SAUSALITO GENERAL PLAN ADVISORY COMMITTEE **Tuesday, May 10, 2018** Approved Action Minutes¹

1. CALL TO ORDER

Mayor Cox called the meeting to order at 6:00 p.m. in the Council Chambers of City Hall, 420 Litho Street, Sausalito.

Present:

Chair/Mayor Joan Cox, Vice Chair Bill Werner, John DiRe,

Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman,

Keith Kennedy, Peter Van Meter, Ray Withy, Pat Zuch

Absent:

Planning Commissioner Janelle Kellman, Kate Stohr Community Development Director Danny Castro,

City Clerk and Assistant City Manager Lilly Whalen

2. APPROVE DRAFT GPAC MINUTES FROM MARCH 20, 2018 AND **APRIL 24, 2018**

Committee Member Kennedy moved and Committee Member Kaufman seconded a motion to approve the Draft GPAC Minutes from March 20, 2018 and April 24, 2018. The motion passed unanimously.

- 3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None.
- 4. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF None.
- 5. OVERVIEW OF THE REVISED ECONOMIC CONDITIONS

M-Group Project Manager Kristi Bascom provided a presentation.

Ashleigh Kanat and Jason Moody of Economic and Planning Systems provided a PowerPoint presentation.

GPAC questions to the M-Group followed.

GPAC comments followed.

Public Comments:

Russ Irwin

45

46 47

48 49

50

GPAC comments followed.

¹ A video recording of this meeting is available at: http://www.ci.sausalito.ca.us/.

GPAC questions to City of Sausalito Administrative Services Director Melanie Purcell followed.

GPAC comments followed.

6. REVIEW MEMO OF REVISIONS TO THE COMPREHENSIVE EXISTING CONDITIONS REPORT AND EXECUTIVE SUMMARIES

Deputy Project Director Milan Nevajda provided a presentation.

GPAC comments followed.

Public Comments:

Michael Rex

GPAC comments followed.

7. REVIEW GPAC FEEDBACK/"HOMEWORK" ON COMMUNITY PRIORITIES AND COMMUNITY GOALS AND DISCUSS OPTIONS FOR CONTINUING THE GPAC DISCUSSION ON THIS TOPIC

M-Group Project Manager Kristi Bascom provided a presentation.

GPAC comments followed.

GPAC questions to staff followed.

GPAC questions to the M-Group followed.

8. SCHEDULE OF ALTERNATE GPAC MEETING DATES FOR 2018

GPAC comments followed.

GPAC questions to staff followed.

GPAC questions to the M-Group followed.

9. PUBLIC COMMENT

Public Comments:

Adam Krivatsy.

ADJOURN

The meeting was adjourned at 7:55 p.m.

nny Castro

Submitted by Danny Castro

Community Development Director

Approved by Mayor Joan Cox Chair