



THE CITY OF  
NOVATO  
CALIFORNIA

**REGULAR MEETING**  
**MINUTES**  
**BICYCLE/PEDESTRIAN ADVISORY COMMITTEE**

**Wednesday, November 14, 2018 - 7:00PM**  
**922 Machin Ave**  
**Womack Conference Room-2<sup>nd</sup> Floor**

**A. Call to Order**

The meeting was called to order at 7:05pm

Committee Members: Burt Greenspan, Joakim Osthus, Nancy Wein, Nestor Schnasse, Mark Vanderscoff, Jack Gedney

Absent: Mark Birnbaum

*A-1-Congratulation to / Introduction of new committee members appointed by the City Council for 2 year term from September 1, 2018 to September 1, 2020. **Jack Gedney and Joakim Osthus.** Congratulation to **Nestor Schnasse** for his re-appointment.*

**B. Approval of Final Agenda**

M/S Greenspan/Vanderscoff All in favor 6-0-1 Burt Greenspan, Joakim Osthus, Nancy Wein, Nestor Schnasse, Mark Vanderscoff, Jack Gedney, (Mark Birnbaum absent)

**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).*

*None*

**D. Committee Organizational Items**

*D-1-Approval of September 12, 2018 Meeting Minutes.*

M/S Greenspan/Schnasse All in favor 5-1-1 Burt Greenspan, Joakim Osthus, Nestor Schnasse, Mark Vanderscoff, Jack Gedney (Nancy abstained, Mark Birnbaum absent)

**E. Committee Reports**

*None*

**F. Staff Reports**

*F-1 – Capital Improvement Program (CIP) Projects Update*

Petr provided updates and reviewed the status of the current CIP projects.

*F-2 – Project Information is Available at:*

*<http://novato.org/government/public-works/public-works-projects>*

**G. 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>Item/Attachments</i>	<i>Purpose and Actions</i>
35 minutes	G-1: Revision of the Existing /Proposed Bikeway / Pedestrian Network of the City of Novato Bicycle / Pedestrian Plan B/PAC / City Staff	<i>Receive update. Committee Discussion. No action.</i>
Petr has a spreadsheet to sort the information he receives from the committee. Although there is currently no hard deadline, the committee felt one should be set to help expedite the process. They discussed who would be responsible for what areas. Petr will resend the email created by a committee member that included the breakdown of areas of responsibility. The goal is to verify if existing conditions match (some sections may have been completed / installed) the adopted City of Novato Bicycle / Pedestrian Plan. It was decided the deadline will be the next meeting date of January 9.		
10 minutes	G-2: Election of Chair & Vice Chair	<i>Committee discussion. Action.</i>
Chair - Burt nominated Nestor for Chair, seconded by Mark V., Vice Chair – Burt nominated Mark V. for Vice chair, seconded by Nancy All in favor 6-0-1 Burt Greenspan, Joakim Osthus, Nancy Wein, Nestor Schnasse, Mark Vanderscoff, Jack Gedney, (Mark Birnbaum absent)		
5 minutes	G-3: Confirm next meeting date. (Wednesday January 9, 2019). Attachment G-3: 2019 Calendar	<i>Receive recommendation. Action.</i>
Committee confirmed and agreed to the future meeting dates of Jan 9, March 13 May 8, July 10, Sept 11, and Nov 13. 2 <sup>nd</sup> Wednesday of every other month. M/S Wein/Greenspan All in favor 6-0-1 Burt Greenspan, Joakim Osthus, Nancy Wein, Nestor Schnasse, Mark Vanderscoff, Jack Gedney, (Mark Birnbaum absent)		

**H. Adjournment**

Meeting was adjourned at 8:16 pm