



THE CITY OF  
NOVATO  
CALIFORNIA

## REGULAR MEETING

**Minutes**  
**Street Improvement Oversight Advisory Committee**  
**Thursday, December 17, 2015 - 12:00 PM**  
**Mary's Pizza**  
**121 San Marin Dr. Novato, CA 94945**

**A. Call to Order**

There were not enough committee members in attendance to have a quorum.

Committee Members- Ed Schulze, Dan Jacoby

Absent-Charlotte Urban, Shubber Ali

Staff-Gosia Woodfin, Julian Skinner

**B. Approval of Final Agenda**

**Unable to Vote**

**C. Public Comment**

*(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit.)*

**D. Committee Organizational Items**

*D-1-Approval of August 20, 2015 Meeting Minutes*

**Unable to Vote**

**E. 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>Approximate Time</i>	<i>Items/Attachments</i>	<i>Purpose and Actions</i>
5 minutes	E-1: Selection of Chair and Vice Chair	<i>Discussion. Action</i>
<i>Will take place at next meeting in March</i>		
5 minutes	E-2: Brown Act Training Handouts	<i>Staff Report. No action.</i>

<i>These were handed out to the committee members in attendance.</i>		
5 minutes	E-3: Update on Novato Blvd Widening/Internal Draft EIR	<i>Staff Report. No action.</i>
<i>To be discussed at March meeting</i>		
5 minutes	E-5: Update on Downtown Novato Parking Study	<i>Staff Report. No action</i>
<i>To be discussed at March meeting</i>		
5 minutes	E-6: Items for Discussion at Next Meeting	<i>Committee discussion. Action</i>
<i>CIP outreach meeting discussion Update on Projects</i>		
5 minutes	E-7: Establish Next Meeting Date	<i>Receive Recommendation. Action</i>
<i>March 17, 2016, 12PM in Baget Meeting Room</i>		

**F. Adjournment**

