



THE CITY OF
NOVATO
CALIFORNIA

REGULAR MEETING

AGENDA BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Wednesday, January 9, 2019 - 7:00PM
922 Machin Ave
Baget Conference Room-2nd Floor

A. Call to Order

A-1- Congratulation to Nestor Schnasse and Mark V. for their appointment as a Chair & Vice Chair. Re-introduction of new committee members Jack Gedney and Joakim Osthus.

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

D-1-Approval of November 14, 2018 Meeting Minutes.

E. Committee Reports

F. Staff Reports

F-1 – Capital Improvement Program (CIP) Projects Update

F-2 – Project Information is Available at:

<http://novato.org/government/public-works/public-works-projects>

G. 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.)

<i>Approximate Time</i>	<i>Item/Attachments</i>	<i>Purpose and Actions</i>
35 minutes	G-1: Revision of the Existing /Proposed Bikeway / Pedestrian Network of the City of Novato Bicycle / Pedestrian Plan B/PAC / City Staff	<i>Receive update. Committee Discussion. No action.</i>
15 minutes	G-2: Discussion about sidewalk gaps / property ownership / revenue considerations Initiated by B/PAC – Mark Birnbaum	<i>Committee discussion. No Action.</i>

15 minutes	G-3: Annual report presentation by Nancy Wein, outgoing Novato B/PAC Chair. Copy of the report will be available at the meeting.	<i>Committee discussion. Action.</i>
5 minutes	G-4: Confirm next meeting date. (Wednesday March 13, 2019).	<i>Receive recommendation. Action.</i>

H. Adjournment

Attachments:

AFFIDAVIT OF POSTING

I, Julie Eichner certify that on December 21, 2018, I caused to be posted the agenda of the Wednesday, January 9, 2019 meeting of the Bicycle/Pedestrian Advisory Committee of the City of Novato, California, on the City of Novato Community Service Boards in City of Novato Administrative Offices and the Police Department.

/Julie Eichner/
Administrative Clerk II

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Julie Eichner at (415) 899-8994. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.