

## **REGULAR MEETING**

# AGENDA Street Improvement Oversight Advisory Committee Thursday, March 17, 2016 - 12:00 PM 922 Machin Ave Baget Conference Room-2<sup>nd</sup> Floor

- A. Call to Order
- **B.** Approval of Final Agenda

## 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, (No Quorum in December)* 

#### **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.)

Approximate Time	Items/Attachments	Purpose and Actions
5 minutes	E-1: Selection of Chair and Vice Chair	Discussion. Action
5 minutes	E-2: Brown Act Training Handouts	Staff Report. No action.
5 minutes	E-3: Update on Novato Blvd Widening/Internal Draft EIR	Staff Report. No action.
5 minutes	E-5: Update on Downtown Novato Parking Study	Staff Report. No action.

5 minutes	Discuss CIP Outreach Meetings	Staff Report. No action.
15 minutes	Preliminary Discussion of Proposed 16/17 CIP Budget	Staff Report. No action.
5 minutes	E-6: Items for Discussion at Next Meeting	Committee discussion. Action
5 minutes	E-7: Establish Next Meeting Date	Receive Recommendation. Action

# AFFIDAVIT OF POSTING

I, Julie Eichner certify that on March 10, I caused to be posted the agenda of the Thursday, March 17, 2016 meeting of the Street Improvement Oversight Committee of the City of Novato, California, on the City of Novato Community Service Boards in City Hall and the Police Department.

/Julie Eichner/ Office Assistant II

### AMERICANS WITH DISABILITIES ACT

Julie Eichner at (415) 899-8994. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.		