

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

Novato Streetscape Committee Meeting Monday, November 10, 2014, at 7:00 p.m. City of Novato Corporation Yard 550 Davidson Street

- I. **ROLL CALL**
- **APPROVE MINUTES OF SEPTEMBER 8, 2014** II. (No Quorum for October 13, 2014)
- **APPROVE AGENDA (for October & November 2014)** III.
- CITIZENS' TIME TO ADDRESS THE COMMITTEE (Bryan Garbutt will attend meeting)
- V. STAFF CONCERNS
- VI. COMMITTEE MEMBERS' COMMENT TIME
- VII. SUBCOMMITTEE REPORTS
 - A. Signs
 - B. Island/Park Adoption
 - Streetscape Committee Island

 - Stuart Lirette Bahia Island Monitoring appearance of adopted islands by committee members
 - C. Public Outreach
 - D. Finance & Fundraising
 - E. Future Sub-committee meetings

VIII. OLD BUSINESS

- A. Clean and Green Day
- B. Revision of Business Recognition Program Criteria (Recommendation to review the criteria over the year.)
- C. Business Recognition Nominations:

Courtyard by Marriott-1400 Hamilton Parkway Waterford Associates-945 Front Street

- D. Measure A
- E. Annual Goals of the Committee

IX. NEW BUSINESS

- A. Business Recognition-none
 B. 2014 Annual Report
 C. Committee chairmanship for 2015
 D. Ed Schulze member status

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.