

**\*\*\*SPECIAL MEETING\*\*\***  
**BUSINESS ADVISORY COMMITTEE AGENDA**  
**Thursday, February 26, 2015**  
**8:00 a.m.**  
**City Council Chambers**  
**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 – Cheryl Popp (Chamber Rep.)  
Christene Scarpino (Council Appointee)  
Paul Dines (BAC Appointee)  
Bruce Huff (BAC Appointee)  
Council Appointee (Vacant)

Tom Gangitano (Chamber Rep.)  
Martha Carvahlo (Council Appointee)  
John Cox (BAC Appointee)  
Chamber Appointee (Vacant)

Jill Hoffman (City Council Liaison)  
Ray Withy (City Council Liaison)

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

**3. Approval of Minutes – January 15, 2015**

**4. Chair’s Report**

- a. Round Table Reports
- b. Nominating -- Chamber recommendation

**JOINT COMMITTEE MEETING WITH HOSPITALITY COMMITTEE AT 8:30AM**

**5. Call To Order – Joint Meeting with the Hospitality Committee at 8:30am**

**6. Presentation to City Council “State of Business in Sausalito”– March 17, 2015**  
**Presentations from sub-committee regarding state of business in assigned sectors**

**7. Ferry Landing Update -- Golden Gate Bridge, Highway, and Transportation District Project**

**8. Report from City Council Liaisons**

**9. Future Agenda Items -- Next Meeting March 19th**

**10. Adjournment**

**Adjourn by 10 am**

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