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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, August 14, 2017
Approved Action Minutes¹

1. CALL TO ORDER

Chair 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, Bruce Huff, Charles Kauman, Keith Kennedy, Kate Stohr, Peter Van Meter, Ray Withy, Pat Zuch

Absent: Barbara Geisler, Janelle Kellman

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

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None.

3. COMMUNICATIONS: GPAC MEMBERS / CITY STAFF

None.

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

RECOMMENDATION: Report on any outreach meetings held since last GPAC meeting. Review of upcoming meeting dates/topics. 9/5/17 GPAC meeting to review roles (Task 1.4), Plan Synthesis (Tasks 3.2 and 3.4). 9/19/17 GPAC meeting to review Draft Economic Conditions Summary prepared by EPS (Task 4.6). 10/3/17 GPAC meeting to discuss sea level rise and impacts to infrastructure (Tasks 8.5 and 8.8).

M-Group Project Manager Kristi Bascom provided a presentation.

GPAC questions to M-Group followed.

The public testimony period was opened.

Public Comment

Gerry Fait 

The public testimony period was closed.

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

1 **5. GUIDED DISCUSSION: GENERAL PLAN AUDIT – M-GROUP**

2
3 **RECOMMENDATION:** Overview of General Plan Audit. Land Use and Growth
4 Management Element. Community Design and Historic Preservation Element.
5 Circulation and Transportation. Environmental Quality Element. Health and
6 Safety Element. Economic Element.
7

8 M-Group Principle Heather Hines and Project Manager Kristi Bascom provided a
9 presentation.
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11 GPAC questions to M-Group followed.
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13 GPAC comments followed.
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15 GPAC questions to staff followed.
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17 GPAC comments followed.
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19 The public testimony period was opened.
20

21 **Public Comment**

22 Adam Krivatsy
23

24 The public testimony period was closed.
25

26 GPAC comments followed.
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28 **6. WRAP-UP AND CONFIRM NEXT GPAC MEETING AGENDA – M-GROUP**


29 Deputy Project Manager Milan Nevajda provided a presentation.
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31 GPAC comments followed.
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35 **7. ADJOURN - CHAIR**

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37 **Vice Chair Werner moved and Committee Member Huff seconded a motion to**
38 **adjourn the meeting.**
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40 The meeting was adjourned at 7:52 p.m.
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43 
44 _____

45 Submitted by
46 Lilly Whalen
47 Interim Community Development Director
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Approved by
Joan Cox
Chair