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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, September 5, 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, Barbara Geisler, Bruce Huff, Janelle Kellman, Keith Kennedy, Peter Van Meter, Pat Zuch

Absent: Charles Kaufman, Kate Stohr, Ray Withy

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

Public Comments:

John Cox

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 GPAC meeting dates/topics. 9/19/17 – GPAC meeting to review Draft Economic Conditions Summary prepared by EPS (Task 4.6). 10/03/17 – GPAC meeting to discuss sea level rise and impacts to infrastructure (Tasks 8.5). Review of upcoming public outreach meeting dates/topics. 10/21/17 – Stakeholder meeting: Economic Development & Tourism.

M-Group Project Manager Kristi Bascom provided a presentation.

GPAC questions to M-Group followed.

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

1 **5. GUIDED DISCUSSION: SYNTHESIS OF PLANS REPORT – M-GROUP**

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3 **RECOMMENDATION:** Overview of the Synthesis Report. Review of Planning in
4 the Marinship. Review of other official plans. Review of other planning studies.
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6 M-Group Principle Heather Hines provided a presentation.
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8 GPAC questions to M-Group followed.
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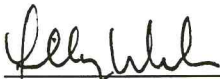
10 GPAC questions to staff followed.
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12 GPAC comments followed.
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14 **6. WRAP-UP AND CONFIRM NEXT GPAC MEETING AGENDA – M-GROUP**

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16 **7. ADJOURN - CHAIR**
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18 The meeting was adjourned at 7:55 p.m.
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23 _____
24 Submitted by
25 Lilly Whalen
26 Interim Community Development Director

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30 Approved by
31 Joan Cox
32 Chair
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