

1 **SAUSALITO JOINT GENERAL PLAN ADVISORY COMMITTEE**
2 **AND BUSINESS ADVISORY COMMITTEE**
3
4 **Tuesday, May 21, 2019**
5 **Approved Action Minutes¹**
6
7
8

9 **1. GPAC MISSION**

10
11 **2. CALL TO ORDER**
12

13 **Chair Cox called the meeting to order at 6:00 p.m. in the Council Chambers of**
14 **City Hall, 420 Litho Street, Sausalito.**

15 **Present:** Chair Joan Cox, Melissa Blaustein, John DiRe, Chris Gallagher,
16 Barbara Geisler, Bruce Huff, Charles Kaufman, Keith Kennedy,
17 Peter Van Meter, Ray Withy

18 **Absent:** Vice Chair Bill Werner, Janelle Kellman, Pat Zuch

19 **Staff:** Community Development Director Lilly Whalen,
20 Senior Planner Calvin Chan, City Attorney Mary Wagner
21

22
23 **3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
24

25 **Public Comment**

26 Sandra Bushmaker
27

28 **APPROVAL OF MINUTES – April 23, 2019**
29

30 Committee Member Gallagher moved and Committee Member Kennedy seconded a
31 motion to approve the draft minutes of April 23, 2019. The motion carried unanimously.
32

33 **COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF**
34

35 **4. BUSINESS ITEMS**
36

37 **1. Presentation and discussion with Sausalito Beautiful**

38 **a. Presentation by Sausalito Beautiful**

39 **b. Discussion with GPAC and Sausalito Beautiful**

40 **c. Public Comment**
41

42 Shelby Van Meter and Bill Hynes of Sausalito Beautiful provided a PowerPoint
43 presentation.
44

45 GPAC questions to staff followed.
46

47 GPAC questions to Sausalito Beautiful followed.
48

49 ¹ A video recording of this meeting is available at: <http://www.sausalito.gov>.
50

1 The public testimony period was opened.

2
3 **Public Comments:**

4 Sandra Bushmaker

5 Adam Krivatsy

6
7 The public testimony period was closed.

8
9 GPAC comments followed.

10
11 **2. Presentation and discussion with the Business Advisory Committee**

12 a. **Call to Order the Business Advisory Committee**

13 **Chair – Martha Carvalho (Council Appointee)**

14 **Maya Thomas (Council Appointee)**

15 **Payam Behradnia (Council Appointee)**

16 **Jeanie Schwarz (Chamber Appointee)**

17 **John Schopazzi (Chamber Appointee)**

18 **Juli Vieira (Chamber Appointee)**

19 **Aaron Singer (BAC Appointee)**

20 **Bruce Huff (BAC Appointee)**

21 b. **Presentation by Business Advisory Committee**

22 c. **Discussion with GPAC and BAC**

23 d. **Public Comment**

24
25
26 Martha Carvalho of the Business Advisory Committee provided a presentation.

27
28 **Public Comment**

29 None.

30
31 GPAC comments followed.

32
33 **Public Comment**

34 Juli Vieira, Sausalito Chamber of Commerce

35 Sandra Bushmaker

36
37 GPAC comments followed.

38
39 GPAC questions to the BAC followed.

40
41 Bruce Huff of BAC provided a PowerPoint presentation.

42
43 **Public Comment**

44 Reason Bradley

45 Sandra Bushmaker

46
47 GPAC comments followed.

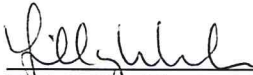
1 **3. Update on Task 13 – Revised Work Plan, Review Recent Council**
2 **Direction and Review May-September GPAC Meeting Agenda Topics**
3

4 M-Group Project Manager Tom Ford provided a presentation.
5

6 GPAC comments followed.
7

8 **5. ADJOURN**
9

10 The meeting was adjourned at 8:02 p.m.
11

12
13  _____

14 Submitted by
15 Lilly Whalen
16 Community Development Director
17

18
19
20
21
22
23
24
25
26
27
28  _____

29 Approved by
30 Joan Cox
31 Chair
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50