

**MINUTES**  
**of January 9, 2017**  
**City of Novato-City Hall**  
**922 Machin Avenue, Novato, CA 94945**

**I.**

<b>Members:</b>	<b>Staff:</b>
Ed Schulze-Chair	Peter Torre
Susan Stompe-Vice-Chair	Gloria Morgan
Marcia Basalla	
Ginny Hanna	
Kyla Medigovich	
Larry Paulger	
Charlotte Urban	

**II. APPROVE MINUTES OF DECEMBER 12, 2016**

Approved by 6-0 vote. Paulger not yet in attendance.

**III. APPROVE AGENDA FOR JANUARY 9, 2017**

Approved by 7-0 vote. Correction: Under “Old Business”, # 3 & # 4, should be under “New Business”.

**III. CITIZENS’ TIME TO ADDRESS THE COMMITTEE**

No citizens in attendance.

**IV. STAFF CONCERNS**

**Torre** informs the committee that Storm Patrol has pushed back some of the medians’ maintenance.

**V. COMMITTEE MEMBERS’ COMMENT TIME**

**Hanna** mentioned, a large amount of leaves need to be removed from the Pacheco Valle area.

**VI. SUBCOMMITTEE REPORTS**

**Clean & Green Day**

Next Clean & Green Day meeting will be on Wednesday, January 18, 2017 at 7:00 pm, at Stompe’s house.

**Schulze** talked to someone at Whole Foods, and was informed their logo will be changed.

**MONTHLY ADOPT-N-ISLAND**

Adopt-N-Island Information	Applications In/Issued	Applications Sent Out	Applications Approved	Medians Adopted
Oct 2016	0	1	0	0
Nov 2016	0	1	0	0
Dec 2016	0	1	0	0

**Signs**

**Schulze** has posted a sign on the island at Sunset Pkwy & S. Novato Blvd., for adoption.

**Island/Site Adoption**

No comments at this time.

**Public Outreach**

On-going and working with Peggy Flynn.

**Future Sub-committee meetings**

No meetings scheduled at this time.

**Strategic Planning**

Schulze mentioned, that the Committee should use the same format the City uses.

**VII. OLD BUSINESS**

**Previous Business Landscape Recognition Nominations:**

**IX. NEW BUSINESS**

- 1) Nominations for 2017 Chair and Vice Chair
  - a. Susan Stompe nominated for Chair
  - b. Marcia Basalla nominated for Vice-Chair
- 2) Nominations for Business/Landscape Recognition
  - 1) Novato Pediatric Dentistry, 1500 Grant Avenue, 94945

**X. ADJOURNMENT**

*Meeting adjourned at 8:57 pm*

Next Meeting: February 13, 2017