



CITY OF NOVATO
PUBLIC WORKS

Novato Streetscape Committee

SPECIAL MEETING
Strategic Planning Workshop

CITY ADMINISTRATIVE OFFICES
922 MACHIN AVENUE
WOMACK MEETING ROOM, 2ND FLOOR
NOVATO, CA 94945

Saturday, February 29, 2020 – 9:00AM-12:00PM

Chair

Michael Furry

Vice Chair

Marcia Basalla

Members

Virginia Hanna

Nancy Hughes

Andrea Kiesel

Mia Morris

Sherry Temple

Staff Liaison

Gretchen Schubeck

The Novato Streetscape Committee welcomes you to attend its meetings, which are regularly scheduled on the second Monday of every month. 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) 899-8950. 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 (Only items on the Agenda)**

All members of the public wishing to address the Novato Streetscape Committee are requested to submit a speaker card in advance to the Staff Liaison (please remember that all comment cards are PUBLIC RECORDS). The Chair will call the names of speakers from the cards. In addition to receiving comment from the public during the Public Comment period, the Chair will recognize members of the public who wish to address the Novato Streetscape Committee on a particular agenda item at the time that item is considered.

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. The Novato Streetscape Committee may direct that the item be referred to the Staff Liaison for action or may schedule the item on a subsequent agenda.

D. Strategic Planning Workshop

- D.1 Review [Establishment Resolution](#), [Mission Statement](#) and outcomes from Strategic Planning Workshop held on January 16, 2016.
- D.2 Review and discuss current work program priorities.
- D.3 Discuss and consider new and/or future opportunities and identify next steps.

E. 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 by February 28, 2020.

Materials, that are submitted to members after the distribution of the agenda packet, are available for public inspection in the at 922 Machin Avenue during normal business hours. 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. A binder is available for the public at the meeting to view any distributed materials. Also, when non-confidential written materials are distributed to members of the Novato Streetscape Committee during a public meeting by staff or a member of the Committee, copies shall be made available to members of the public following that meeting.

AFFIDAVIT OF POSTING

I, Gretchen Schubeck, certify that on February 26, 2020 before the Novato Streetscape Committee Special Meeting of February 29, 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.

Gretchen Schubeck, Sustainability Programs Coordinator



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