

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, March 17, 2011

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

Chair – Adam Krivatsy (City Resident)	Amy Clawson (BAC Appointee)
Mike Kelly (City Council Rep)	Joe Lemon (Chamber Rep)
Peter Van Meter (BAC Appointee)	Eckart Noack (City Resident)
Cheryl Popp (Chamber Rep)	Jeff Scharosch (Chamber Rep)
Herb Weiner (City Council Rep)	

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – Meeting of February 17, 2011

4. Quarterly Review of Capital Improvement Projects Recommended by Imagine Sausalito Action Committees

Oral report by Jonathon Goldman, Director of Public Works

5. Marin Economic Forum Economic Development Study – Progress Report

Review of written status report and draft survey questionnaire prepared by Robert Eyler, Marin Economic Forum

6. Commercial Property Data Base / Short Term Business Needs Study – Action Plan

Discussion of action plan by BAC members

7. “How To Start a Business” Brochure – Status Report

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

8. BAC Suggestions for FY 2011-12 Prioritized Project List

9. BAC Action Plan for 2011

Review of suggestions by BAC members

10. America’s Cup --Progress Report

Discussion of opportunities and recent actions

11. Communications

- a. Staff
- b. BAC Members

12. Agenda Topics for Next Meeting

13. Adjourn – Next Meeting – April 21, 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.