



CITY OF NOVATO
ECONOMIC DEVELOPMENT

SPECIAL MEETING

**Joint Economic Development Advisory Commission/
Novato Citizens Finance Advisory/Oversight Committee**

Agenda

CITY ADMINISTRATIVE OFFICE
922 MACHIN AVE, WOMACK CONFERENCE ROOM
NOVATO, CA 94945

Thursday, January 23, 2020 - 3:00 PM

**Economic Development Advisory
Commission**

**Chair
Anne Russell**

**Vice Chair
Michelle Mahoney**

**Commissioners
Peter Pelham
Harry Thomas
Rick Wells
John Williams
Coy Smith
Sylvia Barry, Ex-Officio
Miriam Hope Karell, Ex-Officio**

Staff Liaison

**Vicki Parker
Community Development Director**

**Novato Citizens Finance Advisory/
Oversight Committee**

**Chair
Regina Bianucci Rus**

**Vice Chair
Rafelina Maglio**

**Commissioners
Caitrin Devine
Cris MacKenzie
Mark Milberg
Tim O'Connor**

Staff Liaison

**David Bentley
Interim Finance Director**

The Economic Development Advisory Commission and Novato Citizens Finance Advisory/Oversight Committee welcomes you to attend its Joint Meeting. Your interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison at (415) 899-8939. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF FINAL AGENDA

C. PUBLIC COMMENT

All members of the public wishing to address the Economic Development Advisory Commission and the Novato Citizens Finance Advisory/Oversight Committee are welcome. There is a three-minute time limit to speak although the Chair may shorten the time based on the number of speakers or other factors. A speaker may not yield his or her time to another speaker.

For issues raised during Public Comment that are not on the published agenda, except as otherwise provided under the Ralph M. Brown Act, no action can legally be taken.

D. CONSENT ITEMS - None

E. UNFINISHED AND OTHER BUSINESS - None

F. GENERAL BUSINESS

F.1 Long-term Financial Sustainability Discussion

F.2 Schools and Communities First Ballot Measure Discussion

F.3 Consider Scheduling a Second Joint Meeting for July or August 2020

H. COMMISSION/COMMITTEE AND LIAISON REPORTS

H.1 Commissioner Comments

H.2 Staff Updates, including:

1. Commercial Cannabis
2. Sale of Fireman's Fund Site

I. ADJOURNMENT

If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the referenced locations mentioned in the Affidavit of Posting 24 hours before the meeting.

Materials submitted to members after the distribution of the agenda packet are available for public inspection at 922 Machin Avenue during normal business hours and at the meeting. Such materials shall also be made available on the City of Novato website at novato.org when practical and provided that City staff is able to post those documents prior to the meeting. When staff or members of the Commission/Committee distribute non-confidential written materials during a public meeting, copies shall be made available to members of the public following that meeting.

AFFIDAVIT OF POSTING

I, Maggie Rufo, certify that on the Friday, before the Joint Economic Development Advisory Commission/Novato Citizens Finance Advisory/Oversight Committee meeting of January 23, 2020, the agenda was posted on the City Community Service Board at the Police Department and on the City's website at novato.org in Novato, California.

/Maggie Rufo /

Maggie Rufo, Senior Office Assistant



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