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**SAUSALITO GENERAL PLAN ADVISORY COMMITTEE**  
**Tuesday, November 15, 2017**  
**Approved Action Minutes<sup>1</sup>**

**1. CALL TO ORDER – CHAIR**

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, Janelle Kellman, 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:**

• **GPAC MEMBERS**

Chair Cox said that she and Vice Chair Werner are “pre-meeting liaisons,” who meet with the M-Group half an hour prior to each GPAC meeting to go over the agenda and plan how they will stay on track and get everything done within the allotted time.

• **CONSULTANT TEAM**

None.

• **CITY STAFF**

None.

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

- Confirm GPAC meeting date(s) and agenda topics through February 2018.
- Review upcoming meeting dates/topics
  - 12/5/17 GPAC meeting to discuss land use issues, review the existing Land Use and Growth Management Element, Environmental Quality Element, and Health and Safety Element of the General Plan (Tasks 5.10, 5.12, and 8.8).
  - 1/16/2018 GPAC meeting to review Existing and Future Circulation Conditions and the Circulation and Parking Element of the General Plan (Task 7.5).

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

1 M-Group Project Manager Kristi Bascom provided a presentation.  
2

3 **5. GUIDED DISCUSSION: REVIEW OF EXISTING ENVIRONMENTAL**  
4 **CONDITIONS – Andrew Hill with FirstCarbon Solutions**  
5

6 M-Group Project Manager Kristi Bascom provided a presentation.  
7

8 The public testimony period was opened.  
9

10 **Public Comment**

11 None.  
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13 The public testimony period was closed.  
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15 Andrew Hill with FirstCarbon Solutions provided a PowerPoint presentation.  
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17 GPAC questions to Mr. Hill followed.  
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19 GPAC comments followed.  
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21 GPAC questions to City staff followed.  
22

23 The public testimony period was opened.  
24

25 **Public Comment**

26 Casey Peterson

27 Adam Krivatsy  
28

29 The public testimony period was closed.  
30

31 **6. PRESENTATION: SUMMARY OF PUBLIC ENGAGEMENT ACTIVITIES –**  
32 **M-GROUP**  
33

34 M-Group Principle Heather Hines provided a presentation.  
35

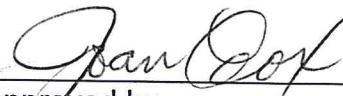
36 GPAC comments followed.  
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38 **7. WRAP-UP AND CONFIRM NEXT GPAC MEETING AGENDA – M-GROUP**  
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40 **9. ADJOURN - CHAIR**  
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42 The meeting was adjourned at 7:56 p.m.  
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47 Submitted by  
48 Lilly Whalen  
49 Interim Community Development Director  
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Approved by  
Joan Cox  
Chair