

1 **SAUSALITO GENERAL PLAN ADVISORY COMMITTEE**
2 **JOINT SPECIAL MEETING WITH PEDESTRIAN AND**
3 **BICYCLE ADVISORY COMMITTEE (PBAC), HOSPITALITY**
4 **AND BUSINESS DEVELOPMENT COMMITTEE (HBDC),**
5 **AND HISTORIC PRESERVATION COMMITTEE (HPC)**

6 **Tuesday, July 9, 2019**
7 **Approved Action Minutes¹**
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13 **1. CALL TO ORDER**
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15 **Chair Cox called the meeting to order at 6:00 p.m. in the Council Chambers of**
16 **City Hall, 420 Litho Street, Sausalito.**

17 Present: Chair Joan Cox, Vice Chair Bill Werner, Melissa Blaustein, John DiRe,
18 Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman,
19 Janelle Kellman, Peter Van Meter, Ray Withy, Pat Zuch

20 Absent: Keith Kennedy
21 Staff: Community Development Director Lilly Whalen,
22 Senior Planner Calvin Chan, Associate Planner Katie Faulkner, Contract
23 Planner Matthew Weintraub, City Attorney Mary Wagner
24

25 **2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
26

27 **Public Comment**

28 Female (name inaudible)
29

30 **3. APPROVAL OF DRAFT MINUTES**
31

32 **1. Draft Minutes – June 25, 2019**
33

34 Committee Member Gallagher moved and Committee Member Geisler seconded a
35 motion to approve the draft minutes of June 25, 2019, as presented.
36

37 **4. COMMUNICATIONS: GPAC MEMBERS / CITY STAFF**
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- 39 • M-Group Project Manager Tom Ford stated the July 17, 2019 GPAC
40 meeting would have an agenda item for drawing out GPAC's big picture
41 topics that it stills wants to discuss, and those topics would be discussed
42 at the GPAC July 30, 2019 meeting to the degree they could be fit in.
- 43 • Chair Cox requested GPAC members submit their big picture topics in
44 writing or at the July 17th meeting, and if possible provide a list in advance
45 of the meeting of big picture items that have not yet been discussed by
46 GPAC but are integral to creation of the new General Plan.
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49 ¹ A video recording of this meeting is available at: <http://www.sausalito.gov>.
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1 **5. BUSINESS ITEMS**

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3 **1. Presentation and discussion with the Hospitality Business Development**
4 **Committee (HBDC)**

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6 HBDC Restaurant Representatives Jeff Scharosch and Yoshi Tome provided a
7 presentation.

8
9 GPAC questions to Mr. Scharosch and Mr. Tome followed.

10
11 GPAC comments followed.

12
13 **2. Presentation and discussion with the Historic Preservation Committee**
14 **(HPC)**

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16 HPC Chair David Neuman provided a PowerPoint presentation.

17
18 GPAC questions to Mr. Neuman followed.

19
20 The public testimony period was opened.

21
22 **Public Comment**

23
24 None.

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26 The public testimony period was closed.

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28 **3. Presentation and discussion with the Pedestrian and Bicycle Advisory**
29 **Committee (PBAC)**

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31 PBAC Members Aaron Sanchez and Nathan Scripps provided a presentation.

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33 GPAC questions to Mr. Sanchez and Mr. Scripps followed.

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35 **Public Comment**

36 David Neuman

37 Nathan Scripps

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39 **6. ADJOURN**

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41 The meeting was adjourned at 7:52 p.m.

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46 Submitted by
47 Lilly Whalen
48 Community Development Director

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Approved by
Joan Cox
Chair