

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, May 19, 2011

EARLY START TIME! 8:15 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 April 21, 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

Robert Eyler, Marin Economic Forum

6. Sausalito Business Guide – Status Report

See Memorandum on City Council Authorization for Survey and Printing Expenditures

7. FY 2010-11 Prioritized Project List

Written report to be distributed following May 17, 2011 City Council Meeting

8. BAC Action Plan for 2011

Review of suggestions from BAC members

9. Communications

- a. Staff
- b. BAC Members

10. Agenda Topics for Next Meeting

11. Adjourn – Next Meeting – June 16, 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.