



## **SAUSALITO FINANCE COMMITTEE**

420 Litho Street, Sausalito, CA

### **Finance Committee Special Meeting**

**May 5, 2016**

**9:00 AM – 11:00 PM**

**City Hall Conference Room**

**A. Call To Order- 9:05 a.m.**

#### **B. Council Member Representatives**

- Mayor Jill Hoffman
- Vice Mayor Ray Withy

Also present: Adam Politzer, Melanie Purcell, Jonathon Goldman, Carolyn Revelle, Christene Scarpino, Meg Fawcett, Shelby Van Meter

**C. Items from Public Not On Agenda- None**

#### **D. Discussion Items:**

1. FY16-18 Budget Development:
  - a. Public Works Department
  - b. Capital Improvements Program- Shelby Van Meter, on behalf of Sausalito Beautiful (SB), provided attendees with copies of a memo from SB, SB's 2016 Strategic Plan, and SB's Mission, Vision, and Goals. She explained their support of the City's efforts to improve the City's appearance and requested that the City prioritize the Civic Center Landscape Beautification project, temporary beautification of medians, and sufficient maintenance in the upcoming budget. She indicated that SB is raising additional funds for future projects that assist in beautifying Sausalito and will be focusing on Caledonia Street with their own efforts this summer. Committee members supported SB's position and concurred it was important to maintain momentum. Jonathon Goldman presented a brief overview on the process of establishing and implementing a capital project. Each capital project included in the General Capital Project Fund was reviewed and feedback provided.
2. Administrative Services Director Report
3. Confirm Finance Committee Meeting Schedule, Date & Time- May 18, 2016 @ 1 PM

**E. Adjournment- 12:03 p.m.**