



## SAUSALITO OMIT COMMITTEE

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

**Monday, September 29, 2008**

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

**A. Attendance:** Councilmember Mike Kelly, Councilmember Jonathan Leone, City Manager Adam Politzer, City Attorney Mary Wagner, Administrative Services Director/Treasurer Louise Ho, Interim Finance Director Laurie Ireland-Ashley, Property Manager Sonja Hanson

### **B. Discussion Item**

1. Community Action Marin Presentation  
**Recommendation: Received information; requested Community Action Marin to submit additional information for City Council consideration on 10/7/2008**
2. Condo Conversion Ordinance  
**Recommendation: Provided direction to City Attorney to obtain additional information for next OMIT discussion**
3. MLK
  - Global Country of World Peace
  - Global Wine
  - Laura Henkle
  - Ann Likas
  - Toni Denmark
  - John Lund
  - BKRB, Inc.

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1

- CAM
- Signage for Artists
- Property Manager Report

**Recommendation:** Provided direction to staff; directed City Attorney to draft an addendum to applicable lease to set CAM at 10% of base rent effective January 1, 2009; directed City Attorney to review signage guideline at MLK; directed staff to place MLK vacancy list in the "In The Loop"

4. General Fund Advance to MLK  
**Recommendation:** Directed the Interim Finance Director to (1) prepare cash flow projection based on rent roll and income statements from FY 2004 to FY 2008; (2) using the projected cash flow, develop a loan amortization schedule (principal and Interest) to repay General Fund for the advance to MLK Fund for the tenant improvement loan to The Marin School, with first loan repayment of \$100,000 in FY 2009
5. Gene Hiller Request to Repaint Historic Old City Hall Building  
**Recommendation:** Reviewed request from tenant; directed DPW Division Manager to evaluate façade condition and report back to OMIT
6. 317 Johnson Street  
**Recommendation:** Directed City Manager to obtain more information
7. Street Meters at Humboldt Street  
**Recommendation:** Deferred this item to be included as part of the overall parking equipment replacement consideration

### 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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2