

1 **SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE**
2 **Monday, October 14, 2013**
3 **Approved Action Minutes**
4
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6 **Call to Order**

7 Administrative Analyst Lilly Schinsing called the meeting to order at 6:33 p.m. in the City
8 Council Chambers of City Hall, 420 Litho Street, Sausalito.

9 Present: Committee Member Werner, Committee Member Huntting,
10 Committee Member Petravic, Committee Member Badger, Council
11 Liaison Theodores, Council Liaison Withy

12 Absent: Committee Member Kelly
13

14 Staff Present: City Manager Adam Politzer
15 City Attorney Mary Wagner
16 Administrative Services Director Charlie Francis
17 Public Works Director Jonathon Goldman
18 Community Development Director Jeremy Graves
19 Administrative Analyst Lilly Schinsing
20

21 **Public Comment on Items Not on Agenda**

22 Peter Van Meter indicated that he has a copy of the Environmental Impact Report for
23 the 1970 General Plan Waterfront Amendment that may be helpful for the Committee
24 Members to review
25

26 **Approval of Minutes – none**
27

28 **Welcome**

29 The Committee Members introduced themselves and gave a brief summary of their
30 interest in the Marinship study. Analyst Schinsing provided a powerpoint presentation
31 “Marinship 101” and reviewed the formation and tasks of the Steering Committee
32

33 **Brown Act Review**

34 City Attorney Wagner provided a review of the Brown Act.
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37 **Administrative Tasks**

- 38 • Committee Member Huntting moved and Committee Member Werner seconded
39 a motion to elect officers at the next Steering Committee meeting, when all
40 Committee members would be present.
- 41
- 42 • The Committee decided by consensus to video record and webcast the Steering
43 Committee meetings.
44
- 45 • The Committee agreed that the Committee would meet regularly on the fourth
46 Mondays of the month starting in 2014. The rest of the 2013 meetings would be
47 held on November 4th at 6:30pm and December 5th at 10am.
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1 **Distribution of Background Materials**

2 Analyst Schinsing provided background materials for the Committee.

4 **Discussion Regarding Prospective Consultant Interviews**

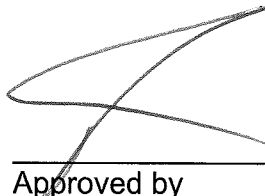
6 **Public Comment**

- 7
- 8 • Susan Frank indicated that she has historic photos to share and will forward those to Analyst Schinsing
 - 9 • Doug Storms requested that a copy of the Background materials be placed in the library. Mr. Storms also indicated that there should be more gender diversity on the Committee and that the selection of the consultant is critical.
- 11

13 The meeting was adjourned at 8:35 p.m.

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19 Submitted by
20 Lilly Schinsing
21 Administrative Analyst
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16 Approved by
17 Chair Petravice
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