

January 14th Meeting Notes

1/ SHIP is launching their own web site.....www.sausalitoharbor.org

- Joe Onorato also reported that he met with Adam Politzer, City Manager re SHIP's progress.
- Joe also reported that GGBD is currently doing a RFP for a new Sausalito terminal.

2/ Michael Rex reported that his presentation on the Street Car Project to the Town of Fairfax was successful and there was a unanimous vote of endorsement to pursue further planning.

3/ We reviewed a larger map that Don Olson supplied, and added parcel overlays and lease boundaries.

The objective is to develop a base map to use as a planning tool, showing the private and public parcels.

4/ Reviewed what city leases we are still missing and Sue Currier will follow up tracking them down.

Still needed

- Spinnaker Restaurant lease start date letter
- Sausalito Yacht Club lease Exhibit A, describing the premises and any accompanying parcel maps
- Madden & Lewis lease, now referred to as the Sausalito Yacht Harbor lease

Peter Van Meter reviewed the leases we have, and changed the lease periods from what had been reported as follows

- Spinnaker Restaurant lease is 40 years, and was runs through to Jan 26th 2032
- Sausalito Yacht Club lease was signed Oct 1, 1995

5/Michael Rex presented suggestions of how to present at the public forums . We decided to go with a more standard project management approach

Michael Rex also noted there will be a continuation of the Shoreline Trails walk at 9am Saturday Jan 26th, starting at Michael Rex's office.

Plan is to walk from Dunphy Park to the northern city limits