### **MINUTES**

### of May 9, 2016

# City of Novato-City Hall 922 Machin Avenue, Novato, CA 94945

I.

Members: Staff:

Susan Stompe-Vice Chair Clive Shigoli Charlotte Urban Gloria Morgan

Marcia Basalla Guest:

Ginny Hanna No guest in attendance

Kyla Medigovich Larry Paulger

#### II. APPROVE MINUTES OF MARCH 14, 2016

Motion to approve by Stompe, with modification. All in favor, 5-0 vote, approved. Paulger attended Meeting after the vote.

## III. APPROVE AGENDA FOR APRIL 11, 2016

Approved by 5-0 vote.

#### III. CITIZENS' TIME TO ADDRESS THE COMMITTEE

IV. STAFF CONCERNS

#### V. COMMITTEE MEMBERS' COMMENT TIME

#### VI. SUBCOMMITTEE REPORTS

Clean & Green Day

<u>Basalla</u> suggested the committee should start earlier preparing for Clean & Green Day. The signs that are placed can outside alert the public about the Streetscape Committee and what we do. Also, next year the committee could have a gallery display of the projects that were cleaned up. Basalla mentioned that maybe businesses could raffle off items; it could be good publicity for them.

The businesses would receive a prize. Raffle information can be put on the posters.

<u>Paulger</u> suggested that Stompe can give each committee member an assignment to help with the preparation of Clean & Green Day.

Stompe suggested that the committee can invite someone from Novato Sanitary District to become a Planner for Clean & Green Day. The Planner would attend specifically the Clean & Green Day meetings.

<u>Stompe</u> is sending out appreciation letters ("Thank You") to commercial sponsors of Clean & Green Day. Letters are also sent to the Leaders of groups who participate.

City Council Members: Josh Fryday, and Eric Lucan were among citizens/residents whom

participated in Clean & Green Day. Also in attendance was Mayor Pat Ekllund.

Basalla Thanked Cathy Capriola (Interim City Manager) and her daughter for attending Clean

& Green Day.

#### **MONTHLY ADOPT-N-ISLAND**

Adopt-N-Island	Applications	Applications Sent	Applications	Medians Adopted
Information	In/Issued	Out	Approved	
April 2016	0	0	0	0
May 2016	0	0	0	0
2016 Year-to-Date	0	0	0	0
2010 Teal-to-Date	U	U	U	U

### <u>Signs</u>

No information reported.

**Business Landscape Recognition** 

Whole Foods, at 790 De long Ave., 94945.

**Island/Site Adoption** 

Public Outreach

### **OLD BUSINESS**

Strategic Planning

## **Business Landscape Recognition Nomination:**

Best Western Novato Oaks Inn, 215 Alameda Del Prado, 94949. Motion to view the landscaping at property. Vote of 6-0.

#### IX. NEW BUSINESS

Business Landscape Recognition Nomination:

Whole Foods at 790 De Long Avenue, 94945, nominated.

### X. ADJOURNMENT

Meeting adjourned at 8:45 pm

Next Meeting: June 13, 2016