

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, June 25, 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, Peter Van Meter, Ray Withy, Pat Zuch

Absent: Keith Kennedy

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:

Linda Pfeifer

3. APPROVAL OF DRAFT MINUTES OF JUNE 4, 2019

A. Draft Minutes 6/4/19

Committee Member Kaufman moved and Committee Member Gallagher seconded a motion to approve the draft minutes of June 4, 2019. The motion passed 12-0.

4. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF

GPAC:

- Chair Cox commented that GPAC will still be hearing from stakeholder groups at the beginning of July, including the Hospitality Business Development Committee, the Pedestrian and Bicycle Advisory Committee, and the Historic Preservation Committee. M-Group has requested that GPAC weigh in on programs and policies it has heard from the various groups and that it would like to see added to or memorized in the General Plan.
- Chair Cox commented that GPAC needed to identify the outstanding big picture issues GPAC should consider and pass along to the City Council for a decision and have M-Group facilitate a discussion of and decision points on those issues.

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

- Chair Cox outlined agendas of GPAC meetings on July 9th, when GPAC would hear from stakeholders, and July 17th and July 30th then there would be opportunity for GPAC to weigh in.
- Committee Member Van Meter commented that one strategy communities have adopted for dealing with power outages is a community micro-grid that is able to provide power to a small geographic area perhaps the size of Sausalito by incorporating alternative power sources. He requested GPAC direct staff to provide additional information on the concept.
- Committee Member Kellman commented that she did not believe GPAC had received a full assessment of what disaster preparedness and understanding how to make use of community's resources in an emergency, such as staircases, looks like and she asked about the status.

STAFF:

- None.

5. BUSINESS ITEMS

A. Presentation and discussion with the Parks and Recreation Commission

Parks and Recreation Commission Member Beth Rowe provided a presentation.

GPAC questions to Ms. Rowe and Parks and Recreation Department Head Mike Langford followed.

B. Presentation and discussion with the Community Safety/Disaster Preparedness Committee

Community Safety/Disaster Preparedness Committee Staff Liaison Lieutenant Bill Fraass provided a presentation.

GPAC questions to Lt. Fraass followed.

Community Safety/Disaster Preparedness Committee Chair Thomas Perazzo provided a presentation.

GPAC questions to Chair Perazzo followed.

Public Comment

Sandra Bushmaker, Community Safety/Disaster Preparedness Committee

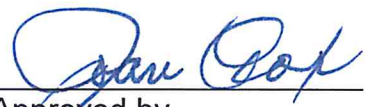
GPAC comments followed.

1 **6. ADJOURN**

2
3 The meeting was adjourned at 7:10 p.m.
4

5
6
7 
8 Submitted by
9 Lilly Whalen
10 Community Development Director

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

11 
12 Approved by
13 Joan Cox
14 Chair