SAUSALITO GENERAL PLAN ADVISORY COMMITTEE Tuesday, April 23, 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, Melissa Blaustein, John DiRe,

Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman,

Janelle Kellman, Keith Kennedy, Peter Van Meter, Ray Withy, Pat Zuch

Absent:

None.

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:

David Suto

Greg Thompson representing the Sustainability Commission

The public testimony period was closed.

A. Late Mail 4/19/19

3. APPROVAL OF DRAFT MINUTES FROM APRIL 10, 2019

A. Draft Minutes 4/10/19

Committee Member Gallagher moved and Committee Member Kaufman seconded a motion to approve the draft minutes from April 10, 2019. The motion passed unanimously.

4. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF

Chair Cox introduced David Parisi of Parisi Transportation Consulting.

5. BUSINESS ITEMS

A. Discussion: Policy Direction on Circulation Items

David Parisi of Parisi Transportation Consulting provided a presentation.

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

GPAC questions to Mr. Parisi followed. GPAC comments followed. **Public Comment** Adam Krivatsy M-Group Project Manager Tom Ford provided a presentation. GPAC comments followed. GPAC questions to M-Group followed. **Public Comment David Suto** GPAC comments followed. B. Review Stakeholder Memo for Boards and Commissions GPAC comments followed. C. Review Business Owner Survey for Marinship Economic Analysis GPAC comments followed. 6. REVIEW UPCOMING GPAC MEETING AGENDA TOPICS GPAC comments followed.

7. PUBLIC COMMENT

8. WRAP UP AND ADJOURNMENT

9. ADJOURN

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

Submitted by Lilly Whalen

Community Development Director

Approved by Joan Cox Chair