



SAUSALITO OMIT COMMITTEE

5:30 p.m. in the Administration Office at the City Hall
at 420 Litho Street, Sausalito, CA

Monday, June 16, 2008

5:30 P.M. CALL TO ORDER

A. **Attendance:** Council member Mike Kelly, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho, Lieutenant Patrick Armitage, MLK Property Manager Sonja Hanson, Ron Martinez, Council member Paul Albritton & Council member Herb Weiner for Item 5 presentation

B. Discussion Item

1. Private Commercial Property Parking Enforcement
Recommendation: Recommend the voluntary program; directed staff to perform outreach and to submit ordinance for City Council approval
2. 40 Alexander
Recommendation: Recommended as closed session item for June 24, 2008 City Council meeting and for City Attorney to provide opinion
3. General Fund Advance to MLK
Recommendation: Item defer to next meeting
4. MLK
 - Common Area Maintenance Charge
 - Context Marketing
 - The Marin School
 - Global Wine
 - John Donovan

4B2
7-1-08
1

- Jean Scholz
- Lorna Newlin
- John Lund
- Property Manager Report

Recommendation: Provided direction to staff

5. CNG Fueling Station/Shuttle Program (Albritton/
Weiner)

Recommendation: Received information

C. Adjournment

How to obtain OMIT Committee Agendas

Posted Agendas: Agendas are posted at least 72 hours prior to the meeting time at the entrance to the City Hall at 420 Litho Street.

Clerk's Office: Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4165 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.