



**STREET IMPROVEMENT OVERSIGHT ADVISORY COMMITTEE
REGULAR MEETING**

**Thursday, May 25, 2017 - 1:00 PM
City Administrative Offices, Baget Conference Room-2nd Floor
922 Machin Avenue, Novato, CA 94945**

AGENDA

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 February 23, 2017 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 2017/2018 Capital Improvement Program Budget	<i>For discussion and possible action.</i>
15 minutes	E-2: CIP Projects Update	<i>Staff Report. No action.</i>
5 minutes	E-3: Novato Blvd – Project Update	<i>Staff Report. No action.</i>
5 minutes	E-4: SMART Update	<i>Staff Report. No action.</i>
5 minutes	E-5: Brown Act Training	<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: Confirm Next Meeting Date: 8/17/2017	<i>Committee Discussion. Action</i>

AFFIDAVIT OF POSTING

I, Julie Eichner certify that on May 18, 2017 I caused to be posted the agenda of the Thursday, May 25, 2017 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.