

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, April 19, 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 15, 2011 meeting

5. Public Outreach / Presentations of Dr. Eyler's Findings

- a) Progress report by BAC Members Cheryl Popp, Jeff Scharosch and Peter Van Meter
- b) Preparation for future presentations

6. Status of Prioritized Project List

Progress Report by Mayor Kelly, Councilman Weiner, or CD Director Jeremy Graves

7. Assistance to Businesses

- a) Status of West Marine
- b) Leases of rails

8. Discussion of Sausalito Waterfront and Marinship Vision Report

- a) Report by BAC Members Adam Krivatsy and Eckart Noack
- b) Comments by WAM Chair Chris Gallagher

9. Environmental Issues

Report by BAC Members Adam Krivatsy and Eckart Noack

10. Director of Economic Development

Report by BAC Member Adam Krivatsy

4. Communications

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

5. Agenda Topics for Next Meeting

6. Adjourn – Next Meeting – May 17, 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.