BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, September 19, 2013 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) Joe Lemon (Chamber Rep) Cheryl Popp (Chamber Rep) Tom Theodores (City Council Rep) Ray Withy (City Council Rep) John Cox (BAC Appointee) Vacant (City Resident) Jeff Scharosch (Chamber Rep) Vacant (BAC Appointee)

- 2. Public Comment on Items Not on Agenda
- 3. Approval of Minutes August 15, 2013
- 4. Chair's Report
 - a. Broader Scope
 - b. Marinship Steering Committee
- 5. Continued Discussion and BAC's Acceptance of the Final Draft of Sausalito Strategic Asset Planning Report (SSAPR)
 - a. Comments and Discussion
 - b. Acceptance of SSAPR
- 6. Presentation to the City Council of BAC's Summary of the SSAPR
 - a. Draft Memo to Council
 - b. Format of Presentation
- 7. Membership on the BAC
 - a. Sub-Committee's Progress Report
 - b. Comments and Discussion
 - c. The Next Steps
- 9. BAC Communications
- 10. Agenda Topics for Next Meeting September 19, 2013
- 11. Adjourn

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.