

1                   **SAUSALITO MARINSHIP SPECIFIC PLAN STEERING COMMITTEE**  
2                                   **MONDAY, JANUARY 27, 2014**  
3                                   **Approved Action Minutes**  
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6                   **Call to Order**

7                   Chair Petravac called the meeting to order at 6:35p.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 Huntting, Committee Member Badger,  
12                                   Council Liaison Theodores, Council Liaison Withy  
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14

15                  Staff Present:           City Manager Adam Politzer  
16                                   Administrative Services Director Charlie Francis  
17                                   Public Works Director Jonathon Goldman  
18                                   Associate Planner Heidi Scoble  
19                                   Administrative Analyst Lilly Schinsing  
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21                  **Approval of Agenda**

22                  Committee Member Werner moved and Vice-Chair Kelly seconded a motion to approve  
23                  the agenda. The motion carried 5:0.  
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25                  **Public Comment on Items Not on Agenda**

- 26                   • Peter van Meter distributed pictures of the waterfront from 1978  
27

28                  **Approval of Minutes** Vice-Chair Kelly moved and Committee Member Werner  
29                  seconded a motion to approve the minutes from December 5, 2013. The motion carried  
30                  5:0.  
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32                  **Marinship Presentations**

33                  Associate Planner Scoble gave a powerpoint presentation on the formation of the  
34                  Marinship area in the 1940's and its use as a shipyard during WW2. Committee  
35                  questions followed.  
36

37                  Public Comment:

- 38                   • Ron Albert  
39

40                  Administrative Services Director Charlie Francis gave a powerpoint presentation on an  
41                  economic snapshot of the Marinship. Committee questions followed.  
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43                  Public Comment:

- 44                   • Peter van Meter  
45                   • Susan Frank  
46                   • Adam Krivatsy  
47                   • John Flavin  
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1 Director of Public Works Jonathon Goldman gave a powerpoint presentation on  
2 infrastructure in the Marinship. Committee questions followed.

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4 Public Comment:

- 5 • Peter van Meter
- 6 • Bruce Huff

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8 **Marinship Group Focus Interview Re-Cap**

9 Analyst Schinsing gave an oral update on the focus group interviews.

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11 Public Comment:

- 12 • Susan Frank

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14 Committee discussed if there should be further outreach to Marinship property owners.  
15 The Committee requested that staff distribute a list of land owners and their contact  
16 information to the Committee.

17  
18 **Steering Committee Voting Member Discussion**

19 Analyst Schinsing gave an oral presentation on staff's recommendation that the Council  
20 Liaisons become voting members.

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22 Public Comment:

- 23 • John Flavin
- 24 • Bruce Huff

25  
26 The Committee discussed the issue. City Manager Adam Politzer explained staff's  
27 recommendation. Committee Member Hunting moved and Vice Chair Kelly seconded a  
28 motion to recommend to the City Council that the non-voting Council Liaison positions  
29 on the Marinship Specific Plan Steering Committee be converted into voting member  
30 positions. The motion carried 4:1 (Werner: No).

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32 The meeting was adjourned at 9:15pm.

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39 Submitted by  
40 Lilly Schinsing  
41 Administrative Analyst

38 \_\_\_\_\_  
39 Approved by  
40 Chair Petravic

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