



**CITY OF NOVATO**  
CALIFORNIA

**AMENDED**

**JOINT SPECIAL MEETING OF THE  
ECONOMIC DEVELOPMENT ADVISORY COMMISSION  
& FINANCE ADVISORY COMMISSION**

**Meeting Agenda**

**City Hall  
901 Sherman Avenue  
Novato, CA 94945**

**Wednesday, February 14, 2024 - 5:00 PM**

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**ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

**Chair:** Katie Skjerpung, **Vice Chair:** Alex Tishman  
Viral Shah, Coy Smith, Harry Thomas, Thomas Young,  
Sylvia Barry- Ex-Officio, Miriam Hope Karell- Ex-Officio

**Staff Liaison**

Jessica Deakyne, Assistant City Manager

**FINANCE ADVISORY COMMISSION**

**Chair:** Larisa Thomas, **Vice Chair:** Tina McMillan  
Regina Bianucci Rus, Cris Mackenzie, Rafelina Maglio,  
Andrew Zmyslowski

**Staff Liaison**

Amy Cunningham, Interim City Manager

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) 899-8929. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodations to help ensure accessibility to this meeting. Council Chambers is equipped with a Hearing Loop (aka "T-Coil"), focused under the large raised ceiling in the middle of the room. In addition, assistive listening receivers are available for checkout from the Staff Liaison.

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- 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 Finance Advisory Commission 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. GENERAL BUSINESS**

**D.1 Receive a presentation from staff on the Evaluation Process of City-Owned Properties and provide direction on criteria to evaluate properties for potential use and disposition.**

**D.2 ~~Receive a presentation from staff on Fiscal Sustainability.~~**

**E. COMMISSIONER COMMENTS**

**F. STAFF UPDATES**

**G. 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 Commission after the distribution of the agenda packet will be made available on the City of Novato website at [novato.org](http://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 Commission during a public meeting by staff or a member of the Commission, it shall be made available online following that meeting.

**This agenda has been amended to remove item D.2**

**AFFIDAVIT OF POSTING**

I, Alison Fletcher, certify that on the Thursday before the Joint Special Meeting of the Economic Development Advisory Commission & Finance Advisory Commission of February 14, 2024, the agenda was posted on the City Community Service Board at 922 Machin Avenue and on the City's website at [www.novato.org](http://www.novato.org).

/Alison Fletcher/  
Management Analyst I



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