



## SAUSALITO OMIT COMMITTEE

5:45 p.m. in the Administration Office at the City Hall  
at 420 Litho Street, Sausalito, CA

**Monday, July 28, 2008**

### 5:45 P.M. CALL TO ORDER

**A. Attendance:** Councilman Mike Kelly, Councilman Jonathan Leone, City Manager Adam Politzer, Administrative Services Director/Treasurer Louise Ho, MLK Property Manager Sonja Hanson, Ron Martinez, Councilman Herb Weiner for item 1 presentation

### **B. Discussion Item**

1. Rotary Art Festival Parking (Weiner present)  
**Recommendation: Recommended the City Council to designate the \$7,000 projected revenue in FY 2008-09 from Rotary Club Art Festival Parking to Sally Shuttle or City Park Improvement Fund; directed staff to obtain full City Council approval in September 2008**
2. Parking Lot Credit Card (DataPark)  
**Recommendation: Directed Staff Committee to immediately look for alternative systems and bring back information for OMIT discussion and future RFP**
3. General Fund Advance to MLK  
**Recommendation: Provided direction to staff**
4. MLK
  - Global Wine
  - The Marin School Common Area Maintenance
  - Pippa Murray
  - Global Country of World Peace
  - Laura Henkle

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- BKRB
- David Hodges and Elizabeth Wilkes
- Community Action Marin
- Property Manager Report
- Commission
- City Attorney Service

**Recommendation: Provided direction to staff**

### **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***

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