

**SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE
MONDAY, FEBRUARY 24, 2014
Approved Action Minutes¹**

Call to Order

Chair Petravic called the meeting to order at 6:35p.m. at the Council Chambers at City Hall, 420 Litho Street

Present: Chair Petravic, Vice-Chair Kelly Committee, Member Werner, Committee Member Huntting, Committee Member Badger, Council Representative Theodores, Council Representative Withy

Staff Present: Administrative Services Director Charlie Francis
Administrative Analyst Lilly Schinsing
Consultant Charlie Knox
Consultant Henry Pontarelli

Approval of Agenda

Committee Member Werner moved and Committee Member Badger seconded a motion to approve the agenda. The motion carried 7:0.

Public Comment on Items Not on Agenda- None

Update on Steering Committee Composition

Analyst Schinsing informed the Committee that the Council had approved the change in composition of the Committee on February 11, 2014 such that all seven members were voting members. A quorum is four members.

Approval of Action Minutes Vice-Chair Kelly moved and Committee Member Werner seconded a motion to approve the minutes from January 27, 2014. The motion carried 7:0.

Interview Findings, Summary & Options for Recommendations

Consultants Knox and Pontarelli presented the findings from the January community interviews. Committee questions followed.

Public Comment:

- Ken Pedersen
- Adam Krivatsy
- Doug Storms
- John Cox
- Joe Runco
- Pat Zuch
- Michael Rex

¹ A video recording of this meeting is available at: <http://www.ci.sausalito.ca.us/>

1 The Committee provided general comments on the findings.

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3 **Proposed Revised Scope of Work and Mid-Year Budget Review**

4 Consultants Knox and Pontarelli presented a revised scope of work for the remainder of
5 the project. Committee comments followed. Committee Member Werner moved and
6 Vice-Chair Kelly seconded a motion to recommend to the City Council to accept the
7 revised scope of work presented by the consultant and modified during the discussion,
8 which would include an additional \$20,000 for work. The motion carried 7:0.

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10 **Public Comment:**

- 11 • Michael Rex
12 • Pat Zuch
13 • Doug Storms
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15 The meeting was adjourned at 8:48pm
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22 Submitted by
23 Lilly Schinsing
24 Administrative Analyst

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22 Approved by
23 Chair Petravic

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