



THE CITY OF
NOVATO
CALIFORNIA

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Mayor
Pat Eklund
Mayor Pro Tem
Denise Athas
Councilmembers
Pam Drew
Josh Fryday
Eric Lucan

Interim City Manager
Cathy Capriola

Planning Commission Meeting

Location: Novato City Hall, 901 Sherman Avenue

September 19, 2016

Present: Peter Tiernan, Chair
Susan Wernick, Vice Chair
Dan Dawson
Justin Derby
Curtis Havel
Robert Jordan

Absent: Jay Strauss

Staff Present: Robert Brown, Community Development Director
Steve Marshall, Planning Manager

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF FINAL AGENDA: M/s: Dawson/Jordan; Passed 6-0-1

PUBLIC COMMENT: None.

CONSENT CALENDAR:

1. **APPROVAL OF PC MINUTES OF AUGUST 29, 2016 (PT, SW, DD, JD, CH, RJ, JS)**

M/s: Wernick/Dawson; Passed 6-0-1

CONTINUED ITEMS: None.

NEW ITEMS: None.

GENERAL BUSINESS:

2. **NOVATO GENERAL PLAN UPDATE (BB)
Introduction and Overview of the Draft 2035 General Plan.**

Community Development Director Brown presented an overview of the draft General Plan 2035.

3. ELECTION OF PLANNING COMMISSION CHAIR AND VICE CHAIR

Nomination of Commissioner Wernick for Planning Commission Chair. M/s: Jordon/Havel
Passed: 6-0-1

Nomination of Commissioner Derby for Vice Chair of the Planning Commission. No motion.

Nomination of Commissioner Havel for Vice Chair of the Planning Commission. M/s:
Jordan/Dawson; Passed 6-0-1

UPCOMING AGENDAS AND QUORUMS: None.

ADJOURNMENT: Meeting adjourned at 8:30 PM

DRAFT