BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, December 16, 2010 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) Herb Weiner (City Council Rep) Cheryl Popp (Chamber Rep) Joe Lemon (Chamber Rep) Jeff Scharosch (Chamber Rep) Adam Krivatsy (City Resident) Eckart Noack (City Resident) Amy Clawson (BAC Appointee) Peter Van Meter (BAC Appointee)

- 2. Public Comment on Items Not on Agenda
- 3. Approval of Minutes Meeting of November 18, 2010
- 4. Quarterly Review of Capital Improvement Projects Recommended by Imagine Sausalito Action Committees

Oral report by Jonathon Goldman, Director of Public Works

- 5. Progress Report on Marin Economic Forum Economic Development Study
- 6. Discussion of Short Term Business Needs Study
- 7. Status Report on "How To Start a Business" Brochure

Oral report by Cheryl Popp, Amy Clawson, Jeff Scharosch, and Assistant Planner Alison Thornberry

- 8. Meeting Calendar for 2011 Correction
- 9. Communications
 - a. Staff Status report on the Marinship Land Use and Business Inventory
 - b. BAC Members
- 10. Agenda Topics for Next Meeting
- 11. Adjourn Next Meeting January 20, 2011

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.