

1 **SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE**
2 **THURSDAY, JANUARY 29, 2015**
3 **Draft Action Minutes¹**
4

5 **Call to Order**

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

8 Present: Chair Petravac, Vice-Chair Kelly, Committee Member Werner, Committee
9 Member Badger, Committee Member Hunting, Committee Member
10 Theodores, Committee Member Withy

11
12 Absent: None

13
14 Staff Present: City Manager Adam Politzer
15 Administrative Analyst Lilly Schinsing

16
17 Consultants Present: Charlie Knox, Placeworks

18
19 **Approval of Agenda**

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

22
23 **Public Comment on Items Not on Agenda-** None

24
25 **Approval of Action Minutes** Committee Member Hunting moved and Vice Chair Kelly moved
26 seconded a motion to approve the minutes from July 23, 2014. The motion carried 7:0.

27
28 **Review of Strategic Assessment Report**

29 The Committee discussed the revised Strategic Assessment Report and provided edits to the
30 consultant.

31 Public Comment:

- 32
33 • Bruce Huff
34 • Chris Gallagher
35 • Adam Krivatsy

36
37 **The Committee agreed by consensus on the modifications directed to the consultant and**
38 **recommended that the report be presented to the City Council.**

39
40 **Presentation of Committee's Recommendation to City Council**

41 Chair Petravac agreed to represent the Steering Committee and present the Committee's
42 recommendations to the Council.

43
44 The meeting was adjourned at 8:10pm

45 _____
46 Submitted by
47 Lilly Schinsing
48 Administrative Analyst

45 _____
46 Approved by
47 Chair Petravac

49 I:\CDD\Boards & Committees\Marinship Steering Committee\Minutes\2015\1-29-draft.doc

50
¹ A video recording of this meeting is available at:
http://sausalito.granicus.com/MediaPlayer.php?view_id=2&clip_id=194