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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, March 5, 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, Barbara Geisler, Bruce Huff, Charles Kaufman, Janelle Kellman, Peter Van Meter, Ray Withy, Pat Zuch

Absent: Chris Gallagher, Keith Kennedy

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

2. APPROVE DRAFT GPAC MINUTES FROM JANUARY 29, 2019

A. Draft Minutes 1/29/19

Committee Member Kaufman moved and Committee Member Huff seconded a motion to approve the Draft GPAC minutes from January 29, 2019, as presented. The motion passed 10-0.

3. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF

None.

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

None.

5. DISCUSSION

- Review GPAC memo on:
 - Presentation from LAFCO Executive Director Jason Fried regarding Sausalito's Sphere of Influence.
 - Over-Water Land Uses follow-up to 01/29/2019 GPAC meeting on sea level rise impacts.

Jason Fried, Executive Director of LAFCO, provided a PowerPoint presentation.

GPAC questions to Mr. Fried followed.

GPAC questions to staff followed.

GPAC questions to M-Group followed.

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

1 **A. Over-water Properties, Sea Level Rise and Sausalito's Sphere of**
2 **Influence**

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4 Over-water Properties

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6 Deputy Project Manager Milan Nevajda provided a presentation.

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8 GPAC discussion followed.

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10 GPAC questions to Mr. Nevajda followed.

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12 **Public Comment**

13 Sandra Bushmaker

14 Julie Vieira, CEO Sausalito Chamber of Commerce

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16 Sea Level Rise

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18 Deputy Project Manager Milan Nevajda provided a presentation.

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20 GPAC questions to Mr. Nevajda followed.

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22 **Public Comment**

23 Adam Krivatsy

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25 GPAC discussion followed.

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27 M-Group comments followed.

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29 GPAC questions to M-Group followed.

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32 **B. Correspondence**

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34 **C. Late Mail 3/4/19**

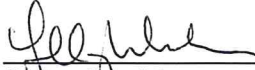
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36 **6. REVIEW UPCOMING GPAC MEETING AGENDA TOPICS**

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38 M-Group Principle Heather Hines provided a presentation.

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40 **7. WRAP-UP AND ADJOURN - CHAIR**

1 **8. ADJOURNMENT**

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3 The meeting was adjourned at 7:38 p.m.
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8 _____
9 Submitted by
10 Lilly Whalen
11 Community Development Director

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16 Approved by
17 Joan Cox
18 Chair

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