



THE CITY OF  
NOVATO  
CALIFORNIA

## REGULAR MEETING

### MINUTES BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

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

#### A. Call to Order

Meeting was called to order at 7:02pm.

Committee-Jack Gedney, Joakim Osthus, Nestor Schnasse, Nancy Wein, Mark Vanderscoff, Mark Birnbaum

Absent-Burt Greenspan

Staff-Petr Skala

*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

M/S Vanderscoff/Birnbaum - All in Favor 6-0-1 Jack Gedney, Joakim Osthus, Nestor Schnasse, Nancy Wein, Mark Vanderscoff, Mark Birnbaum, (Burt Greenspan Absent)

#### 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.*

M/S Vanderscoff/Birnbaum - All in Favor 6-0-1 Jack Gedney, Joakim Osthus, Nestor Schnasse, Nancy Wein, Mark Vanderscoff, Mark Birnbaum, (Burt Greenspan Absent)

#### 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>
<p>The committee members each provided Petr with the info they compiled related to the existing bikeway and pedestrian network. They discussed their approach and areas of focus. Petr will put all of the data together and format it collectively.</p>		
15 minutes	G-2: Discussion about sidewalk gaps / property ownership / revenue considerations Initiated by B/PAC – Mark Birnbaum	<i>Committee Discussion. No Action.</i>
<p>Mark wanted to discuss the area around Pleasant Valley on Sutro, as the sidewalk is intermittent and the area serves two schools. Mark wrote down the addresses of homes that do not have sidewalks in front and asked if the city has a continuous right of way in front of all the houses. If so, can the sidewalks be added or repaired and the work be scheduled as one big project? Petr said he will look into it. Mark wondered if they could get a program going, with Council approval, with a goal of doing one school area every year till complete. This issue will be a continuing topic as Petr does more research on the issue, as well as potential funding source/s.</p>		
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>
<p>The report covers 17/18. A staff report will be produced by Petr to present at the January 29, Council meeting. Motion was made allowing Petr to make proposed changes as discussed and to present the report in certain form to provide to City Council for their review and action at the January 29, meeting. M/S Schnasse/Vanderscoff - All in Favor 5-1-1 (Joakim abstained/ Burt absent)</p>		
5 minutes	G-4: Confirm next meeting date. (Wednesday March 13, 2019).	<i>Receive Recommendation. Action.</i>
<p>The committee agreed unanimously to the meeting date of March 13, 2019. No Motion-All in favor 6-0-1 (Burt absent)</p>		

**H. Adjournment**  
8:46pm