

1                   **SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE**  
2                                   **MONDAY, MAY 19, 2014**  
3                                   **Approved Action Minutes<sup>1</sup>**  
4

5  
6   **Call to Order**

7 Chair Petravac called the meeting to order at 6:30p.m. at the Council Chambers at City  
8 Hall, 420 Litho Street  
9

10 Present:                   Chair Petravac, Vice-Chair Kelly, Committee Member Werner,  
11                                   Committee Member Badger, Committee Member Theodores,  
12                                   Committee Member Withy  
13

14 Absent:                    Committee Member Hunting  
15

16 Staff Present:           City Manager Adam Politzer  
17                                   Administrative Analyst Lilly Schinsing  
18

19   **Approval of Agenda**

20 Vice-Chair Kelly moved to re-order the agenda and Committee Member Theodores  
21 seconded a motion to approve the agenda. The motion carried 6:0.  
22

23   **Public Comment on Items Not on Agenda-** None  
24

25   **Roundtable Discussion- Marine Business Inventory**

26 Analyst Schinsing provided the Committee with the 2011 Marine Business Inventory.  
27 Committee questions and comments followed.  
28

29   **Roundtable Discussion- Marinship Specific Plan “101”**

30 Analyst Schinsing gave a Marinship 101 presentation highlighting the background of the  
31 Marinship Specific Plan and key goals of the Marinship Specific Plan. Committee  
32 questions followed.  
33

34 Public Comment

- 35       • Peter Van Meter  
36

37   **Roundtable Discussion- The Working Waterfront**

38 The Committee held a discussion regarding the working waterfront.  
39

40 Public Comment

- 41       • Adam Krivatsy
- 42       • Margaret Badger  
43

44   **Roundtable Discussion- Marinship Priorities, Uses/Public Benefits, and**  
45   **Infrastructure, Environmental and Circulation Issues**  
46  
47  
48  
49

50 <sup>1</sup> A video recording of this meeting is available at: <http://www.ci.sausalito.ca.us/index.aspx?page=1027>

1 The Committee continued their discussion from the May 12 meeting regarding  
2 Marinship Priorities, Uses/Public Benefits, and Infrastructure, Environmental and  
3 Circulation Issues  
4

5 Public Comment:

- 6 • Adam Krivatsy
- 7 • Margaret Badger
- 8

9 The Committee agreed by consensus on a list of uses that may be appropriate in the  
10 Waterfront.  
11

12 The Committee provided staff with direction to develop several maps and distribute the  
13 appropriate Waterfront uses in a survey form on the Open City Hall website and present  
14 the results at the June 16, 2014 meeting.  
15

16 The meeting was adjourned at 8:40pm  
17  
18  
19  
20

21 \_\_\_\_\_  
22 Submitted by  
23 Lilly Schinsing  
24 Administrative Analyst  
25

21 \_\_\_\_\_  
22 Approved by  
23 Chair Petravac  
24

26 I:\CDD\Boards & Committees\Marinship Steering Committee\Minutes\2014\Approved\5-19-approved.doc  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50