

**SAUSALITO MARINSHIP SPECIFIC PLAN STEERING  
COMMITTEE  
MONDAY, NOVEMBER 4, 2013  
Approved Action Minutes**

**Call to Order**

Administrative Analyst Lilly Schinsing called the meeting to order at 6:30 p.m. in the City Council Chambers of City Hall, 420 Litho Street, Sausalito.

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

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

Consultant Present: Charlie Knox, The Planning Center DC&E  
Rosie Dudley, The Planning Center DC&E  
Lisa Wise, Lisa Wise Consultants  
David Parisi, Parisi Transportation Consultants

**Public Comment on Items Not on Agenda**

- 1 Nancy Osborn
- 2 Pat Zuch
- 3 Dog Storms
- 4 Ron Albert
- 5 Michael Rex

**Approval of Agenda**

Committee Member Huntting moved and Committee Member Werner seconded a motion to approve the agenda. The motion carried 5:0.

**Election of Officers**

Werner moved and Committee Member Huntting seconded a motion to elect Committee Member Petravic as the Chair. The motion carried 5:0. Committee Member Werner moved and Committee Member Huntting seconded a motion to elect Committee Member Kelly as the Vice Chair. The motion carried 5:0.

**Approval of Minutes** Council Liaison Withy moved and Committee Member Huntting seconded a motion to approve the minutes from October 14, 2013. Committee Member Werner moved and Committee Member Huntting seconded a motion to approve the minutes from October 17, 2013. Both motions to approve the minutes carried 5:0.



### **Introduction of Steering Committee to Consultant**

The consultant introduced themselves to the Committee. The Committee gave brief introductions on their goals for the Marinship project.

### **Site Survey Logistics**

The Committee discussed the site tour of the Marinship scheduled for December 5.

#### **Public Comment:**

- 1 Scott Diamond
- 2 Susan Frank
- 3 Doug Storms

The Committee agreed by consensus to conduct a walking tour.

### **Stakeholder Interview Process**

The Committee suggested additional stakeholder names.

#### **Public Comment:**

- 1 Peter Van Meter
- 2 Susan Frank
- 3 Michael Rex
- 4 Scott Diamond
- 5 Doug Storms

The Committee directed the consultant to revisit the number of hours for the interviews and return at the next meeting with a revised scope.

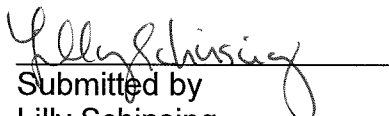
### **Community Engagement and Property Owner Outreach**

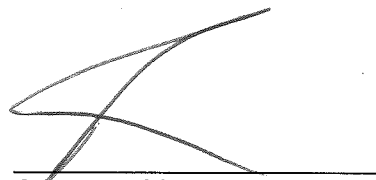
The Committee discussed this item with the Stakeholder Interview Process

### **Analysis and Evaluation Scope, Schedule and Milestones**

The Committee reviewed the schedule.

The meeting was adjourned at 8:25 p.m.

  
Submitted by  
Lilly Schinsing  
Administrative Analyst

  
Approved by  
Chair Petravice

