



SAUSALITO OMIT COMMITTEE

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

Wednesday, September 3, 2008

5:45 P.M. CALL TO ORDER

A. Attendance: Councilman Mike Kelly, Councilman Jonathan Leone, City Manager Adam Politzer, City Attorney Mary Wagner, Administrative Services Director/Treasurer Louise Ho, Community Development Director Jeremy Graves, MLK Property Manager Sonja Hanson, Ron Martinez, Lead Parking Attendant Chris Maggiora

B. Discussion Item

1. Sausalito Yacht Club Parking
Recommendation: Directed staff to present recommendations to City Council for approval, setting the monthly overflow parking charges from variable to a fixed \$400 per month, retroactive to October 2007; directed parking staff to conduct monthly meeting with SYC for the first three months to address issues if any; recommended the creation of up to five "Committee Member Card" to be part of the 26 free spaces.
2. Use of L Lot for Overflow C Permit
Recommendation: Directed the Assistant to the City Manager to submit recommendations to full City Council for consideration
3. Condo Conversion Ordinance
Recommendation: Provided direction to City Attorney
4. Sausalito Cruising Club
Recommendation: Recommended to continue discussion on this item
5. Bulkhead Engineering Change Order
Recommendation: This item was pulled off the agenda by City Engineer

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6. General Fund Advance to MLK
Recommendation: Approved the 5% interest on loan recalculation as directed by earlier OMIT action; directed staff to place on the next OMIT Agenda for discussion the \$100,000 repayment approved in the FY 2009 General Fund budget

7. MLK

- Global Country of World Peace
- Global Wine
- Lorna Newlin
- Michael Madson
- Laura Henkle
- Ann Likas
- Toni Denmark

- BKRB, Inc.
- The Marin School CAM
- Property Manager Report
- Preferential Lease Rate

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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