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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, July 17, 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, John DiRe, Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman, Janelle Kellman, Keith Kennedy, Peter Van Meter, Ray Withy, Pat Zuch

Absent: Melissa Blaustein

Staff: Community Development Director Lilly Whalen, Senior Planner Calvin Chan, Associate Planner Katie Faulkner, Contract Planner Matthew Weintraub, City Attorney Mary Wagner

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public Comment

Sandra Bushmaker

3. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF

- GPAC: Committee Member Van Meter stated a member of GPAC has used personal attacks and name calling, which is inappropriate for the deliberations and could have a negative effect on them. He pledged to not engage in such activity and hoped other members would agree with him.
- Staff: None.

4. BUSINESS ITEMS

A. Discussion of Sea Level Rise Issues (continuation of issues discussed March 5, 2019)

M-Group Project Manager Tom Ford provided a PowerPoint presentation.

GPAC questions to M-Group followed.

Committee Member Withy, City Council Liaison to Bay Wave, provided a presentation.

GPAC questions to Mr. Withy followed.

GPAC questions to M-Group followed.

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

1 The public testimony period was opened.

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3 **Public Comment**

4 Casey, Clipper Yacht Harbor

5 Ken Pedersen, Clipper Yacht Harbor

6 Meg Fawcett

7 Adam Krivatsy

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9 The public testimony period was closed.

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11 GPAC comments followed.

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13 **B. Discussion of preliminary framework for September 7 Marinship**
14 **Workshop**

15
16 M-Group Project Manager Tom Ford provided a presentation.

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18 GPAC questions to M-Group followed.

19
20 GPAC comments followed.

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22 The public testimony period was opened.

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24 **Public Comment**

25 Sandra Bushmaker

26 Alice Merrill

27 Carlo Berg

28 Adam Krivatsy

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30 The public testimony period was closed.

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32 GPAC comments followed.

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35 **C. Preparatory discussion of July 30 GPAC agenda item to discuss**
36 **Outstanding General Plan Update issues**

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38 M-Group Project Manager Tom Ford provided a presentation.

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40 The public testimony period was opened.

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42 The public testimony period was closed.

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44 GPAC comments followed.

1 **5. ADJOURN**

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3 The meeting was adjourned at 8:00 p.m.

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8 Submitted by
9 Lilly Whalen
10 Community Development Director

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Approved by
Joan Cox
Chair