

BUSINESS ADVISORY COMMITTEE

Thursday July 18, 2013

8:15 am

City Council Conference Room

City Hall at 420 Litho Street

APPROVED MINUTES

1. **Call to Order** (8:25 a.m.) – No Quorum

Attendees:

Ray Withy (Council Rep.)

Adam Krivatsy (Council Appointee)

Tom Theodores (Council Rep.)

Jeff Scharosch\* (Chamber Rep.)

Peter Van Meter (BAC Appointee) \*Note: Arrived at 8:50 a.m.

Absent:

Cheryl Popp (Chamber Rep.)

John Cox (BAC Appointee)

Joseph Lemon (Chamber Rep.)

Public Participant:

Chris Gallagher

City Staff:

Charlie Francis, Administrative Services Director

Lilly Schinsing, Administrative Analyst

2. **Public Comments on Items Not on Agenda**

None.

3. **Approval of Minutes**

Lacking a quorum, Draft Minutes not approved.

4. **Report on Final Draft of Sausalito Sausalito Strategic Asset Planning Report and**

5. **Presentation to the Council on the Sausalito Strategic Asset Planning Report**

In behalf of the BAC Sub-Committee, Peter Van Meter informed those present that:

- a. His Sub-Committee is prepared to make a presentation to the City Council at its 7/23/13 meeting,
- b. He wrote a brief summary of the Report, including associated recommendations and
- c. He prepared a PowerPoint presentation for this occasion.

He also advised the group that this will be his swan song because – having served two years on the BAC – he will resign from the Committee.

APPROVED

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Chair Krivatsy thanked Peter Van Meter for his substantial contributions to the group's work and wished him well for his future volunteer services to the Sausalito community.

In the ensuing discussion merits of including recommendations into the report to the Council were evaluated. Council Members Withy and Theodores suggested that only findings of Dr. Eyler should be presented. Charlie Francis advocated that the Report should be merely presented and filed.

Considering that there was no quorum and thus the BAC was not able to formally accept the Strategic Asset Planning Report, Lilly Schinsing was requested that the BAC's presentation of the Report to the City Council should await formal acceptance of the BAC (in August) and that a summary of the report should be presented to the Council in September, after its Summer Recess.

**6. Review of BAC Membership and Procedures**

- a. Council-Appointed Position
- b. Designation of Chair and Vice-Chair

Due to lack of quorum, this agenda item could not be addressed.

**7. Agenda Topics for Next Meeting Scheduled for August 15, 2013**

Formal acceptance of the Sausalito Strategic Asset Planning Report  
Preparation for a presentation the City Council  
Review of BAC Membership and Procedures  
Filling missing positions within the BAC

**8. Adjourn**

The meeting adjourned at 10:00 a.m.

AK

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