BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, January 24, 2013 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) Joe Lemon (Chamber Rep) Cheryl Popp (Chamber Rep) Tom Theodores (City Council Rep) Ray Withy (City Council Rep) John Cox (BAC Appointee) Eckart Noack (City Resident) Jeff Scharosch (Chamber Rep) Peter Van Meter (BAC Appointee)

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – December 20, 2012

4. Chair's Progress Report

- a. Meeting with Adam Politzer re. Staff Support
- b. Meeting with Jennifer Adler re. Harmonia
- c. Sustainability Committee's 1/10/13 Meeting
- d. Lycee Francais Traffic Meeting

5. Discussion with Rob Eyler of the Marin Economic Forum regarding Economic Development Services

- a. MEF Sub-Committee Report by Noack
- b. Discussion
- c. Determine follow-up action

6. Staff Support

- a. Discussion of BAC's need for staff support
- **b.** Determine follow-up action

7. Collaboration with the Chamber

- a. Common objectives, complementary resources
- **b.** Prepare for Chamber President Kim Huff's visit on 2/21/13
- 8. Improved Signage Report by Chamber CEO Oonagh Kavanagh
- **9.** Commercial Vacancies Report by Noack
- 10. Meeting Calendar for 2013

11. 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

12. Agenda Topics for Next Meeting – February 21, 2013 (Tentative Date)

13. 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.

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