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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, December 4, 2018
Approved Action Minutes¹

1. CALL TO ORDER

Committee Member Withy indicated that Chair Cox was running late and 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, John DiRe, Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman, Keith Kennedy, Peter Van Meter, Ray Withy

Absent: Vice Chair Bill Werner, Janelle Kellman, Kate Stohr, Pat Zuch

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

2. APPROVAL OF DRAFT GPAC MINUTES FROM NOVEMBER 14, 2018

Committee Member Van Meter moved and Committee Member Kennedy seconded a motion to approve the draft minutes, as amended. The motion passed unanimously.

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public Comment

David Suto

Committee Member Withy indicated that Chair Cox had arrived at the meeting.

4. COMMUNICATIONS: GPAC MEMBERS / CITY STAFF

- GPAC: Committee Member DiRe said it had been brought to his attention by a Sausalito citizen that the property that Cal Plumbing and Joanne's is on is for sale and that an offer from one of the tenants was made and rejected. There is speculation that that happened because of zoning speculation.
- Staff: None.

5. REVIEW POLICY REVIEW AND ANALYSIS (M-GROUP)

- A. Review List of Policy Issues that Merit Further Discussion, Debate, and Analysis (Attachment B) and receive feedback from GPAC on any policy issues to add.

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

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B. Review Quantitative Analysis for GPAC Consideration (Attachment C) and receive feedback from GPAC on additional policy issues to add.

C. Review Attachment A.

M-Group Principle Heather Hines provided a presentation.

GPAC comments followed.

GPAC questions to M-Group followed.

GPAC comments followed.

Public Comment

- Greg Thompson
- Adam Krivatsy
- David Suto
- Jonathon Goldman

GPAC comments followed.

6. SCHEDULING – M-GROUP

M-Group Principle Heather Hines provided a presentation.

GPAC questions to M-Group followed.

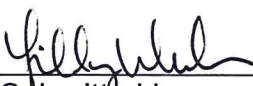
7. PUBLIC COMMENT

None.

A. Correspondence

8. WRAP UP AND ADJOURN - CHAIR

The meeting was adjourned at 8:00 p.m.



 Submitted by
 Lilly Whalen
 Community Development Director



 Approved by
 Joan Cox
 Chair