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**SAUSALITO GENERAL PLAN ADVISORY COMMITTEE**  
**Tuesday, January 29, 2019**  
**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, Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman, Keith Kennedy, Peter Van Meter, Ray Withy, Pat Zuch

Absent: Janelle Kellman

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

**2. APPROVE DRAFT GPAC MINUTES FROM JANUARY 15, 2019**

**A. Draft Minutes 1/15/19**

Committee Member Huff moved and Vice Chair Werner seconded a motion to approve the draft minutes from January 15, 2019. The motion passed unanimously.

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

**A. Late Mail 1/28/19**

M-Group Principle Heather Hines advised the GPAC that project manager Kristi Bascom was no longer with M-Group and that her business partner, Geoff Bradley, would be attending future GPAC meetings.

GPAC comments followed.

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - CHAIR**

None.

**5. DISCUSSION**

Review GPAC memo on: Utility Undergrounding  
Over-Water Land Uses  
Waterfront Pathway/Trail  
Marinship Traffic Conditions

**A. Memo**

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

1 Undergrounding

2  
3 Deputy Project Manager Milan Nevajda and M-Group Principle Heather Hines provided  
4 a presentation.

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6 GPAC questions to M-Group followed.

7  
8 GPAC comments followed.

9  
10 **Public Comment**

11 Walt Lemmermann

12  
13 GPAC comments followed.

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15 M-Group comments followed.

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18 Over-Water Land Uses

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

22  
23 Sausalito Chief of Police John Rohrbacher and Lieutenant William Fraass provided a  
24 presentation.

25  
26 GPAC comments followed.

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30 Waterfront Pathway/Trail

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32 Deputy Project Manager Milan Nevajda provided a presentation.

33  
34 GPAC comments followed.

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36 **Public Comment**

37 Ken Pedersen, Clipper Yacht Co.

38 Raylene Gorum

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40 **6. REVIEW UPCOMING GPAC MEETING AGENDA TOPICS**

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42 Adopt 2019 GPAC meeting dates

43 Review and discuss Marinship Workshop date

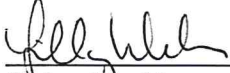
44 Review and discuss topics for upcoming GPAC meetings

45  
46 **A. GPAC Tentative Calendar for 2019**

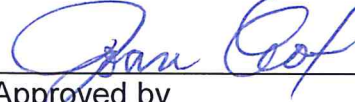
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48 GPAC comments followed.

1           **7. ADJOURN**

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3   The meeting was adjourned at 7:49 p.m.  
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9   Submitted by  
10   Lilly Whalen  
11   Community Development Director

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Approved by  
Joan Cox  
Chair