



THE CITY OF
NOVATO
CALIFORNIA

SPECIAL Joint Planning Commission/Design Review Commission Meeting

Location: Novato City Hall, 901 Sherman Avenue

April 20, 2015

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

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

City Manager
Michael S. Frank

PC Present: Dan Dawson, Chair
Peter Tiernan, Vice Chair
Curtis Havel
Leslie Salazar
Jay Strauss
Susan Wernick

DRC Present: Joseph Farrell, Chair
Marshall Balfe
Patrick MacLeamy

Absent: Robert Jordan, Planning Commission
Michael Barber, Design Review Commission
Beth Radovanovich, Design Review Commission Vice
Chair

Staff Present: Elizabeth Dunn, Planning Manager

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

The meeting was called to order.

APPROVAL OF FINAL AGENDA:

PUBLIC COMMENT: One speaker spoke on the bus facility along Redwood Boulevard.

CONSENT CALENDAR:

1. **APPROVAL OF PC MINUTES OF APRIL 6, 2015 (DD,PT,RJ,CH,LS,JS,SW).** M/s Tiernan/Strauss. Ayes: 6 (Dawson, Havel, Salazar, Strauss, Tiernan, Wernick). Noes: 0. Absent: 1 (Jordan).

CONTINUED ITEMS: None

NEW ITEMS:

2. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROVISIONS (ED)

Receive a presentation from Marin County staff on the new Phase II permit requirements for storm water control.

Terri Fashing, Manager of the Marin County Storm Water Pollution Prevention Program (MCSTPPP), gave a presentation to the Planning Commission about the changes to the statewide National Pollutant Discharge Elimination System (NPDES) permit that affects the City of Novato. This presentation focused on two key aspects of this updated permit: increased requirements for projects under construction, and post construction responsibilities.

PUBLIC COMMENT

There were no speakers on this topic.

As this was a presentation to the Planning and Design Review Commissions, no action or vote was required.

GENERAL BUSINESS: None.

UPCOMING AGENDAS AND QUORUMS: (STAFF)

ADJOURNMENT: 8:05pm.