

Novato Streetscape Committee

Agenda

Monday, May 10, 2021 - 7:00pm

Teleconference Only

Chair

Marcia Basalla

Vice Chair Mia Morris

Members

Judith Buder (Alternate), Michael Furry, Rich Greene, Virginia Hanna, Cristin More, and Sherry Temple

Staff Liaison

Gretchen Schubeck

Pursuant to the provisions of the California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (415) 899-8986. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help ensure accessibility to this meeting. The Novato Streetscape Committee may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the agenda items are described.

Public Participation/Comment Instructions

Members of the Public may participate and provide public comments to teleconference meetings as follows:

- Written public comments may be submitted by email to qschubeck@novato.org. Written public comments received more than 3 hours before the start of the meeting will be distributed to the Novato Streetscape Committee. Written public comment received after the three-hour cut-off, including during and after the meeting, will be collected and placed in the public record. Written public comments will not be read during the meeting.
- **Spoken public comments** will be accepted through the Zoom meeting platform and via telephone. To address the Council orally, please read and follow the following instructions carefully:
 - 1. Join the meeting at: https://tinyurl.com/4sfkh25r or at Zoom.com

Meeting ID: 957 7283 5757 Password: 380959

Fax No. (415) 899-8213

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- a. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you when it is your turn to speak.
- b. When the Chair calls for public comment on the item on which you wish to speak, please use the "Raise Hand" feature by clicking on the hand icon at the bottom of your screen to notify the Host that you would like to speak.
- c. The Host will unmute speakers in turn. Speakers will be notified when it is their turn to speak.
- d. When called upon, please limit your remarks to the time limit allotted by the Chair or as specified on the agenda. Speakers will be muted when their time is up.
- 2. Join the meeting via telephone by calling (669) 900-6833.

Meeting ID: 957 7283 5757 Password: 380959

- a. When the Chair calls for public comment on the item on which you wish to speak, **press *9** to activate the "Raise Hand" feature to notify the Host that you would like to speak.
- b. The Host will unmute speakers in turn. Speakers will be notified when it is their turn to speak.
- c. When called upon, please limit your remarks to the time limit allotted by the Chair or as specified on the agenda. Speakers will be muted when their time is up.
- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF FINAL AGENDA
- C. PUBLIC COMMENT
- D. STAFF UPDATES
 - **D.1** Committee Member Orientation
- E. PRESENTATION
 - E.1 Friends of Pacheco Valle
- F. CONSENTITEMS
 - F.1 Approve the meeting minutes of April 12, 2021
- G. COMMITTEE MEMBER UPDATES

H. PROGRAM UPDATES

H.1 Volunteer Programs

Team Up to Clean Up

Adopt-a-Spot

Adopt-an-Island

H.2 Business Landscape Recognition Program

Nominations

Awards

H.3 Education & Outreach Programs

Volunteer Program Promotion

I. GENERAL BUSINESS

I.1 Clean Business Program

J. FUTURE AGENDA ITEMS

K. 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 Friday at 5:00 p.m., the week before the meeting.

Materials, that are submitted to members of the City Council after the distribution of the agenda packet will 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 non-confidential written materials are distributed to members of the City Council during a public meeting by staff or a member of the City Council, it shall be made available online following that meeting.

AFFIDAVIT OF POSTING

I, Gretchen Schubeck, certify that on May 7, 2021, the agenda was posted on the City Community Service Board at 922 Machin Avenue and on the City's website www.novato.org.

/Gretchen Schubeck/

Gretchen Schubeck, Sustainability Programs Coordinator



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Novato Streetscape Committee MINUTES

Monday, April 12, 2021 - 7:00pm

Meeting held via Zoom Teleconference

A. CALL TO ORDER AND ROLL CALL

Meeting began at 7:05pm.

Committee Members Present: Marcia Basalla (Chair), Virginia Hanna, Michael Furry, and Sherry Temple

Staff Present: Gretchen Schubeck, Staff Liaison and Lyle Waite, Public Works Maintenance Superintendent (until 7:35pm)

B. APPROVAL OF FINAL AGENDA

Moved by Temple and seconded by Furry to move the 'Adopt-an-Island' agenda item after Public Comment and approve the final agenda as amended.

AYES: Basalla, Hanna, Furry, Temple

NOES: None

C. PUBLIC COMMENT

None

D. Program Updates

D.1 Adopt-an-Island

- Public Works Maintenance Superintendent Lyle Waite presented a draft design for renewal of the landscape on the north side of S. Novato Blvd. between Redwood Blvd. and Gateway Court.
- Plant species proposed are low-maintenance, low-pyrophytic, and drought tolerant. The design also includes a hedge along the wall to deter graffiti and cobbled hardscape in several areas.
- Committee members Temple and Basalla offered to review any references to this location in the Streetscape Master Plan, conduct a site visit, and provide feedback to Schubeck.

E. CONSENTITEMS

E.1 Approve the meeting minutes of March 8, 2021

Moved by Basalla and seconded by Hanna to approve the meeting minutes of March 8, 2021.

AYES: Basalla, Hanna, Furry, Temple

NOES: None

F. COMMITTEE MEMBER REPORTS

F.1 Committee Appointments

- Interviews for Committee vacancies will be conducted on April 19 and 20 and the City Council will appoint successful candidates on April 27.
- Schubeck will invite newly appointed Committee members to the May meeting.

G. Program Updates

G.1 Volunteer Programs

Team Up to Clean Up

- 10 people attended the clean-up at Bolling and Nave Drive on April 3.
- A significant amount of litter was found behind the businesses near the Novato
 Theater Company and a total of 14 bags of litter were collected by volunteers.
- The June clean-up will be at Binford Road near Rush Creek and Hanna will reach out to the County Parks Dept. to discuss partnering on the event.

Adopt-a-Spot

No update

Adopt-an-Island

- The Committee reviewed the draft Request for Proposals for the planting plan templates and plant palette.
- Temple expressed concern that the City's insurance requirements may be a deterrent to designers, given the value of the contract.
- Schubeck will follow up with Waite on next steps for the new signage.
- Temple will start to reach out to the 'somewhat active' adopters to see if they plan to continue adoption.

G.2 Business Landscape Recognition Program

Criteria

 Hanna completed the update of the Business Landscape Recognition Criteria and the Committee reviewed the revised version. Moved by Furry and seconded by Temple to adopt the revised Business Landscape Recognition Criteria.

AYES: Basalla, Hanna, Furry, Temple

NOES: None

Nominations

Schubeck suggested that the Conservation Corps North Bay facility located at
 11 Pimentel Court be considered for a Business Landscape Recognition Award.

G.3 Education & Outreach Programs

Content Marketing Strategy

No update

Promotion of Volunteer Programs

- Schubeck will discuss opportunities for volunteer program promotion with the City's Communications Team.
- The Team Up to Clean Up event in June coincides with World Environment Day.

H. FUTURE AGENDA ITEMS

Clean Business Program

I. ADJOURNMENT

Moved by Hanna and seconded by Temple to adjourn the meeting.

AYES: Basalla, Hanna, Furry, Temple

NOES: None

Meeting adjourned at 8:26pm