

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

****DRAFT****
MINUTES OF THE
SAUSALITO CITY COUNCIL
REGULAR MEETING

TUESDAY, FEBRUARY 24, 2009

CALL TO ORDER

The meeting was called to order by Mayor Leone at 5:38 p.m.

ROLL CALL

PRESENT: Councilmember Pfeifer, Vice Mayor Weiner (arriving late), Councilmember Belser, Councilmember Kelly, Mayor Leone

(Councilmember Belser participating from a telephonic location as noted)

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Leone announced, by title, that items D1 and D5 would be discussed in Closed Session.

Public Comment: There was no public comment on these items.

Council then adjourned to the Conference Room for their Closed Session at 5:40 pm.

The regular meeting reconvened at 7:20 p.m.

PLEDGE OF ALLEGIANCE

REPORT ON RESULTS OF CLOSED SESSION ITEMS

1. **CONFERENCE WITH LEGAL COUNSEL**– Anticipated Litigation pursuant to subdivision (c) of CGC §54956.9
Initiation of litigation (One potential case)
Direction given
2. **CONFERENCE WITH LEGAL COUNSEL**– Existing litigation pursuant to subdivision (a) of CGC §54956.9
Name of Case: Rawlings Claim – 245 San Carlos Avenue
Direction given
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC §54956.8

1 Property: Heath Way
2 Negotiating Parties: Heath Ceramics, Industrial Center Building and Equity Office
3 City Negotiator: City Attorney
4 Under Negotiation: Price and Terms

5 ***Direction given***
6

- 7 **4. CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to
8 subdivision (a) of CGC §54956.9
9 Sausalito v. Alta Mira Treatment Program

10 ***Direction given***
11

- 12 **5. CONFERENCE WITH LEGAL COUNSEL** – Worker’s Compensation Claim
13 pursuant to California Government Code Section 54956.95

14 Claimant: Kent Basso; Claim Number 2005115803
15 Claim Against: City of Sausalito

16 ***Council voted unanimously to authorize settlement of this case***
17

18 **Public Comment on Closed Session Items:**
19

20 **Chuck Donald** suggested that the Council could speak in general terms a little bit more
21 regarding closed session items. He asked that Closed Sessions be more “open to the
22 public”.

23
24 **Bob Mitchell** agreed with Mr. Donald. Mr. Mitchell noted that having served on the Council
25 he knows that much of what is discussed in Closed Session is not controversial.
26

27 **APPROVAL OF THE AGENDA**
28

29 Mayor Leone noted that item 7B3, Sausalito Marine Properties announcements, would
30 addressed prior to 6A. He also noted that item 7B1 would follow what was originally item
31 6A.
32

33 **Mayor Leone moved, seconded by Councilmember Pfeifer, to approve the agenda as**
34 **noted above. The motion was unanimously approved by a roll call vote:**
35

36 **AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone**

37 **NOES: Councilmembers: None**

38 **ABSTAIN: Councilmembers: None**

39 **ABSENT: Councilmembers: None**
40

41 **SPECIAL PRESENTATIONS**
42

43 There were no Special Presentations.
44

45 **COMMUNICATIONS**
46

47 There were no Public Communications.
48

1 **ACTION MINUTES OF PREVIOUS MEETINGS**

2
3 **3A. Approval of minutes from the Special City Council meeting of February 6, 2009**

4
5 Councilmember Belser moved, seconded by Vice Mayor Weiner, to approve the
6 minutes from the February 6, 2009 special City Council meeting as submitted. The
7 motion was unanimously approved by a roll call vote:
8

9 AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone
10 NOES: Councilmembers: None
11 ABSTAIN: Councilmembers: None
12 ABSENT: Councilmembers: None
13

14 **3B. Approval of minutes from the Special Regular City Council meeting of February**
15 **13, 2009**

16
17 Councilmember Belser moved, seconded by Vice Mayor Weiner, to approve the
18 minutes from the February 13, 2009 special City Council meeting as submitted. The
19 motion was unanimously approved by a roll call vote:
20

21 AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone
22 NOES: Councilmembers: None
23 ABSTAIN: Councilmembers: None
24 ABSENT: Councilmembers: None
25

26 **3C. Approval of minutes from the Special Regular City Council meeting of February**
27 **18, 2009**

28
29 Councilmember Belser moved, seconded by Vice Mayor Weiner, to approve the
30 minutes from the February 18, 2009 special City Council meeting as submitted. The
31 motion was unanimously approved by a roll call vote:
32

33 AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone
34 NOES: Councilmembers: None
35 ABSTAIN: Councilmembers: None
36 ABSENT: Councilmembers: None
37

38 **CONSENT CALENDAR**

39
40 **Public Comment:** There was no public comment on this item.
41

42 Councilmember Kelly moved, seconded by Vice Mayor Weiner, to approve Consent
43 Calendar items 4B1 through 4B6 The motion was unanimously approved by a roll
44 call vote:
45

46 AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone
47 NOES: Councilmembers: None
48 ABSTAIN: Councilmembers: None

1 **ABSENT: Councilmembers: None**

2
3 Consent Calendar items approved were as follows:

- 4
5 1) Received and filed actions taken at the February 11, 2009 Planning Commission
6 meeting
7 2) Approved Professional Services Agreement with Jan Burke for bond accountant
8 services
9 3) Adopted Resolution No. 5002 authorizing the City Manager to:
10 a) Execute Amendment No. 1 to Funding Agreement 2007-013 by and between the
11 Transportation Authority of Marin and the City of Sausalito enabling distribution of
12 the 2007 and 2008 Measure A allocations, and
13 b) Execute Agreement No. 2008-017 between the Transportation Authority of
14 Marin and the City of Sausalito to enable distribution of Measure A funds to offset
15 the costs to overlay Nevada Street
16 4) Received and filed monthly status report on the progress of the Public Safety
17 Facilities Project
18 5) Received and filed minutes from the February 5, 2009 Business Advisory
19 Committee meeting
20 6) Received and filed minutes from the January 8, 2009 Sustainability Commission
21 meeting
22

23 **PUBLIC HEARINGS**

24
25 **5A. On the adoption of a resolution amending the Building Division Master Fee**
26 **Schedule to add a state-mandated surcharge for the State Building Standards**
27 **Commission** (*Community Development Director Jeremy Graves*)
28

29 Community Development Director Jeremy Graves presented the staff report on this item.
30 He noted, for the record, that this fee amendment was based on the new law AB 1473 which
31 requires all cities and counties to collect a fee from building permit applicants for submission
32 to the California Building Standards Commission.
33

34 There were no questions from the Council.
35

36 **Public Comment:** There was no public comment on this item.
37

38 **Councilmember Belser moved, seconded by Councilmember Kelly, to adopt**
39 **Resolution No. 5003 amending the Building Division Fee Schedule to add a state-**
40 **mandated surcharge for the State Building Standards Commission. The motion was**
41 **unanimously approved by a roll call vote:**
42

43 **AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone**

44 **NOES: Councilmembers: None**

45 **ABSTAIN: Councilmembers: None**

46 **ABSENT: Councilmembers: None**
47
48

1 **BUSINESS ITEMS**

2
3 **7B3. Other reports of significance – including update on Sausalito Marine Properties**

4 *(previously noted that this item would be moved prior to 6A)*

5
6 Mayor Leone reported on the foreclosure sale that took place on February 19, 2009 in San
7 Rafael involving the Sausalito Marine Properties. Mayor Leone further reported that when
8 the City is not the successful bidder in such a situation, the Closed Session vote is not
9 required to be announced publicly. He noted that the winning bid was \$4,140,000 and that
10 the City only went as high as \$4,125,000.

11
12 Mayor Leone then opened the meeting up to **Public Comment**.

13
14 **Carolyn Ford** reminded Council of the large number of persons who had pleaded before
15 Council to purchase the property. She expressed concern that Council did not pursue this
16 vigorously enough and that \$4,000,000 was not sufficient. She felt that the citizen's should
17 be allowed to know how the vote went.

18
19 **Vicki Nichols** also expressed disappointment, but she noted that it was such a short time
20 for Council to come up with money that was not in the budget. Ms Nichols expressed that
21 she thought Council had tried.

22
23 **Pat Zuch** noted that the Council should have the courage to announce the vote that was
24 taken in Closed Session.

25
26 **Dorothy Gibson** also noted disappointment. She expressed concern that this area is a
27 preserve and that Council should still go and get it.

28
29 **Carol Peltz** stressed that the citizen's should know, and wanted elaboration on the actions
30 taken in Closed Session.

31
32 Mayor Leone interjected, explaining the Brown Act and how that affects what happens in
33 Closed Sessions. He stated that this was just one chapter and that Council is moving
34 forward. Mayor Leone advised that discretion is still needed in order to move forward.

35
36 Ms Peltz continued and stated that Council should consider pursuing the purchase and that
37 there was lots of public support for it.

38
39 **Peter Van Meter** noted that there was ample opportunity in the future; especially with the
40 value of property being so low right now.

41
42 **Chris Visher** also expressed disappointment that this didn't go through. However, he
43 realized that there is a whole process that the City needs to go through in order to make
44 such purchases.

45
46 There being no further public comment, Mayor Leone concluded with some reassuring
47 comments.

48

3A
5

1 **6A. Award of Consultant Services Contract to Alta Planning for preparation of**
2 **NMTPP Bridgeway Path Plan – Ferry Landing to Gate 6 Road – con't from 1/13/09**
3 **(City Engineer Todd Teachout)**
4

5 City Engineer Todd Teachout presented the staff report on this item. He went on to give the
6 background on the project and described what had been presented to the Waterfront and
7 Marinship Committee and Transportation Action Committee joint meeting. Mr. Teachout felt
8 the response received from that meeting was a cautious approval. He then concluded by
9 describing the planning process that would take place.

10
11 Council questions and comments followed.

12
13 **Public Comment:**

14
15 **Ken Pedersen** noted that there is already a start for such a path. He also noted that BCDC
16 requires a lot of the amenities being mentioned when developing public paths. He felt that a
17 majority of the residents would be interested in a path that leads into the Marinship area.

18
19 **Kamal Alhad** noted that he commutes through Sausalito on bike. He noted that he
20 supports tourism, but that this project would be beneficial to the commuters also.

21
22 **David Hoffman**, Director of Planning of the Marin County Bicycle Coalition noted that their
23 interests are in transportation routes that are direct, and would be willing to help the City.

24
25 **Barry Peterson** noted that he sees both benefits and problems in the Marinship area. He
26 stressed the need for professional assistance in order to develop this plan properly.

27
28 **Tom Hoover** noted that he was against the plan as described. He noted that the transit
29 center seems to be the ferry landing, but the ferry is not bicycle friendly. He stressed that
30 the City should focus on the Bridgeway corridor.

31
32 **Carolyn Ford** expressed concern about the lack of public response. She noted that the
33 public is concerned with the bikes coming from San Francisco and stopping in the downtown
34 area. Ms Ford noted that there is a good system in place from the ferry north. She felt there
35 was a need to look at the City overall. Ms Ford recommended that the Council should ask
36 the County to revise the grant to more clearly comply with what the federal government has
37 laid out.

38
39 **Bonnie MacGregor** felt that the study should remain open and not be confined to certain
40 areas. She also expressed concern that the Technical Advisory Committee would not have
41 representation from the Transportation Action Committee since they have already worked
42 two years on this project. Ms MacGregor reminded the group that Sausalito has lots of
43 transportation problems. She concluded by reminding the Council that this item is more like
44 a feasibility study and not construction of the project.

45
46 **Peter Van Meter** of the Harbor and Downtown Action Committee welcomed the professional
47 input into these issues.
48

1 **Chuck Donald** voiced concern about the timing of the study. He was concerned that the
2 bicycle path may be pre-empting the Waterfront and Transportation Committee decisions.
3

4 **Michael Rex** noted that a 2006 poll indicated that this type of project would be favored. He
5 also noted that the City's Bicycle Master Plan notes safety issues on Bridgeway. Mr. Rex
6 felt that there could be a need for two paths; one for fast and safe, and one for pedestrians.
7 He also agreed that there was a need for professional help to assist staff.
8

9 **Adam Krivatsy** impressed upon the Council that this was an opportunity for our community.
10 He felt that there was nothing wrong with the recreationists on the weekends. He felt that
11 Alta was an opportunity to provide another resource.
12

13 **Pat Zuch** advised the City to take advantage of the grant monies. However, she was
14 concerned that Alta, a Sausalito-based group, was proposing too much "off-the-shelf" stuff.
15 She also felt that the current proposal contained too much "fluff".
16

17 **Chris Visher** felt that the plan addressed the recreation side too strongly. He felt that there
18 was no need for an additional path, as one already exists. Mr. Visher was also concerned
19 about the fiscal impact, and that this may not be the best way to spend the City's time.
20

21 **Bob Mitchell** felt that the grant could be redirected, if the decision were made in a timely
22 manner. He noted that the intent of the grant was to promote *mode* shift and has nothing to
23 do with recreation.
24

25 **Roberta Malloy** indicated to the Council that there was nothing to lose by moving ahead
26 with the plan.
27

28 Council comments followed.
29

30 **Mayor Leone moved, seconded by Councilmember Belser, to have staff return with an**
31 **amended professional services agreement with Alta Planning and Design, and to**
32 **adopt the preparation of projects that are non-motorized transportation routes**
33 **between Sausalito Ferry Landing and Gate 6 Road with the focus on Bridgeway and**
34 **the railroad right-of-way. The motion passed by a roll call vote:**
35

36 **AYES: Councilmembers: Weiner, Belser, Kelly, and Mayor Leone**

37 **NOES: Councilmembers: Pfeifer**

38 **ABSTAIN: Councilmembers: None**

39 **ABSENT: Councilmembers: None**
40

41 **7B1. Appoint one member and one alternate to the Board of Library Trustees**
42 *(previously noted that this item would be heard prior to item 6B)*
43

44 Mayor Leone nominated Elizabeth Terplan for the regular member position and Robert
45 Gieselman for the alternate position.
46

47 Councilmember Kelly nominated Robert Gieselman for the regular member position and
48 Elizabeth Terplan for the alternate position.

3A
7

1
2 There being no further nominations, the vote to appoint was as follows:

3
4 Councilmember Pfeifer: Terplan / Gieselman
5 Vice Mayor Weiner: Gieselman / Terplan
6 Councilmember Belser: Gieselman / Terplan
7 Councilmember Kelly: Gieselman / Terplan
8 Mayor Leone: Terplan / Gieselman
9

10 **Robert Gieselman, having received the required three votes, was appointed to the**
11 **regular term on the Board of Library Trustees with his term expiring in July, 2011.**
12 **Elizabeth Terplan, having received the required three votes, was appointed to the**
13 **alternate position on the Board of Library Trustees.**

14
15 **6B. Sausalito Emergency Operations/Disaster Preparedness Quarterly Update**
16 **(Sergeant Bill Fraass)**

17
18 Police Sergeant Bill Fraass presented the staff report on this item. Sgt. Fraass provided
19 information on the status of training, the Emergency Operations Plan, and equipping the
20 Emergency Operations Center (at both City Hall and the new EOC which will be housed in
21 the new Fire Station). He further advised Council on community outreach and future plans.
22

23 **Public Comment:** There was no public comment on this item.
24

25 **6C. Status Report and Review of Public Participation Options on the Housing**
26 **Element Update (Associate Planner Heidi Burns)**

27
28 Associate Planner Heidi Burns presented the staff report on this item. To further update the
29 Council on the status of the Housing Element, she presented a PowerPoint presentation.
30

31 Council questions followed.
32

33 **Public Comment:**

34
35 **Pat Zuch** noted that the last time that the Housing Element was presented to Council and
36 the community, the community was blind-sighted by some of the proposals. Ms Zuch hoped
37 that staff would do a better job of communicating this time.
38

39 **Fritz Warren** admitted that he had served on the last Housing Element Committee, and was
40 embarrassed over some of the things that had happened. When asked by the Mayor if he
41 would consider serving again, he replied positively.
42

43 Council comments followed.
44

45 It was the consensus of the Council that the new Committee will be faced with challenges in
46 order to get residents to open up their neighborhoods to possible low income housing.
47 Council also concurred that Option 1 should be pursued so that more workshops are held in
48 order to educate the community.

1
2 The Mayor concluded that the City has an obligation to move forward.

3
4 Mayor Leone recommended that staff return to Council with the “next steps” and begin
5 advertising for the new Committee.

6
7 At 10:28 pm, Mayor Leone adjourned the meeting for a five minute break.

8
9 The meeting was reconvened at 10:33 pm.

10
11 **6D. Review of membership and procedures of the Business Advisory Committee**
12 **(Community Development Director Jeremy Graves)**

13
14 Community Development Director Jeremy Graves presented the staff report on this item.
15 He explained the reasoning behind amending the membership and procedures of the
16 Business Advisory Committee.

17
18 **Public Comment:** There was no public comment on this item.

19
20 Mayor Leone suggested the Committee also comply with all the requirements of attendance,
21 term limits, serving at the pleasure of the City Council and Conflict of Interest Codes.

22
23 Council discussion followed regarding attendance regulations and Conflict of Interest Codes.

24
25 Mayor Leone clarified that Section 5 should be amended to include 2.58.060 regarding
26 attendance, and 2.58.100 regarding removal of office.

27
28 It was the consensus of the Council to not include this Committee in the Conflict of Interest
29 Code requirements.

30
31 **Mayor Leone moved, seconded by Councilmember Pfeifer, to adopt Resolution No.**
32 **5004 amending Resolution No. 4296 regarding the membership and procedures of the**
33 **Business Advisory Committee, with additions to Section 5 to include “the committee**
34 **members shall serve in accordance with Sections 2.58.090, 2.58.060 and 2.58.100”.**
35 **The motion was unanimously approved by a roll call vote:**

36
37 **AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone**

38 **NOES: Councilmembers: None**

39 **ABSTAIN: Councilmembers: None**

40 **ABSENT: Councilmembers: None**

41
42 **6E. Authorize utilization of consultant services to respond to EPA Compliance Order**
43 **– actions required by April 15, 2009 (Public Works Director Jonathon Goldman)**

44
45 Because of the lateness of the meeting, and because there were people present to speak
46 on the next item, Public Works Director Jonathon Goldman suggested that this item should
47 be held until after item 6F.

1 Mayor Leone moved, seconded by Councilmember Pfeifer, to move item 6F ahead of
2 item 6E. The motion was unanimously approved by a roll call vote:

3
4 **AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone**
5 **NOES: Councilmembers: None**
6 **ABSTAIN: Councilmembers: None**
7 **ABSENT: Councilmembers: None**
8

9 **F. Discussion and direction regarding Preliminary Proposal for Supplemental**
10 **Environmental Project A, Sewer Enhancement Project, under agreement**
11 **between the City of Sausalito and Northern California River Watch dated**
12 **December 3, 2008 (Public Works Director Jonathon Goldman)**
13

14 Public Works Director Jonathon Goldman presented the staff report on this item.

15
16 **Public Comment:**

17
18 **Katie Beacock**, President of the Marin Association of Realtors, offered comments on the
19 draft sewer enhancement project. She noted that in previous meetings before the City
20 Council, they had suggested more effective and environmentally friendly alternatives to the
21 “point of sale retrofit triggers”. She noted that the draft before the Council tonight still has
22 not addressed their concerns and offered further suggestions.
23

24 Council questions followed.

25
26 **Councilmember Kelly moved, seconded by Vice Mayor Weiner, to direct staff to**
27 **transmit the Preliminary Draft Report on or before February 27, 2009 to Northern**
28 **California River Watch for review and reasonable approval. The motion was**
29 **unanimously approved by a roll call vote:**
30

31 **AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone**
32 **NOES: Councilmembers: None**
33 **ABSTAIN: Councilmembers: None**
34 **ABSENT: Councilmembers: None**
35

36 **6E. Authorize utilization of consultant services to respond to EPA Compliance Order**
37 **- actions required by April 15, 2009 (Public Works Director Jonathon Goldman)**
38

39 Returning to this item, Public Works Director Jonathon Goldman presented the staff report
40 on this item.

41 Council questions followed.

42
43
44 **Public Comment:** There was no public comment on this item.

45
46 **Councilmember Kelly moved, seconded by Councilmember Belser, to adopt**
47 **Resolution No. 5005 approving the Third Amendment to the Professional/Consulting**
48 **Services Agreement by and between the City, Sausalito Marin City Sanitary District**

1 and RMC Water and Environment to perform pump station assessments and
2 certification work and authorizing the City Manager to execute the amendments on
3 behalf of the City and appropriating the necessary funds. The motion was
4 unanimously approved by a roll call vote:

5
6 **AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone**

7 **NOES: Councilmembers: None**

8 **ABSTAIN: Councilmembers: None**

9 **ABSENT: Councilmembers: None**

10
11 **Councilmember Kelly moved, seconded by Councilmember Pfeifer, to adopt**
12 **Resolution No. 5006 approving the Third Amendment to the Professional Services**
13 **Agreement with West Yost Associates to prepare sewer condition assessment**
14 **reports and authorizing the City Manager to execute the amendment on behalf of the**
15 **City and appropriating the necessary funds. The motion was unanimously approved**
16 **by a roll call vote:**

17
18 **AYES: Councilmembers: Pfeifer, Weiner, Belser, Kelly, and Mayor Leone**

19 **NOES: Councilmembers: None**

20 **ABSTAIN: Councilmembers: None**

21 **ABSENT: Councilmembers: None**

22
23 **CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL**
24 **DISCUSSIONS AND COUNCILMEMBER REPORTS**

25
26
27 **7A. City Manager Reports**

28 **7A1. City Manager Information for Council**

29
30 City Manager Adam Politzer reported on: sewer spill responsiveness (turning this report
31 back over to Public Works Director Jonathon Goldman who provided an update on the
32 Sausalito-Marin City Sanitary District spill); new spill coming from the East Bay; Sewer Ad
33 Hoc meeting on Thursday; Mayor Leone and Leslie Alden obtaining Mayor Gavin Newsom
34 for the MCCMC meeting; next City Council meeting initial report on Tour of California; the
35 use of Council Chambers on May 19 for special State Election – thus needing to move City
36 Council meeting to May 26; retirement party for Parking Enforcement Officer Sharon
37 McTernan; Southern Marin Fire District giving Jim Irving the recognition and title of Interim
38 Fire Chief; and on the upcoming Fire Consolidation meeting.

39
40 **7A2. Future Agenda Items**

41
42 Councilmember Pfeifer indicated that she would like to see a discussion on the moratorium
43 of storage containers/facilities in the Marinship; local ordinance on bicycling in Sausalito to
44 clarify riding single file and obeying the traffic rules and regulations, and updating the fines
45 for failure to comply; and finally discussion on a dry boat storage facility that was evicted for
46 valet parking in violation of the Marinship Specific Plan.

47
48 Mayor Leone indicated that he would like to have a discussion on setting policy for Closed
49 Session reporting.

1
2 **Public Comment:** There was no Public Comment on this item.
3

4 **7B. City Council Reports**

5 **7B1. Appoint one member and one alternate to the Board of Library Trustees**

6 *(see earlier discussion – this item followed item 6A)*
7

8 **7B2. Council Committee Assignments**
9

10 In continuing his appointments, Mayor Leone appointed:

11
12 Councilmember Pfeifer as an alternate to the Police and Fire Ad Hoc Committee and the
13 Bond Oversight Committee (removing himself)

14 Vice Mayor Weiner to the Business Advisory Committee (Mayor Leone also remaining)

15
16 Councilmember Kelly to Community Development Block Grant Committee (removing
17 himself)

18
19 Mayor Leone noted that the ABAG representative and the Bicycle/Pedestrian Committee
20 were also still open and would be addressed later.
21

22
23 **7B3. Other reports of significance - including update on Sausalito Marine Properties**

24 *(see earlier discussion – first item under Business Items)*
25

26 **7B4. Councilmember Committee Reports**
27

28 Councilmember Pfeifer reported on the Tour de Cuisine.

29
30 Vice Mayor Weiner gave an update on the tour bike situation.
31

32 **ADJOURNMENT**
33

34 There being no further business, the City Council meeting was adjourned at 11:50 pm. The
35 next regularly scheduled meeting will be held on March 10, 2009, with the open meeting due
36 to commence at approximately 7:00 pm.
37

38 Respectfully submitted,

39
40
41 Debbie Pagliaro
42 Deputy City Clerk

43 Approved on: