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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, January 15, 2019
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, Charles Kaufman, Janelle Kellman, Kate Stohr, Peter Van Meter, Ray Withy, Pat Zuch

Absent: Bruce Huff, Keith Kennedy

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

2. APPROVE DRAFT GPAC MINUTES FROM DECEMBER 4, 2018

A. Draft Minutes 12/4/18

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

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - CHAIR

Public Comment

Joe Lemon

David Suto

John Flavin

4. DISCUSSION

Review GPAC memo on:

- Historic Preservation Conditions.
- Caledonia (CR) and Neighborhood Commercial (CN) Land Use Designations.
- City-owned parcels.

A. 1/15/19 Memo – Addressing Outstanding Policy Issues to Select Preferred Policy Options

M-Group Principle Heather Hines and Deputy Project Manager Milan Nevajda provided a presentation.

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

1 GPAC questions to M-Group followed.

2
3 GPAC comments followed.

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5 **5. REVIEW UPCOMING GPAC MEETING AGENDA TOPICS**

- 6
 - Confirm GPAC meeting dates.
 - Confirm Marinship Workshop date.
 - Review and discuss topics for upcoming GPAC meetings.

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10 GPAC questions to M-Group followed.

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12 **7. PUBLIC COMMENT (taken out of order)**

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14 The public testimony period was opened.

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16 **Public Comment**

17 Adam Krivatsy

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19 The public testimony period was closed.

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22 **6. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF**

- 23
 - Waterfront water-side tour.

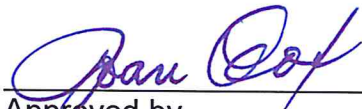
24
25 GPAC comments followed.

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27 **8. WRAP-UP AND ADJOURN - CHAIR**

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29 The meeting was adjourned at 8:04 p.m.

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34 Submitted by
35 Lilly Whalen
36 Community Development Director

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41 Approved by
42 Joan Cox
43 Chair