SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE MONDAY, JUNE 16, 2014 Approved Action Minutes¹

Call to Order

Chair Petravic called the meeting to order at 6:40p.m. at the Council Chambers at City Hall, 420 Litho Street

Present: Chair Petravic, Vice-Chair Kelly, Committee Member Werner,

Committee Member Huntting, Committee Member Theodores,

Committee Member Withy

Absent: Committee Member Badger

Staff Present: City Manager Adam Politzer

Public Works Director Jonathon Goldman Administrative Analyst Lilly Schinsing

Approval of Agenda

Committee Member Werner moved and Committee Member Huntting seconded a motion to approve the agenda. The motion carried 6:0.

Public Comment on Items Not on Agenda- Adam Krivatsy

Roundtable Discussion- Open City Hall Survey Results: Marinship Waterfront Uses Analyst Schinsing briefly provided the results from the Open City Hall survey related to Marinship Waterfront Uses. Committee comments and questions followed.

There was no public comment.

Roundtable Discussion - Continuation of Discussion from May 19 regarding the Working Waterfront Marinship Priorities, Uses/Public Benefits, and Infrastructure, Environmental and Circulation Issues. Public Works Director Goldman provided a powerpoint presentation with a variety of infrastructure maps. Committee comments and questions followed.

The Committee held a discussion regarding components of a Marinship Specific Plan Update, Industrial and Waterfront Zone uses, arts categories, underwater parcel uses, the marine rails at the Sausalito shipyard, the parcel-by-parcel zoning approach in the Marinship Specific Plan.

Public Comment:

- Bruce Huff
- Nicole (with SWA in Sausalito)
- Adam Krivatsy

A video recording of this meeting is available at: http://www.ci.sausalito.ca.us/index.aspx?page=1027

The Committee agreed by consensus to direct staff to draft a transmittal from the Committee to the Placeworks consultant related to the items of consensus elicited by the Committee at the meeting. The Committee agreed to review the transmittal at the June 30, 2014 Committee meeting prior to directing staff to forward the transmittal to the Consultant. The meeting was adjourned at 8:46pm Submitted by Approved by Lilly Schinsing Chair Petravic Administrative Analyst I:\CDD\Boards & Committees\Marinship Steering Committee\Minutes\2014\Approved\6-16-approved.doc