

SPECIAL MEETING
BUSINESS ADVISORY COMMITTEE AGENDA
Thursday, January 15, 2015
8:00 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 – Cheryl Popp (Chamber Rep.)
Christene Scarpino (Council Appointee)
Paul Dines (BAC Appointee)
Bruce Huff (BAC Appointee)
Council Appointee (Vacant)

Tom Gangitano (Chamber Rep.)
Martha Carvahlo (Council Appointee)
John Cox (BAC Appointee)
Chamber Appointee (Vacant)

Tom Theodores (City Council Liaison)
Ray Withy (City Council Liaison)

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – November 20, 2014

4. Approval of 2015 Meeting Calendar

5. Chair's Report

- a. Round Table Reports
- b. Nominating -- Shai's resignation (council appointee) & pending Chamber appointee; recommendations welcome

JOINT MEETING WITH THE HOSPITALITY COMMITTEE AT 8:30AM

6. Call To Order – Joint Meeting with the Hospitality Committee at 8:30am

7. Presentation to City Council “State of Business in Sausalito” – February 24, 2015

- a. Recap of Sub-Committee Meeting December 2014
- b. Presentation strategy & details

6. Ferry Landing Update -- Golden Gate Bridge, Highway, and Transportation District Project

7. Report from City Council Liaisons

8. Future Agenda Items

9. Adjourn by 10am-- Next Meeting February 19th

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.