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**SAUSALITO GENERAL PLAN ADVISORY COMMITTEE**  
**Tuesday, November 14, 2018**  
**Approved Action Minutes<sup>1</sup>**

**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, Barbara Geisler, Bruce Huff, Charles Kaufman, Janelle Kellman, Keith Kennedy, Kate Stohr, Peter Van Meter, Pat Zuch, Ray Withy (arrived late)

**Absent:** Chris Gallagher  
Staff: Community Development Director Lilly Whalen, Senior Planner Calvin Chan, City Attorney Mary Wagner

**2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Public Comments:**

Sandra Bushmaker

**3. APPROVAL OF MINUTES**

**A. Approval of Draft Minutes – 8/14/17, 9/5/17 and 10/16/18**

**Committee Member Van Meter moved and Vice Chair Werner seconded a motion to approve the draft minutes, as presented. The motion passed unanimously.**

**4. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF**

- **GPAC:** Committee Member Kellman stated that the Planning Commission had discussed the topic of Accessory Dwelling Units and Junior Accessory Dwelling Units at it's latest meeting and was asked to review changes to the ordinance for the ADU and some proposed measures for the JADUs.
- **STAFF:** None.

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

None.

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

1 **6. BUSINESS ITEMS**

2  
3 **A. Review Revised Approach to Policy Alternatives Analysis**

4 **1-Present Policy Review (Attachment A)**

5 **2-Present Main Findings of GPAC Homework and Review List of**  
6 **Policy Issues that Merit Further Analysis (Attachment B)**

7 **3-Review Attachment C for needed adjustments**  
8

9 Chair Cox provided a presentation.

10 GPAC comments followed.

11 GPAC questions to staff followed.  
12

13 **C. Public Comment (taken out of order)**

14 **Public Comment**

15 Melissa Blaustein

16 Adam Krivatsy  
17

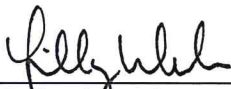
18 **B. Review December 4, 2018 GPAC Meeting and Approach**

19 GPAC questions to M-Group followed.  
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21 GPAC comment followed.  
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23 **7. ADJOURNMENT**

24 The meeting was adjourned at 7:47 p.m.  
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33 \_\_\_\_\_  
34 Submitted by  
35 Lilly Whalen  
36 Community Development Director  
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Approved by  
Joan Cox  
Chair