

# **BUSINESS ADVISORY COMMITTEE AGENDA**

**Thursday, May 19, 2016**

**8:00 a.m.**

**CITY HALL 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 – Bruce Huff (BAC Appointee)  
Aaron Singer (Chamber Appointee)  
Martha Carvalho (Council Appointee)  
Vacant (Council Appointee)  
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Tom Gangitano (Chamber Appointee)  
Christopher Holbrook (Chamber Appointee)  
Chris Gallagher (BAC Appointee)  
CJ Spady (BAC Appointee)

Jill Hoffman (City Council Liaison)  
Ray Withy (City Council Liaison)

## **2. Public Comment on Items Not on Agenda**

## **3. Approval of Minutes from March 17, 2016 and special meeting on April 7, 2016**

## **4. Review of Actions taken in Special Meeting April 7, 2016 - Bruce Huff**

## **5. Status of Council confirmation of CJ Spady as a BAC Appointee and Christopher Holbrook as Chamber Appointee - Lilly Whalen**

## **6. Update on Bikes in Downtown Sausalito- Chief John Rohrbacher**

## **7. Request for Donation to Marin Economic Forum – Update from Bruce Huff**

## **8. Downtown Retail/Hospitality Marketing Strategy/Progress Report – Tom Gangitano**

## **9. Status of Council Interviews of applicants to BAC (council Appointees) - Lilly Whalen**

## **10. Council Liaison Updates**

- **Bicycle Management Plan**
- **General Plan Update**
- **Other Updates**

## **9. BAC Member Reports on Business Activity around Town (Roundtable Discussion)**

## **11. Future Agenda Items**

## **12. Adjournment (by 10:00 am)**

### **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.