

1 **SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE**  
2 **MONDAY, JUNE 30, 2014**  
3 **Approved Action Minutes<sup>1</sup>**  
4  
5

6 **Call to Order**

7 Chair Petravic called the meeting to order at 6:37p.m. at the Council Chambers at City  
8 Hall, 420 Litho Street  
9

10 Present: Chair Petravic, Vice-Chair Kelly, Committee Member Werner,  
11 Committee Member Badger, Committee Member Huntting,  
12 Committee Member Theodores, Committee Member Withy  
13

14 Absent: None  
15

16 Staff Present: City Manager Adam Politzer  
17 Administrative Analyst Lilly Schinsing  
18

19 **Approval of Agenda**

20 Committee Vice-Chair Kelly moved and Committee Member Werner seconded a motion  
21 to approve the agenda. The motion carried 7:0.  
22

23 **Public Comment on Items Not on Agenda- None**  
24

25 **Roundtable Discussion - Review of Applied Arts and Arts Uses in the Marinship**

26 Analyst Schinsing briefly described the definitions of arts uses in the Marinship and how  
27 applied arts uses are permitted. Committee comments and questions followed.  
28

29 There was no public comment.  
30

31 **Roundtable Discussion - Draft Transmittal from the MSPSC to Placeworks**

32 The Committee discussed the draft transmittal from the MSPSC to Placeworks regarding  
33 recommendations for the Strategic Assessment Report.  
34

35 Public Comment:

- 36 • Nicole (with SWA in Sausalito)
- 37 • Bruce Huff
- 38 • Adam Krivatsy  
39

40 **The Committee agreed by consensus on the recommendation items in the draft**  
41 **transmittal, and directed staff to make changes as directed and send the**  
42 **transmittal to the Consultant**

43 The meeting was adjourned at 9:25pm  
44  
45

46 \_\_\_\_\_  
47 Submitted by  
48 Lilly Schinsing  
49 Administrative Analyst

\_\_\_\_\_ Approved by  
Chair Petravic

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