

1                   **SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE**  
2   **WEDNESDAY, JULY 23, 2014**  
3   **Approved Action Minutes<sup>1</sup>**

4 **Call to Order**

5 Chair Petravac called the meeting to order at 6:40 p.m. at the Council Chambers at City  
6 Hall, 420 Litho Street  
7

8  
9 **Present:**                           Chair Petravac (teleconference), Vice-Chair Kelly, Committee  
10   Member Werner,     Committee Member Badger, Committee  
11   Member Huntting,   Committee Member Theodores,  
12   Committee Member Withy  
13

14 **Absent:**                           None

15  
16 **Staff Present:**                   City Manager Adam Politzer  
17   Administrative Analyst Lilly Schinsing  
18

19 **Consultants Present:**         Charlie Knox, Placeworks  
20   Henry Pontarelli, Lisa Wise Consulting  
21

22 **Approval of Agenda**

23 Committee Member Huntting moved and Committee Member Werner seconded a  
24 motion to approve the agenda. The motion carried 7:0.  
25

26 **Public Comment on Items Not on Agenda- None**  
27

28 **Approval of Action Minutes** Committee Member Werner moved and Committee  
29 Member Huntting seconded a motion to approve the minutes from April 28, 2014, May  
30 12, 2014, May 19, 2014, June 16, 2014 and June 30, 2014. The motion carried 7:0.  
31

32 **Presentation of Revised Strategic Assessment Report**

33 Consultant Knox gave a presentation on the revised Strategic Assessment Report.  
34 Committee comments and questions followed. Committee Member Werner excused  
35 himself from the meeting at 8:13pm.  
36

37 **Public Comment:**

- 38         • Bruce Huff
- 39         • Michael Rex
- 40

41 **The Committee agreed by consensus on the modifications directed to the**  
42 **consultant and recommended that the report be presented to the City Council.**  
43

44 The meeting was adjourned at 8:45pm  
45

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

\_\_\_\_\_ Approved by  
Chair Petravac

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