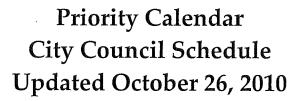
NOVER ADED O	NOVERADED 33	DECEMBED 7
NOVEMBER 9	NOVEMBER 23	DECEMBER 7
Update on prkg equip		
	Appr Settlement Agree & Lease	LIFO CLAIR DO
1. DCG 5 :: /5 / 40 /5\	with SYH	HEC Status Report
con't PG&E item (from 10/5)	PSA - downtown publ restroom	CAED (40.0 A 111.0 A)
Accept Johnson sewer pave pr	Park Impr - Harrison / Rsween	CAFR fy10 & Audit & qrtly rpt Plaza Vina del Mar - historic
Accept 2010 Str Rehab project	Status report on VA project	evaluation STATUS REPORT
PSA - Liebert Cassidy	Award PSA for parks design	Award SYH bulkhd Const contr
F3A - Liebert Cassidy	Award 1 3A for parks design	wireless communications fee
		contract/mntnc contract for
		PARCS equip
grtly PD report	Award 1B sewer	Alexander Avenue
holiday closure	, ward 15 sewer	adopt 2011 mtg schedule
status report on VoIP		election resolution
Proclamation for Chief	PSA for 2011 street rpr proj	ADA update
Art Commission interv		Code Publishing Update
PSF Change orders		
John Benward Change Order	CityGate update	
Art Comm - new reso	spec pres on Video	
	recap Special Events season	
	, coup openia. I territoria	
JANUARY	JANUARY	FEBRUARY
		mid year budget review
		award contr for Marinship Hist
	intro green bldg regulations	Bldg Inventory
	Award NMTPP Bway to Ferry	,
		Intro bldg code ord
111,11		
	zoning ord amend - new single	
	family in R-2 district	
	,	
	Marinship Inventory of	
	businesses and land uses	
	התפווופספס מווע ומווע עספס	

SIX MONTH AGENDA PLANNING				
MARCH	MARCH	APRIL		
	adopt historic design guidelines			
		contract for Historic Preservation		
		regulations		
VA. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.				
FEDRUARY				
FEBRUARY	Unscheduled			
		I lacebaduled and		
	rec to Ferry Co re: \$1/bike SP - Marin County Economic	Unscheduled, cont		
	Forum	hiring freeze until pension plan resolve		
	art festival/rotary parking	grant writing person		
	council etiquette @ elections	codification timeline		
	courter enquette & elections	counted to the time in c		
	policy re: Consent Calendar items	review of planning discretionary		
	being informational only	authority		
	re-establish design review board	policy for council liaison positions		
	oversight for SmartMeter			
	antenna placement	Sustainability leaf blower rqst		
	amend Ch 18.12 (sewers) see			
	11/17/09	Alexander Ave safety issue		
	overall bicycle plan	overall downtown plan		
	utility undergrounding guidelines	overan downtown plan		
		Bid process		
	(see 9/1/09 recording closed session	Bid process committee status		



<u>Project</u> R	anked	Action	Date
Public Safety Facilities	2	Accept project as complete Approve Change orders	November 9, 2010
Park Improvement Program	n 7	Approve Design Contract	November 9, 2010
Five Year Financial Plan	16	Update and Time line	November 9, 2010
Housing Element	4	HEC Committee Update	November 23, 2010
Fire Consolidation	6	Phase II Update	November 23, 2010
Historic Design Guidelines	15	Status Update and Timeline	November 23, 2010
Downtown Bathrooms	13	Approve Design Contract	November 23, 2010
Park Study	9	Final Report	November 23, 2010
ADA Plan	14	Update on Transition Plan	November 23, 2010
EPA Order	1	Update review of milestones And preview of next milestones.	January 11, 2011
Downtown Parking Plan	5	Accept Equipment	January 11, 2011
Municipal Code Update	22	Status Report	January 11, 2011
Pension Funding	3	Actuarial Report CalPERS & Bartell and Associates	January 25, 2011
Path/Stairs Projects	8	Prioritized Projects	January 25, 2011
Marinship Inventory of Businesses and Land Uses	21	Accept Report	January 25, 2011

Project Ra	<u>nked</u>	Action	Date
Single Family Dwellings	23	Amend Zoning Ordinance	January 25, 2011
Storm Water	11	Project Update	February 8, 2011
MLK Long Term Plan Operations and Maintenance	17	Receive Direction	February 8, 2011
Vegetation Management	18	Defensible Space, Urban Wild Land Prevention	February 8, 2011
Green Building Regulations	19	Adopt Ordinance	February 22, 2011
Marinship Historic Building Inventory	20	Approve Contract	February 22, 2011
Marinship Specific Plan	24	Obtain direction from Legislative Committee	March 8, 2011
Certified Local Government For Historic Preservation	12	Review and Approve	April 5, 2011
Historic Preservation Regulations	10	Approve Contract	April 19, 2011
Economic Incentives for the Maritime	25	Review BAC Recommendations	April 19, 2011