



## SAUSALITO OMIT COMMITTEE

5:45 p.m. in the Conference Room at the City Hall  
at 420 Litho Street, Sausalito, CA

**Monday, January 12, 2009**

### 5:45 P.M. CALL TO ORDER

**A. Attendance:** Councilmember Mike Kelly, Mayor Jonathan Leone, City Manager Adam Politzer, City Attorney Mary Wagner, Interim Finance Director Laurie Ireland-Ashley, Property Manager Sonja Hanson

### **B. Discussion Item**

1. Bulkhead Update and Direction  
**Recommendation: let Madden go out for estimates – return to OMIT**
2. Waldorf School Proposal  
**Recommendation: Lease drafted for council – address additional items with counsel.**
3. 40 Alexander: Attorney Report  
**Recommendation: modify proposed lease agreement with directed changes and place on our standard lease form.**
4. MLK
  - Westerling
  - Maisel
  - Pippa Murray
  - LOI space #320, and #735
  - Property Manager Report

### **C. Adjournment**

482  
1-27-09  
1

**How to obtain OMIT Committee Agendas**

**Posted Agendas:** Agendas are posted at least 72 hours prior to the meeting time at the entrance to the City Hall at 420 Litho Street.

**Clerk's Office:** Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

***Special Needs***

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4165 or 289-4106.

Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



## SAUSALITO OMIT COMMITTEE

4:45 p.m. in the Conference Room at the City Hall  
at 420 Litho Street, Sausalito, CA

**Monday, November 17, 2008**

### 5:00 P.M. CALL TO ORDER

**A. Attendance:** Councilmember Mike Kelly, Councilmember Jonathan Leone, City Manager Adam Politzer, City Attorney Mary Wagner, Interim Finance Director Laurie Ireland-Ashley, Property Manager Sonja Hanson

### **B. Discussion Item**

1. AT & T Wireless Facilities  
**Recommendation:**
2. Condo Conversion Ordinance  
**Recommendation: review zoning code, and modify changes to ordinance.**
3. Sausalito Yacht Club Parking  
**Recommendation: verify with attorney – modify staff report to present to council**
4. Gene Hiller  
**Recommendation; review bids for matching detail and bring back to OMIT**
5. MLK
  - MLK Rules & Regs
  - Radio Sausalito
  - Rec'ers
  - Property Manager Report
  - Rental Comparison – Maisel & Murray

## C. Adjournment

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## SAUSALITO OMIT COMMITTEE

4:45 p.m. in the Conference Room at the City Hall  
at 420 Litho Street, Sausalito, CA

**Thursday, October 23, 2008**

### 4:45 P.M. CALL TO ORDER

**A. Attendance:** Councilmember Mike Kelly, Councilmember Jonathan Leone, City Manager Adam Politzer, City Attorney Mary Wagner, Interim Finance Director Laurie Ireland-Ashley, Property Manager Sonja Hanson

### **B. Discussion Item**

1. Condo Conversion Ordinance  
**Recommendation: counsel to review and make directed changes.**
2. New Parking System for Lots 1, & 3  
**Recommendation to come back after the new year with proposal for new system.**
3. Sausalito Yacht Club Parking  
**Recommendation; to bring before council.**
4. MLK
  - Global Country of World Peace
  - Global Wine
  - Laura Henkle
  - Ann Likas
  - Toni Denmark
  - John Lund

- BKRB, Inc.
- CAM
- Signage for Artists
- Property Manager Report
- Variable rent recommendations
  - Tyler Jones' letter
  - general overview
- Review of HazMat bids

5. General Fund Advance to MLK  
**Recommendation: to have Finance Director review all MLK documents and represent at a future date.**

### C. Adjournment

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