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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, January 16, 2018
Approved Action Minutes¹

1. CALL TO ORDER – CHAIR

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 Joan Cox, Vice Chair Bill Werner, John DiRe,
Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman,
Keith Kennedy, Kate Stohr, Peter Van Meter, Ray Withy, Pat Zuch

Absent: Janelle Kellman

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 AND CITY STAFF

GPAC:

- None.

City Staff:

- None.

4. UPDATE ON GPU STATUS AND PROGRESS – M-GROUP

Review upcoming meeting dates/topics:

- 1/22/2018: Stakeholder Meeting with Pedestrian and Bicycle Advisory Committee to solicit feedback on bike/ped circulation in town;
- 1/24/2018: Stakeholder Meeting with Planning Commission to solicit feedback on the City's design review process;
- 1/25/2018: Stakeholder meeting with the Historic Landmarks Board to solicit feedback on the current status of the historic preservation efforts in the community.
- 1/27/2018 (Tentative): Pop-Up Workshop to solicit feedback from the community on public spaces, historic resources, and community identity;
- 2/6/2018 (Tentative): GPAC meeting to review Community Design & Historic Preservation memo and overview of the existing Community Design & Historical Preservation Element of the General Plan (Task 6.8)- Review tentative GPAC meeting dates for February and March 2018 to complete the "Understanding" phase and prepare for "Visioning": Tues 2/20/2018, Tues 3/6/2018, and Tues 3/20/2018.

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

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2 M-Group Project Manager Kristi Bascom provided a presentation.
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4 **5. GUIDED DISCUSSION: REVIEW OF EXISTING TRANSPORTATION AND**
5 **CIRCULATION CONDITIONS MEMO AND GPAC CONSIDERATIONS**
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7 Deputy Project Manager Milan Nevajda, Parisi Transportation Consulting Traffic
8 Engineer Penelope Amuyunzu, and Parisi Transportation Consulting Principle David
9 Parisi provided a PowerPoint presentation.
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11 GPAC questions to staff followed.
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13 GPAC questions to Parisi Transportation followed.
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15 GPAC comments followed.
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17 **6. PUBLIC COMMENTS ON AGENDA ITEM 5**
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19 **Public Comments:**

20 David (last name not given)
21

22 **Chair Cox closed Public Comment.**
23

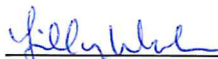
24 **7. WRAP UP – CHAIR**
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26 GPAC comments followed.
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28 GPAC questions to Parisi Transportation followed.
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30 **8. ADJOURN – CHAIR**
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32 The meeting was adjourned at 7:55 p.m.
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37 Submitted by
38 Lilly Whalen
39 Interim Community Development Director
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Approved by
Joan Cox
Chair