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Mayor Pat Eklund Mayor Pro Tem Eric Lucan Councilmembers **Denise Athas** Madeline Kellner Jeanne MacLeamy

City Manager Michael S. Frank

## CITY OF NOVATO STREETSCAPE MAINTENANCE COALITION ADVISORY COMMITTEE MEETING Monday, January 14, 2013 7:00 P.M. City of Novato Corporation Yard 550 Davidson Street

I. **ROLL CALL** 

Introduction of Peggy Flynn, Public Communication Coordinator

- **APPROVE MINUTES OF DECEMBER 12, 2012** II.
- III. APPROVE AGENDA
- IV. CITIZENS' TIME TO ADDRESS THE COMMITTEE
- V. **COMMITTEE MEMBERS' COMMENT TIME**
- VI. SUBCOMMITTEE REPORTS
  - Island Adoption A.
    - Subcommittee Meeting Report & new language for agreement Pacheco Valley project update Streetscape Committee's island

    - Update on talks with Sieman's for adoption of former Republic island
    - 5. Other island updates
  - B. Community Volunteerism
    - 1. San Marin High School volunteers to be recognized at the January 29, 2013 council meeting.
  - C. Finance & fundraising
    - 1. Update from staff on whether any money budgeted for Streetscape in city budget
  - D. Publicity & Marketing
    - 1. Dialogue with Peggy Flynn

## VII. **OLD BUSINESS**

- Voting for new Chair and Vice Chair Chair: Len Bernstein Vice Chair: Marcia Basalla A. New Subcommittee assignments
- B. Nominations for Business Recognition

Hill Professional Center.

- C. Clean and Green Day, April 20, 2013
- D. Annual Report to Council
- E. Volunteer gifts – T-shirts
- F. Update on Tree City USA
- G. Staff update to council on staffing for all city islands, right-ofways, etc.
- **NEW BUSINESS NEW AGENDA ITEMS ADJOURNMENT**

Any Committee member that cannot attend the next meeting, please notify the City of Novato Maintenance Division at 899-8280 one week in advance so we may insure a quorum.