

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, April 18, 2013

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)	John Cox (BAC Appointee)
Joe Lemon (Chamber Rep)	Eckart Noack (City Resident)
Cheryl Popp (Chamber Rep)	Jeff Scharosch (Chamber Rep)
Tom Theodores (City Council Rep)	Peter Van Meter (BAC Appointee)
Ray Withy (City Council Rep)	

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – March 21, 2013

4. Latest News from City Council

Councilmember Ray Withy and Councilmember Tom Theodores

5. Progress Report—Draft Sausalito Strategic Asset Planning Report

Committee Member Eckart Noack

6. Progress Report—City Council's "Next Steps" Committee

Councilmember Ray Withy and Councilmember Tom Theodores

7. Progress Report—Preparation of an Ownership Map for the Marinship Area

Administrative Analyst Lilly Schinsing

8. Status Report—"Economic Model" to Evaluate Performance of Alternate Land Uses

Chair Adam Krivatsy

9. News About America's Cup Events

Committee Member Jeff Scharosch & Chris Gallagher

10. Agenda Topics for Next Meeting – May 16, 2013

11. Adjourn

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 289-4128 or 289-4165. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.