

SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE

Thursday, October 17, 2013

Approved Action Minutes

Call to Order

Administrative Analyst Lilly Schinsing called the meeting to order at 2:00 p.m. in the Conference Room at City Hall, 420 Litho Street, Sausalito.

Present: Committee Member Werner, Committee Member Huntting, Committee Member Petravic, Committee Member Badger, Committee Member Kelly Council Liaison Theodores, Council Liaison Withy

Staff Present: City Manager Adam Politzer
Administrative Services Director Charlie Francis
Community Development Director Jeremy Graves
Administrative Analyst Lilly Schinsing

Public Comment on Items Not on Agenda

None

Approval of Minutes

None

Prospective Consultant Interviews

The Steering Committee conducted interviews with the following firms at the following times:

- 2:15pm: Economic & Planning Systems (EPS) with Community Design + Architecture
- 2:45pm: Dyett & Bhatia
- 3:15pm: The Planning Center|DC&E with Lisa Wise Consulting and David Parisi

After the interviews were conducted, the Steering Committee determined that the proposal submitted by the Planning Center|DC&E team exceeded the other proposals in light of the following factors:

- The Planning Center|DC&E team was the most responsive to the RFP and demonstrated a clear understanding of the scope of the project;
- The Planning Center|DC&E team had excellent oral communication skills;
- The Planning Center|DC&E team had a complete combination of individuals with economic, infrastructure and land use experience;
- The Planning Center|DC&E team demonstrated an understanding of the uniqueness of the Marinship area;
- The Planning Center|DC&E team understood the importance of community engagement in the process.

The meeting was adjourned at 4:45 p.m.



Submitted by
Lilly Schinsing
Administrative Analyst



Approved by
Chair Petravic

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