BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, March 15, 2012
8:15 a.m.
City Council Conference Room
City Hall at 420 Litho Street

The Business Advisory Committee may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Committee requests that members of the audience who speak: 1) Always address the Chair; 2) State his or her name and address; 3) State views succinctly, and; 4) Limit comments to three minutes.

1. **Call To Order**
   Chair – Adam Krivatsy (City Resident)   Amy Clawson (BAC Appointee)
   Mike Kelly (City Council Rep)   Joe Lemon (Chamber Rep)
   Peter Van Meter (BAC Appointee)   Eckart Noack (City Resident)
   Cheryl Popp (Chamber Rep)   Jeff Scharosch (Chamber Rep)
   Herb Weiner (City Council Rep)

2. **Public Comment on Items Not on Agenda**

3. **Approval of Minutes** –March 1, 2011 meeting

4. **Imagine Sausalito – Summary of Recommended Actions**

5. **Suggestions for FY 2012-13 Prioritized Project List**

6. **Director of Economic Development**

7. **Assistance to Marinship Businesses**

8. **America's Cup – Status Report**

9. **Communications**
   a. Staff – E-Communications Policy
   b. BAC Members

10. **Agenda Topics for Next Meeting**

11. **Adjourn** – Next Meeting – April 19, 2012

How to obtain Business Advisory Committee Agendas
Agendas are posted at least 72 hours prior to the meeting at the entrance to City Hall, 420 Litho Street. Agendas are also available at the Community Development Department at City Hall.

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 Business Advisory Committee meeting, please call 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.