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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, October 16, 2018
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, Kate Stohr, Ray Withy, Pat Zuch

Absent: Charles Kaufman, Peter Van Meter

Staff: Interim Community Development Director Lilly Whalen, City Attorney Mary Wagner

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

3. COMMUNICATIONS: GPAC MEMBERS / CITY STAFF

None.

4. APPROVAL OF MINUTES

A. Approval of 10-3-17, 9-19-17, 8-22-18 GPAC Minutes

Committee Member Gallagher moved and Committee Member Kennedy seconded a motion to approve the draft minutes, as presented. The motion passed 11-0.

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

M-Group Project Manager Kristi Bascom provided a presentation.

6. BUSINESS ITEMS

A. Defining Alternative Policy Options for the General Plan Update

M-Group Project Manager Kristi Bascom provided a presentation.

GPAC questions to M-Group followed.

GPAC comments followed.

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

1 **Public Comments**

2 Adam Krivatsy
3 David Suto
4 Greg Thompson
5 Bill Hines
6

7 GPAC questions of M-Group followed.

8
9 GPAC comments followed.

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11 **B. Discussion of Extended Meeting Times/Saturday Workshops for**
12 **GPAC Meetings**
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14 M-Group Project Manager Kristi Bascom provided a presentation.

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16 GPAC questions to M-Group followed.

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18 GPAC comments followed.

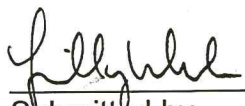
19
20 **7. PUBLIC COMMENT ON BUSINESS ITEMS**

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22 **A. Correspondence Received**

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24 **8. WRAP-UP AND CONFIRM NEXT GPAC MEETING OF NOVEMBER 14, 2018**

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26 **9. ADJOURNMENT**

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29 The meeting was adjourned at 8:06 p.m.

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33 Submitted by
34 Lilly Whalen
35 Interim Community Development Director

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32 _____

33 Approved by
34 Joan Cox
35 Chair