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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, December 5, 2017
Approved Action Minutes¹

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 / CITY STAFF

GPAC:

- None.

City Staff:

- None.

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

- Review recent community engagement activities:
 - 11/30/2017: Sustainability Commission Stakeholder Meeting
- Review upcoming meeting dates/topics:
 - 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)
 - Review tentative calendar dates for February-April 2018 to complete the “Understanding” phase: Design and Preservation, Existing Environmental Quality Element, and Comprehensive Existing Conditions Report to the GPAC.

M-Group Principle Heather Hines provided a presentation.

General Plan Advisory Committee questions to M-Group followed.

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

1 General Plan Advisory Committee comments followed.

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3 **5. GUIDED DISCUSSION: REVIEW OF LAND USE EXISTING CONDITIONS**
4 **MEMO AND GPAC CONSIDERATIONS**
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6 M-Group Project Manager Kristi Bascom provided a PowerPoint presentation.

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8 General Plan Advisory Committee questions to M-Group followed.
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10 General Plan Advisory Committee comments followed.

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12 The public testimony period was opened.
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14 **Public Comment**

15 Adam Krivatsy
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17 The public testimony period was closed.
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19 **6. GENERAL PLAN AUDIT: REVIEW OF REVISIONS**
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21 M-Group Principle Heather Hines provided a presentation.

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23 General Plan Advisory Committee comments followed.
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26 The public testimony period was opened.
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28 **Public Comment**

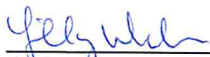
29 None.
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31 The public testimony period was closed.
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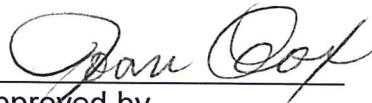
33 **7. WRAP-UP – CHAIR**
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35 **5. ADJOURN – CHAIR**
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37 The meeting was adjourned at 7:50 p.m.
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41 _____
42 Submitted by
43 Lilly Whalen
44 Interim Community Development Director
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Approved by
Joan Cox
Chair