



SAUSALITO OMIT COMMITTEE

5:30 p.m. in the Conference Room at the City Hall
at 420 Litho Street, Sausalito, CA

Monday, October 8, 2007

5:30 P.M. CALL TO ORDER

A. Attendance: record of those present

B. Discussion Item

1. Review Staff Recommendations on Parking Booth Replacement at Parking Lot 1
Action: Reviewed the proposed new location for the parking booth; directed staff to bring back a comprehensive plan for a new parking booth and researched further for a temporary parking booth
2. Luke and Shelby the Pay-Per-Space Parking Machine Warranty
Action: Reviewed the warranty pricing of \$1,100 per equipment from Digital Payment Technologies; authorized the City Manager, the Finance Director/Treasurer, and the Lead Parking Attendant to purchase the extended standard warranty if deemed necessary
3. MLK Building 1
 - BKR B Lease Credits
Action: Directed the Deputy Planning Director to work with City Attorney to review the credits and make appropriate recommendation to the Committee for further action.
 - MLK Unit 720 – Possible New Tenant
Action: Provided direction to Deputy Planning Director

C. Adjournment

How to obtain Finance 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.