



THE CITY OF  
NOVATO  
CALIFORNIA

**SPECIAL MEETING**  
**MINUTES**  
**MEASURE F OVERSIGHT/CITIZENS FINANCE**  
**COMMITTEE**

**Thursday, August 21, 2014: 7:30AM – 8:45AM**  
**922 Machin Avenue**  
**Womack Conference Room - 2<sup>nd</sup> Floor**

A. Call to Order *The meeting was called to order at 7:30 a.m. In attendance were:*  
*Committee members: David Bentley Caitrin Devine, Bob Ratto, Al Berson Cris MacKenzie, Robert Jordan and Bob Scott*  
*City Staff: Cathy Capriola, Brian Cochran, Maureen Chapman, Carla Hansen and Scott Ward*

A. Approval of Final Agenda

*The final agenda was approved unanimously (7-0).*

B. Public Comment

*There was no public comment.*

C. Committee Organizational Items

*There were no committee organizational items.*

D. General Business

*(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)*

<i>Time</i>	<i>Item/Attachments</i>	<i>Purpose and Actions</i>
<i>15 minutes</i>	<b>E:-1 Hamilton Base Reuse Update</b> <i>Scott Ward, Hamilton Base Director (Verbal Report)</i>  <i>No Attachments</i>	<i>Discussion. No action</i>
<i>Hamilton Base Reuse Director, Scott Ward provided the Committee an update on his work at Hamilton. A deal to sell the former Hospital site is finalized. A public meeting and City Council approval will follow in early September. The other Hamilton properties are making slow progress due to the Lands to Parks restrictions.</i>		
<i>45 minutes</i>	<b>E-1: Draft Measure F Report Discussion</b>  <i>Attachments:</i> <i>Draft Measure F Report</i>	<i>Provide feedback to staff.</i>

*B.Cochran presented the draft Measure F Report to the Committee and highlighted some of the changes from previous years. This year's report discusses what projects and services have been funded by Measure F and what the impacts and outcomes of those programs have been.*

*The layout showcases more of a brochure than a report with pull quotes, text boxes and pictures (to be added in the final draft). The Committee provided staff with feedback to the report. Some committee members expressed the desire to remove the Fiscal Sustainability language focusing on the need for on-going revenue, some of the hyperbole should be changed and a closing comment should be added expressing concern about the increase in City's budgeted expenditures that returns the City to a deficit position. Each Committee member will provide staff with specific edits to be incorporated in the final draft. The Chair is tentatively scheduled to present the final report to the City Council on September 23 or 30.*

E. Committee / Staff Comments

*There were no additional comments.*

F. Adjournment/Future Meetings

*The meeting was adjourned at 8:45 a.m.*