

1                   **SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE**  
2                                   **MONDAY, NOVEMBER 4, 2013**  
3                                   **Draft Action Minutes**  
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5  
6                   **Call to Order**

7                   Administrative Analyst Lilly Schinsing called the meeting to order at 6:30 p.m. in the City  
8                   Council Chambers of City Hall, 420 Litho Street, Sausalito.

9                   Present:                   Committee Member Werner, Committee Member Huntting,  
10                                   Committee Member Petravic, Committee Member Badger, Council  
11                                   Liaison Theodores, Council Liaison Withy  
12                                   Committee Member Kelly

13  
14                   Staff Present:           City Manager Adam Politzer  
15                                   Administrative Services Director Charlie Francis  
16                                   Public Works Director Jonathon Goldman  
17                                   Community Development Director Jeremy Graves  
18                                   Administrative Analyst Lilly Schinsing

19  
20                   Consultant Present: Charlie Knox, The Planning Center DC&E  
21                                   Rosie Dudley, The Planning Center DC&E  
22                                   Lisa Wise, Lisa Wise Consultants  
23                                   David Parisi, Parisi Transportation Consultants  
24

25                   **Public Comment on Items Not on Agenda**

- 26                   • Nancy Osborn  
27                   • Pat Zuck  
28                   • Dog Storms  
29                   • Ron Albert  
30                   • Michael Rex  
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33                   **Approval of Agenda**

34                   Committee Member Huntting moved and Committee Member Werner seconded a  
35                   motion to approve the agenda. The motion carried 7:0.  
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37                   **Election of Officers**

38                   Werner moved and Committee Member Hutting seconded a motion to elect Committee  
39                   Member Petravic as the Chair. The motion carried 7:0. Committee Member Werner  
40                   moved and Committee Member Hutting seconded a motion to elect Committee Member  
41                   Kelly as the Vice Chair. The motion carried 7:0.  
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43                   **Approval of Minutes** Council Liaison Withy moved and Committee Member Hutting  
44                   seconded a motion to approve the minutes from October 14, 2013. Committee Member  
45                   Werner moved and Committee Member Hutting seconded a motion to approve the  
46                   minutes from October 17, 2013. Both motions to approve the minutes carried 7:0.  
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1 **Introduction of Steering Committee to Consultant**

2 The consultant introduced themselves to the Committee. The Committee gave brief  
3 introductions on their goals for the Marinship project.

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5 **Site Survey Logistics**

6 The Committee discussed the site tour of the Marinship scheduled for December 5.

7  
8 Public Comment:

- 9
  - 10 • Scott Diamond
  - 11 • Susan Frank
  - 12 • Doug Storms

13 The Committee agreed by consensus to conduct a walking tour.

14  
15 **Stakeholder Interview Process**

16 The Committee suggested additional stakeholder names.

17  
18 Public Comment:

- 19
  - 20 • Peter Van Meter
  - 21 • Susan Frank
  - 22 • Michael Rex
  - 23 • Scott Diamond
  - 24 • Doug Storms

25 The Committee directed the consultant to revisit the number of hours for the interviews  
26 and return at the next meeting with a revised scope.

27  
28 **Community Engagement and Property Owner Outreach**

29 The Committee discussed this item with the Stakeholder Interview Process

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31 **Analysis and Evaluation Scope, Schedule and Milestones**

32 The Committee reviewed the schedule.

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34 The meeting was adjourned at 8:25 p.m.

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41 Submitted by  
42 Lilly Schinsing  
43 Administrative Analyst

40 \_\_\_\_\_  
41 Approved by  
42 Chair