

FORT BAKER TASK FORCE MEETING

Meeting Minutes

Monday, November 25, 2013

11:00 AM

CITY HALL CONFERENCE ROOM

420 Litho Street

Sausalito, CA 94965

Call to Order at 11:02am.

All task force members present. Tim Tyson, Carol Peltz, Tom Theodores, Bob Page

Update on information on the status of Ft. Baker Project

- Councilman Tom Theodores provided a verbal review of the history and current status of GGNRA's goal to develop the Ft. Baker boat shop and marina. Tim Tyson initiated an audio recording of the full meeting, including Councilman Theodores' summary.
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- For additional historical context, Tom Theodores suggested review of minutes from City Council meeting on February 26th, 2013.

Discussion of next steps: Increase public awareness, inclusion of additional interested parties, and plans to report to City Council:

- Task Force members agreed that additional public notice of the Ft. Baker project, including increased awareness of responses to the GGNRA RFEI, is necessary. Specific actions to accomplish this include:
 1. Creation of Task Force status web page within City of Sausalito website.
 - a. Inclusion of Task Force project summary, RFEI, EIS, and other material.
 - b. Link to Open City Hall for potential questionnaire.
 2. Scheduling of publicly noticed meeting to take place in late January of 2014.
 - a. Carol Peltz suggested specific notification to Marin Conservation League, Marin Audubon Society, and Friends of Dunphy Park on project status and Task Force information forums.
 - b. Solicit public input, if any, to help refine current Task Force list intended for City Council recommendation to GGNRA for consideration in RFP.

Suggested topics for next meeting

- Public input on project
- List of recommendations to Council
- Consideration of guest speakers at future meetings.