

## December 17<sup>th</sup> 2007 Meeting Notes

1. The Harbor & Downtown Action Committee (“Committee”) discussed with the Sausalito Harbor Improvement Project (“SHIP”):
  - A meeting that SHIP had with the Golden Gate Bridge District (GGBD”), which is starting the - process of updating the Sausalito Ferry Dock;
  - The SHIP IJ newspaper article;
  - The SHIP presentation at the Yacht Club.
2. The Committee also discussed the idea of sponsoring public forums, neighborhood groups and creating brochures to inform Sausalito residents about the current status of the waterfront, problems and potential solutions.
3. The Committee proposed that it create a calendar to implement public forums, suggesting that each meeting have a specific focus. Members agreed that the agenda for the first public forum would be to reiterate that its charter is guided by the Imagine Sausalito document that is posted on the Sausalito city website.
4. Don Olsen reported that
  - Spinnaker Point is leased until 2041
  - The Yacht Club is leased until 2027.
  - Don will bring a larger map of the city properties members are discussing next meeting.
5. It was also reported that the Madden bulkhead repair will cost approximately \$3 million and that the city is responsible for the repair.
6. Sue Currier agreed to ask Chris Maggiora to compile the data the parking lot system (Data Park ).
7. Peter Van Meter is still researching and tracking down various people responsible for retail successes around the Bay.
8. Sue Currier will get copies all the leases and amendments of relevant city properties for review at the next meeting by Peter Van Meter.
9. Michael Rex reported that he walked the shoreline with Landscape Architects Jennifer Brook and her husband Christian Lemon. Jennifer teaches landscaping and has offered her students over the summer, to map the shoreline trails as part of their curriculum. Members also suggested that the city should have an open pathway all the way along the waterfront.
- 10..The Committee reviewed an existing double deck parking garage plan devised 12 years ago. Michael Rex commented that the BCDC plan anticipates that the water levels in the area are expected to rise approximately 18 inches over the next 50 years, based on historical records and needs to be taken into consideration in any parking plans.