

SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE
MONDAY, APRIL 28, 2014
Approved Action Minutes¹

Call to Order

Chair Petravic called the meeting to order at 6:30p.m. at the Council Chambers at City Hall, 420 Litho Street

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

Absent: Committee Member Withy

Staff Present: City Manager Adam Politzer
Administrative Analyst Lilly Schinsing
Consultant Charlie Knox
Consultant Henry Pontarelli

Approval of Agenda

Vice-Chair Kelly moved and Committee Member Werner seconded a motion to approve the agenda. The motion carried 6:0.

Public Comment on Items Not on Agenda- Ron Albert

Approval of Action Minutes Committee Member Theodores moved and Committee Member Werner seconded a motion to approve the minutes from March 27, 2014. The motion carried 6:0.

Update on Summary of April 5 Workshop Consultants Knox and Pontarelli provided the Committee with a summary of the April 5 workshop.² Committee questions followed.

There was no public comment.

Presentation of Revised Strategic Assessment Consultants Knox and Pontarelli provided the Committee with a summary updated Strategic Assessment report. Committee questions followed.

Public Comment:

- Peter Van Meter
- Susan Frank
- Vicki Nichols
- Michael Rex

Committee comment followed.

¹ A video recording of this meeting is available at: <http://www.ci.sausalito.ca.us/index.aspx?page=1027>

² A video recording of the water tour is available at <http://youtu.be/Dg56WPUJ7Mc>

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2 The Committee provided the Consultant with direction regarding the “roadmap” in the
3 Strategic Assessment. The Committee directed staff to put together a defined agenda of
4 items to discuss at the May 12, 2014 meeting.

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6 The meeting was adjourned at 8:55pm
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12 _____
13 Submitted by
14 Lilly Schinsing
15 Administrative Analyst

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17 Approved by
18 Chair Petravic

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