SPECIAL MEETING

AGENDA
MEASURE F OVERSIGHT/CITIZENS FINANCE COMMITTEE

Thursday, APRIL 11, 2013: 7:30AM – 9:00AM
75 ROWLAND WAY #200
ATHERTON CONFERENCE ROOM

A. Call to Order

B. Approval of Final Agenda

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.)

D. Committee Organizational Items

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.)

Time	*Item/Attachments*	*Purpose and Actions*
30 minutes	E–1:Core Staffing Working Draft Presentation Handout provided at the meeting	*Provide initial thoughts and feedback to staff*
35 minutes	E–2: Operating Budget Overview Presentation Attachment-Staff Report with Expenditure Summary Spreadsheet and Presentation, General Plan Work Program Presentation	*Provide feedback to City Council*
20 minutes	E–3: Capital Improvement Plan (CIP) Budget Presentation Attachment-Draft CIP Budget Presentation	*Provide feedback to City Council*

F. Committee / Staff Comments

G. Upcoming Meeting Schedule
  April 18 = Continue/Finish FS Infrastructure Workshop
  Tentative May 2 = Options Tool Preview and Measure F Options
  Tentative May 16 = Retail Leakage Analysis and Community Survey
  Tentative May 30 = Draft Plan Discussion

H. Adjournment

Attachments:
  1. Operating Budget Presentation and Staff Report
  2. Operating Budget Expenditure Summary Spreadsheet
  3. General Plan Work Program Presentation
  4. Draft CIP Budget Presentation

AFFIDAVIT OF POSTING

I, Carla Hansen certify that on April 09, 2013, I caused to be posted the agenda of the Friday, April 11, 2013 meeting of the Measure F Oversight/Citizens Finance Committee of the City of Novato, California, on the City of Novato Community Service Boards in City Hall and the Police Department.

/Carla Hansen/
Management Analyst