



THE CITY OF
NOVATO
CALIFORNIA

REGULAR MEETING

AGENDA

Street Improvement Oversight Advisory Committee

Thursday, May 19, 2016 - 12:00 PM

922 Machin Ave

Baget Conference Room-2nd 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 March 17, 2016 Meeting Minutes.

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>
15 minutes	E-1: Review of Proposed 2016/17 Capital Improvement Program Budget <i>Attachment: E-1</i>	<i>For discussion and possible action.</i>
10 minutes	E-2: OBAG 2 (One Bay Area Grant program) Call For Projects <i>Attachment: E-2</i>	<i>For discussion and possible action.</i>
10 minutes	E-3: CIP Project Update <i>Attachment: None</i>	<i>Staff Report. No action.</i>
10 minutes	E-4: Measure A Group 8 Candidate Street List <i>Attachment: None</i>	<i>Staff Report. No action.</i>

5 minutes	E-5: Brown Act Handouts	<i>Staff Report. No action.</i>
5 minutes	E-6: Items for Discussion at Next Meeting	<i>Receive Recommendation. Action</i>
5 minutes	E-7: Establish Next Meeting Dates	<i>Committee Discussion. Action</i>

AFFIDAVIT OF POSTING

I, Julie Eichner certify that on May 13, I caused to be posted the agenda of the Thursday, May 19, 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

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 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.