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SAUSALITO GENERAL PLAN ADVISORY COMMITTEE
Tuesday, July 30, 2019
Approved Action Minutes¹

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1. CALL TO ORDER

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

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Present: Chair Joan Cox, John DiRe, Chris Gallagher, Barbara Geisler, Bruce Huff, Charles Kaufman, Janelle Kellman, Peter Van Meter, Ray Withy
Absent: Vice Chair Bill Werner, Melissa Blaustein, Keith Kennedy, Pat Zuch
Staff: Community Development Director Lilly Whalen
Senior Planner Calvin Chan
Associate Planner Katie Faulkner
Assistant Planner Joseph Balatbat
Contract Senior Planner Matthew Weintraub
City Attorney Mary Wagner

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public Comments:
None.

3. COMMUNICATIONS FROM GPAC MEMBERS AND CITY STAFF

GPAC: None.

City Staff: Community Development Director Whalen indicated she was organizing a GPAC boat tour.

4. BUSINESS ITEMS

A. GPAC Recommendations on Boards and Commissions Policy Recommendations

M-Group Project Manager Tom Ford provided a presentation.

GPAC questions to M-Group followed.

GPAC comments followed.

The public comment period was opened.

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

1 **Public Comment**

2 Vicki Nichols
3 Shelby Van Meter
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5 The public comment period was closed.
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7 **Chair Cox indicated the Committee would discuss Item C and then Item B.**
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9 **C. Messaging for the Marinship Workshop**

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11 M-Group Project Manager Tom Ford provided a presentation.
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13 GPAC comments followed.
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15 GPAC questions to staff followed.
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17 The public comment period was opened.
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19 **Public Comment**

20 Sandra Bushmaker
21 Tom Hoover
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24 The public comment period was closed.
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26 **B. Outstanding Issue for GPAC Considerations in GPU Process**

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28 M-Group Project Manager Tom Ford provided a presentation.
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30 GPAC comments followed.
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32 GPAC questions to M-Group followed.
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34 The public comment period was opened.
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36 **Public Comment**

37 None.
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39 The public comment period was closed.
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41 GPAC questions to M-Group followed.
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43 **5. WRAP-UP AND CONFIRM NEXT GPAC MEETING AGENDA**
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1 **6. ADJOURNMENT**

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3 The meeting was adjourned at 7:48 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