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

City Manager Regan C. Candelario

# **Novato Streetscape Committee MINUTES**

November 12, 2018 City of Novato - City Hall 922 Machin Avenue, Novato, CA 94945

I.

Members: Members Staff: Guests: Absent:

Marcia Basalla- Chair Ginny Hanna -Vice-Chair Ed Schulze Jennifer Janeczko Charlotte Urban Michael Furry Jen Adelman Clive Shigoli Veronica Brierley

## II. APPROVE MINUTES OF November 12, 2018

Approved 7-0-1-0 (7-Approved, 0-Opposed, 1-Abstain, 0-Absent)

### III. APPROVE AGENDA FOR December 10, 2018

Approved 7-0-0-0 (7-Approved, 0-Opposed, 0-Abstain, 0-Absent)

## IV. CITIZENS' TIME TO ADDRESS THE COMMITTEE

- Susan Stompe Working with Novato CommunityTV to provide a brief video to show organizations in town what Streetscape does.
- Stompe let the Novato Community TV know the final islands open to be adopted and will work with them to be sure items in the video are complete.
- Stompe stated she is working on becoming a Tree City with Michael Landrum and Gretchen Schubeck.
- Stompe stated that Cal Trans has a program to plant Oak trees on the freeway interchanges and encourage Streetscape to write a letter of support.

### V. STAFF CONCERN

- Shigoli stated that it is important to carefully select the trees when becoming a Tree City.
- Hanna stated she would like to have a potluck for the next meeting.

#### VI. COMMITTEE MEMBERS' COMMENT TIME

 Jen Adelman, a new Streetscape committee member introduced herself to the members.

## VII. SUBCOMMITTEE REPORTS

#### Clean & Green Day

- Next Clean & Green Date is April 20, 2019.
- Schulze stated that he is not sure if Whole Foods is on board for the next Clean & Green Day, but is working with Whole Foods staff for a gift bag.
- Schulze stated he will check with Nugget Market and Harvest Market as well if Whole Foods in not on board.

#### MONTHLY ADOPT-AN-ISLAND

Adopt-An-Island Information	Applications Sent out	Applications Returned	Applications Approved	Median's Adopted
September 2018	0	0	0	0
October 2018	1	0	0	0
November 2018	0	1	0	0

#### Signs

• Schulze stated that when the signs are available for island adoption, he will install them.

#### **Island/Site Adoption**

Basalla stated she will re-allocate the islands assigned to each committee member.

#### **Public Outreach**

- Furry spoke about the Streetscape Facebook and how he updated it.
- Furry spoke about Facebook media and how to join In The Know Facebook page.
- Schulze motioned to join In the Know Facebook page. All Agreed.

### **Strategic Planning**

• The committee would like to start updating a Facebook page to upload photos and post current events.

## **Financial**

• Schulze asked Shigoli to clarify the allocation of the Streetscape yearly funding.

## Team Up To Clean Up

- Hanna stated that Love To Dance in Novato helped clean up litter on 11/10/18.
- Basalla asked Shigoli if she could get more vests.
- Hanna stated that the volunteers picked up 8 bags of litter and spent 19.5 hours from behind Rowland Theater.
- Hanna stated that Steve and Joy McKeever picked up 13 bags of trash and worked 26 hours.
- Basalla stated that she has been forwarding pictures from Team Up To Clean Up to Maggie Rufo to promote it on the next E-Newsletter.

## VIII. OLD BUSINESS

## A. Previous Business Landscape Recognition Nominations:

• Westamerica Bank, 300 Ignacio Blvd, Novato 94949 Approved 7-0-0-0 (7-Approved, 0-Opposed, 0-Abstain, 0-Absent)

# IX. NEW BUSINESS

# B) Business/Landscape Recognition Nominations

• None at this time.

# C) Clean Marin - Ginny

• Nothing at this moment.

# D) Streetscape New Member Orientation

- New members received Streetscape Committee Handbook.
- Janeczko stated she will work on an unbridged version of what the Streetscape Committee is about.
- Nomination of New Officers 2019 to be added to Agenda.

# X. ADJOURNMENT Meeting adjourned at 8:45 pm.

Next Meeting: December 10, 2018 at 7:00 pm