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**SAUSALITO JOINT SPECIAL GENERAL PLAN ADVISORY
COMMITTEE, SUSTAINABILITY COMMISSION
AND PLANNING COMMISSION
Tuesday, June 4, 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, Barbara Geisler, Bruce Huff, Charles Kaufman, Janelle Kellman, Keith Kennedy, Peter Van Meter, Ray Withy, Pat Zuch

Absent: Chris Gallagher

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

*Committee Member Blaustein attended the meeting via teleconference from Lobby, Hague ohan de Wittlaan 30, 2517 JR Den Haag, Netherlands

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

3. APPROVAL OF DRAFT MINUTES MAY 21, 2019

a. Draft Minutes 5/21/19

Committee Member Kennedy moved and Committee Member Geisler seconded a motion to approve the draft minutes of May 21, 2019, as presented. The motion passed 12-0.

4. COMMUNICATIONS: GPAC MEMBERS AND CITY STAFF

None.

5. BUSINESS ITEMS

**a. Presentation and discussion with the Sustainability Commission
1 – Call or Order with the Sustainability Commission**

Chairperson: Ting Lee

Vice Chairperson: Melissa Blaustein

Secretary: Robin Parvin

**Members: Kathy Hutton, Kristen Wolslegel, Ayaka Emoto Estrada,
Greg Thomson**

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

1 **Alternate: Sam Ruben**

2 **2 – Presentation by Sustainability Commission**

3 **3 – Questions/Comments/Discussion with GPAC**

4 **4 – Public Comment**

5
6 Sustainability Commission Chair Ting Lee provided a PowerPoint presentation.

7
8 GPAC questions to the Sustainability Commission followed.

9
10 GPAC comments followed.

11
12 **Chair Cox indicated that Sustainability Commission Secretary Robin Parvin had**
13 **joined the meeting.**

14
15 **Public Comment**

16 Jonathan Rodriguez

17 Adam Krivatsy

18
19 GPAC comments followed.

20
21 **b. Presentation and discussion with the Planning Commission**

22 **1 – Call to Order with the Planning Commission**

23 **Commissioners:**

24 **Kristina Feller**

25 **Richard Graef**

26 **Janelle Kellman**

27 **Vicki Nichols**

28 **Morgan Pierce**

29 **2 – Presentation by Planning Commission**

30 **3 – Questions/Comments/Discussion with GPAC**

31 **4 – Public Comment**

32
33
34 **Chair Cox indicated that Planning Commission Member Morgan Pierce had joined**
35 **the meeting.**

36
37 Planning Commission Chair Vicki Nichols provided a PowerPoint presentation.

38
39 GPAC questions to the Planning Commission followed.

40
41 Planning Commission Members Morgan Pierce and Janelle Kellman provided a
42 presentation.

43
44 **Public Comment**

45 None.

46
47 GPAC comments followed.

- 1 c. Update on Alternatives for analysis in the Marinship economic
2 analysis and date for Marinship Workshop
3 1 – Presentation from M-Group
4 2 – Public Comment
5 3 – Discussion
6

7 M-Group Project Manager Tom Ford provided a presentation.
8

9 GPAC questions to M-Group followed.
10

11 GPAC comments followed.
12

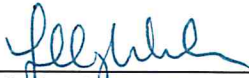
13 **Public Comment**

14 Jonathan Rodriguez
15

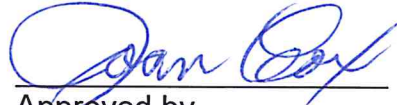
16 GPAC comments followed.
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18 **6. ADJOURN**
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20 The meeting was adjourned at 8:04 p.m.
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25 _____

26 Submitted by
27 Lilly Whalen
28 Community Development Director
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Approved by
Joan Cox
Chair