

**Draft Minutes to be Considered at Next Meeting**



THE CITY OF  
**NOVATO**  
CALIFORNIA

**MINUTES**  
**MEASURE F OVERSIGHT/CITIZENS FINANCE COMMITTEE**  
**WEDNESDAY, OCTOBER 10, 2012: 7:30AM – 9:00AM**  
**75 ROWLAND WAY #200**  
**ATHERTON CONFERENCE ROOM**

**A. Call to Order**

*The meeting was called to order at 7:35 AM. In attendance were:*

*Committee Members: David Bentley, Alan Berson, Bob Ratto, Robert Jordan and Caitrin Devine were present. Bob Scott and Cris MacKenzie were absent  
City Staff: Cathy Capriola, Brian Cochran*

**B. Approval of Final Agenda**

*The final agenda was approved unanimously.*

**C. Public Comment** (*Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit.*)

*There was no public comment.*

**D. Committee Organizational Items**

**D – 1: Approval of August 16, 2012 Meeting Minutes (5 minutes)**

*The approval of the August 16, 2012 meeting minutes was deferred to the next meeting due to the fact that there was not a quorum of members present who were also present at the August 16<sup>th</sup> meeting.*

**D – 2: Approval of September 13, 2012 Meeting Minutes (5 minutes)**

*The approval of the September 13, 2012 meeting minutes was deferred to the next meeting due to the fact that there was not a quorum of members present who were also present at the September 13, 2012 meeting.*

**D – 3: Recap of Measure F Annual Report Presentation (10 minutes)**

*C. Capriola and D. Bentley provided an overview of Committee member MacKenzie and staff's presentation of the Measure F Annual Report to the City Council at the September 25<sup>th</sup> meeting. Council offered suggestions to the report. Staff discussed ways to incorporate Council's suggestions into future reports. Council asked for the Committee's ideas for fiscal sustainability.*

**E. General Business** (*Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.*)

E – 1: Fiscal Sustainability: Discussion/Preview of October 16<sup>th</sup> Work Session on Fiscal Sustainability and Overall Work Plan (60 minutes)

*Staff presented working drafts of Police, Parks, Recreation and Community Services and Public Works department presentations for review the Committee's review. The Committee provided feedback to improve the clarity and content of the presentations. Staff appreciated the Committee's comments and stated that they will be continuing to polish and finalize the presentations.*

F. Committee/Staff Comments

*There were no additional Committee and/or staff comments.*

G. Adjournment

G – 1: Next Regular Meeting –November 29, 2012

*The meeting was adjourned at 9:05 AM. The next meeting will take place on November 29<sup>h</sup> at 7:30 AM.*