



<b>WPH PROJECT TEAM Meeting Agenda</b>	
<b>Project:</b>	WALDO POINT HARBOR
<b>Date:</b>	Thursday, August 19 <sup>th</sup> , 2010
<b>Time:</b>	6:00pm – 7:00pm
<b>Location:</b>	Waldo Point Harbor Office 1 Gate 5 Rd Ste C Sausalito, CA 94965

Attendance:

Name	Email	Phone
Ted Rose, WPH	ted.rose@sbcglobal.net	
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Annette Rose	arose@antenna-theater.org	(415) 332-8867
Michael Labate	labatemi@netscape.net	(415) 331-5081
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Lynn Berard	lberard@EAHhousing.org	(415) 295-8825
Bob Engman	engmanaia@sbcglobal.net	(415) 608-5068
David West	dhw429@gmail.com	415-331-8188
Dana King	king@kpix.cbs.com	
Susan Neri	Sbneri@yahoo.com	

1. Offsite Wetland Mitigation – Discuss all, specifically notification (or lack thereof on my part.
  
2. Project Status –
  - Improvement Plan Status – Comments Received on April 8<sup>th</sup>, submitted letter to MCPW and Fire on May 14<sup>th</sup> regarding parking and fire issues. Also submitted a formal request to planning and public works on June 29<sup>th</sup> outlining the situation as was requested by staff.
  
  - Finally heard back last week and received verbal approval from fire and approval from PW and Planning on parking issue, WPH can be approved with 474 parking stalls, 10 short of the approved master plan. Design team is moving ahead with all plan revisions and addressing of comments. Hope to re-submit by Mid Sept.
  
  - Would like to have approvals by end of 2010
  
3. Dock entry & trash enclosure design process update:
  - a. A/B/C/Gates docks done - Confirm
  - b. D/E dock status?
  - c. Trash enclosures?

4. Construction Management and Phasing Plan – Has been updated
5. RR Property lease agreement update
6. Co-Op Discussion / Status
  - a. Co-Op Dock Name
7. Open Discussion