

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, November 19, 2009

8:30 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

Jonathan Leone (City Council Rep)

Adam Krivatsy (City Resident)

Herb Weiner (City Council Rep)

Eckhart Noack (City Resident)

Cheryl Popp (Chamber Rep)

Bruce Huff (BAC Appointee)

Joe Lemon (Chamber Rep)

Vacant (BAC Appointee)

Jeff Scharosch (Chamber Rep)

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – Meeting of October 15, 2009

4. Mission of Business Advisory Committee

Continued discussion from October 15, 2009 BAC meeting

5. Status Report on BAC Members' Terms of Office

6. BAC-Appointee Positions

Discussion of procedures for filling vacant BAC-appointee positions and review of applicants for BAC

7. Status Report Marin Economic Forum

Status report by Cheryl Popp

8. Discussion of Business Task Force (e.g., City and Chamber of Commerce)

a. **How to Start a Business in Sausalito / Sausalito Business Climate**

b. **Next Steps**

9. Communications

a. Staff

b. BAC Members

10. Agenda Topics for Next Meeting

11. Adjourn – Next Meeting – December 17, 2009

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.