



THE CITY OF
NOVATO
CALIFORNIA

MINUTES
ECONOMIC DEVELOPMENT COMMISSION MEETING
Thursday, August 28, 2014, 3:00PM to 5:00PM
Womack East & West Conference Rooms, 2nd Fl.
922 Machin Avenue, Novato, CA 94945

A. CALL TO ORDER

Chairman Williams called the Economic Development Commission meeting to order at 3:00 PM.

In attendance were:

Commissioners Present

Present: John Williams (Chair) Coy Smith, Harry Thomas, Tim Howard, Peter Pelham, David Winton and Nanda Schorske

Commissioners Absent

None

Staff Present

Chris Stewart

Guests

Dave Jefferies, Marin Emergency Radio Authority, Russell Thompson, Michael Hooper and Robert Upton, Campus Properties

B. APPROVAL OF FINAL AGENDA

*Motion by Commissioner Pelham, seconded by Commissioner Smith to approve the Final Agenda.
Approved 5-0*

C. APPROVAL OF MINUTES FOR

*June 19 2014 Meeting Minutes – Motion by Commissioner Pelham, seconded by Commissioner Smith.
Approved 5-0*

D. PUBLIC COMMENT

No public comment.

E. GENERAL BUSINESS

E - 1 Introduction of Russell Thompson, Novato City's new Public Works Director.

E – 2 Marin Emergency Radio Authority - Following a presentation by Dave Jefferies, *Motion by Commissioner Winton, Seconded by Pelham to endorse a November 2014 Ballot Measure to pay for an up grading of the Communication system through a parcel tax.*
Approved 5 – 0

- E – 3 Jordona Smith, Chempetitive Group gave an update on the Life Science Business recruitment and marketing plan
- E – 4 North North Redwood Corridor Recommendations. Following a presentation by Bob Brown, *Motion by Commissioner Pelham, and Seconded by Commissioner Winton to endorse the North North Redwood Corridor land use guidelines as proposed by the Community Development Director.*
Approved 5 – 0
- E – 5 Campus Property’s requested that their North North Redwood Corridor property be re-zoned for residential development. Presentations were made by Michael Hooper and Robert Upton from Campus properties and several residents including Bertie Freeberg made presentations on behalf of the Partridge Knolls Neighborhood Alliance.
Motion by Commissioner Pelham, Seconded by Commissioner Winton to retain the existing commercial land use designation for Campus Property’s North North Redwood Corridor properties.
Approved 4 – 0 With Chairman Williams abstaining

F. COMMISSION / STAFF COMMENTS – *No Comments*

G. PUBLIC COMMENT - *No Comments*

H. ADJOURNMENT

Chairman Williams thanked everyone for their participation and input.

Motion to adjourn was made by Commissioner Pelham and Seconded by Commissioner Winton to adjourn at 5:00 P.M. Approved 5-0