

THE CITY OF NOVATO CALIFORNIA

922 Machin Avenue Novato, CA 94945 415/899-8900 FAX 415/899-8213 www.novato.org

Mayor Eric Lucan Mayor Pro Tem Jeanne MacLeamy Councilmembers **Denise Athas** Pat Eklund Madeline Kellner

City Manager Michael S. Frank

AGENDA CITY OF NOVATO

Streetscape Maintenance Coalition Advisory Committee Meeting Monday, January 13, 2014 7:00 P.M. City of Novato Corporation Yard 550 Davidson Street

- I. ROLL CALL
- **APPROVE MINUTES OF DECEMBER 9, 2013**
- III. APPROVE AGENDA
- IV. CITIZENS' TIME TO ADDRESS THE COMMITTEE
- V. STAFF CONCERNS
- VI. **COMMITTEE MEMBERS' COMMENT TIME**
- VII. SUBCOMMITTEE REPORTS
 - A. Reorganize Subcommittees
 - B. Island/Park Adoption – Goals & Objectives
 - 1. Island/Park Updates
 - 2. Number adopted past month
 - C. Community Volunteerism – Goals & Objectives
 - D. Finance & Fundraising – Goals & Objectives
 - Publicity & Marketing Goals & Objectives E.

VIII. OLD BUSINESS

- A. **Review Revised Annual Report**
- B. Clean and Green Day: April 26, 2014
 - 1. Discuss colors for banner
- C. Revision of Business Recognition Program Criteria (Recommendation to review the criteria over the year.)
- D. **Business Recognition Nominations**
 - Novato YMCA, 3 Hamilton Landing
 - Trader Joe's shopping center –along Redwood. Shopping Center, at 7th and Grant 2.
- E. Measure A Funds Allocation

IX. NEW BUSINESS

- A. Nominations for Chair
- **Business Recognition Nominations** В.
- Annual Goals of the Committee

ADJOURNMENT

Any Committee member that cannot attend the next meeting, please notify the City of Novato Maintenance Division at 899-8280 one week in advance so we may insure a quorum.