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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, February 20, 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: Mayor Joan Cox, Planning Commissioner Janelle Kellman, Planning Commissioner Bill Werner, John DiRe, Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman, Keith Kennedy Kate Stohr, Peter Van Meter, Ray Withy, Pat Zuch

Absent: None.

Staff: Community Development Director Danny Castro, City Clerk and Assistant City Manager Lilly Whalen

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA – CHAIR

None.

3. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF

None.

4. UPDATE ON GPU STATUS AND PROGRESS – M-GROUP: UPCOMING GPAC MEETINGS; 3/6/2018: REVIEW COMPREHENSIVE EXISTING CONDITIONS REPORT AND CONCLUDE PHASE ONE (UNDERSTANDING); 3/20/2018: KICK OFF PHASE TWO (VISIONING)

M-Group Project Manager Kristi Bascom provided a presentation.

General Plan Advisory Committee questions to the M-Group followed.

5. REVIEW COMMUNITY DESIGN AND HISTORIC PRESERVATION EXISTING CONDITIONS REPORT: BACKGROUND REGULATIONS – FEDERAL, STATE, LOCAL; DESIGN GUIDELINES; DESIGN INPUT FROM PLANNING EFFORTS AND STUDIES; COMMUNITY OUTREACH ON DESIGN AND PRESERVATION

Deputy Project Manager Milan Nevajda provided a presentation.

General Plan Advisory Committee questions to the M-Group, Mr. Nevajda, and staff followed.

General Plan Advisory Committee comments followed.

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

1 **6. PUBLIC COMMENTS ON AGENDA ITEMS**

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3 **Public Comments:**

4 Shelby Van Meter

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6 GPAC comments followed.

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8 **7. WRAP UP AND ADJOURN**

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10 The meeting was adjourned at 8:01 p.m.

11
12 Danny Castro

13
14 Submitted by
15 Danny Castro
16 Community Development Director

17 Joan Cox

18 Approved by
19 Mayor Joan Cox
20 Chair