## **BUSINESS ADVISORY COMMITTEE AGENDA**

Thursday, December 20, 2012 8:15 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 – Adam Krivatsy (City Resident) Mike Kelly (City Council Rep) Peter Van Meter (BAC Appointee) Cheryl Popp (Chamber Rep) Herb Weiner (City Council Rep) John Cox (BAC Appointee) Joe Lemon (Chamber Rep) Eckart Noack (City Resident) Jeff Scharosch (Chamber Rep)

- 2. Public Comment on Items Not on Agenda
- 3. Approval of Minutes November 15, 2012
- 4. Chair's Progress Report
- 5. Discussion with John Stayton, Director of Venture Greenhouse
- 6. Discussion with Rob Eyler of the Marin Economic Forum regarding Economic Development Services
- 7. BAC Goals for 2013
  - **a.** Review of Sausalito business clusters and respective benefits
  - **b.** Roundtable discussions with City Council, Planning Commission, property owners and business leaders
  - c. Review of Imagine Sausalito Recommended Actions Summary
- 8. Meeting Calendar for 2013
- 9. Agenda Topics for Next Meeting January 17, 2013 (Tentative Date)
- 10. Adjourn

## **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 Community Development 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 289-4128 or 289-4165. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.