

1 **SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE**
2 **THURSDAY, MARCH 27, 2014**
3 **Approved Action Minutes¹**
4
5

6 **Call to Order**

7 Chair Petravac called the meeting to order at 6:30p.m. at the Council Chambers at City
8 Hall, 420 Litho Street
9

10 Present: Chair Petravac, Member Werner, Committee Member Badger,
11 Council Representative Theodores, Council Representative Withy
12

13 Absent: Vice-Chair Kelly Committee, Committee Member Hunting
14

15 Staff Present: Administrative Services Director Charlie Francis
16 Administrative Analyst Lilly Schinsing
17 Consultant Charlie Knox
18 Consultant Henry Pontarelli
19

20 **Approval of Agenda**

21 Committee Member Werner moved and Committee Member Theodores seconded a
22 motion to approve the agenda. The motion carried 5:0.
23

24 **Public Comment on Items Not on Agenda- None**
25

26 **Approval of Action Minutes** Committee Member Theodores moved and Committee
27 Member Werner seconded a motion to approve the minutes from February 24, 2014.
28 The motion carried 5:0.
29

30 **Update on Consultant Water Tour of Marinship**

31 Consultants Knox and Pontarelli informed the Committee that they participated in a
32 water tour of the Marinship.² Committee comments and questions followed.
33

34 There was no public comment.
35

36 **Update on Marinship Property Owner Outreach**

37 Consultants Knox and Pontarelli informed the Committee that they conducted a
38 separate interview with Marinship property owners on March 20, 2014. Committee
39 questions followed.
40

41 Public Comment:

- 42 • Bruce Huff
- 43 • Michael Rex
- 44 • Chris Gallagher
- 45 • Doug Storms
- 46
- 47

48
49 ¹ A video recording of this meeting is available at: <http://www.ci.sausalito.ca.us/index.aspx?page=1027>

50 ² A video recording of the water tour is available at <https://www.youtube.com/watch?v=tslrztKJGiE>

1 **Presentation of Preliminary Options for Recommendations**

2 Consultants Knox and Pontarelli presented the preliminary Strategic Assessment
3 Report. Committee questions followed.
4

5 Public Comment:

- 6 • Michael Rex
- 7 • Bruce Huff
- 8 • Adam Krivatsy
- 9 • Margaret Badger
- 10 • Peter Van Meter
- 11 • Mike Johnson
- 12 • Chris Gallagher
- 13 • Doug Storms
- 14 • Elizabeth Shreve
- 15 • Hank Easom

16
17 The Committee provided general comments on the recommendations.
18

19 **Discussion of April 5 Workshop Format**

20 Consultants Knox presented the concept for the April 5 Workshop. Committee questions
21 followed.
22

23 Public Comment:

- 24 • Peter Van Meter
- 25 • Eric Steinberg
- 26 • Adam Krivatsy
- 27 • Chris Gallagher
- 28 • Michael Rex

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30 The meeting was adjourned at 9:15pm
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36 _____
37 Submitted by
38 Lilly Schinsing
39 Administrative Analyst

36 _____
37 Approved by
38 Chair Petravic

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