DECEMBER 5, 2013

12P.M. -1P.M.– BAY MODEL, 2100 BRIDGEWAY, SAUSALITO

1P.M.-3P.M. – MARINSHIP WALKING TOUR (MEET AT BAY MODEL ENTRANCE: SEE TOUR ROUTE)

12PM-1PM: Meeting Room of Bay Model

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 Council Liaison)	Bill Werner (Planning Commission Rep)
Ray Withy (City Council Liaison)	

2. Approval of Agenda

3. Public Comment on Items Not on Agenda

4. Approval of Action Minutes – November 4, 2013

5. Interested Persons Interview Logistics

- Interview dates/times
- Review/approve interview questions
- Review/approve list of interviewees
- Review/approve interview groups (self-selecting)
- Review open city hall survey (city-wide)
- Circulate draft text of invitation letter

6. Marinship Walking Tour Expectations

- How to integrate public comment
- Use of microphones
- No side-conversations

1PM-3PM: Walking Tour; Meet at Bay Model Entrance (see Tour Route Map on page 2)

Tour Stop Number	Description
1	Bay Model
2	Tall Ship
3	Road 3
4	Spaulding Wooden Boat Center
5	Near the piers at the end of Harbor Drive
6	Marinship Park
7	25 Liberty Ship Way
8	Schoonmaker Marina

7. Adjourn – Next Meeting – January 27, 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 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.

ANALYSIS AND EVALUATION OF THE MARINSHIP SPECIFIC PLAN
DECEMBER 5, 2013



Tour Stops

- | | |
|---------------------------------|------------------------|
| 1: Bay Model | 5: Near the piers |
| 2: Tall Ship | 6: Marinship Park |
| 3: Road 36: | 7: 25 Liberty Ship Way |
| 4: Spaulding Wooden Boat Center | 8: Schoonmaker Marina |

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FIGURE 1

PROPOSED WALKING ROUTE DURING THE SITE TOUR