

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 446-4428

www.maringsa.org

DATE: March 12, 2015
TIME: 10:00 a.m.
PLACE: San Rafael City Hall – Council Chambers
1400 Fifth Avenue, San Rafael, California

BOARD MEETING AGENDA

- A. Approve Minutes of September 11, 2014 and January 8, 2015 Regular Meetings
[Draft Meeting Minutes – September 11, 2014](#)
[Draft Meeting Minutes – January 8, 2015](#)
- B. Closed Session
- 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9 – Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: one potential case.
 - 2) LICENSE/PERMIT DETERMINATION - Government Code Section 54956.7 – One Applicant.
 - 3) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- Government Code Section 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
[View Staff Report](#)
- C. Report from Executive Officer (Berlant)
- D. MCSTOPPP 2015-16 Budget (Fashing)
[View Staff Report](#)
[Attachment 1: Budget Memo](#)
[Attachment 2: Draft Resolution](#)
- E. MarinMap Program Update (Berlant, Bush)
[View Staff Report](#)
- F. Taxicab Regulation Program Update (Berlant, Rawles)
[View Staff Report](#)
- G. Ride-Sharing Businesses (Berlant)
[View Staff Report](#)
[Attachment 1: Lyft Certificate of Insurance](#)
[Attachment 2: Lyft Zero Tolerance Policy](#)

- H. Addition of Animal Control Services to MGSA Joint Powers Agreement Exhibits “A” and “B” (Berlant)

[View Staff Report](#)

[Attachment 1: Current Exhibit A and B](#)

[Attachment 2: Revised Exhibit A and B](#)

[Attachment 3: Draft Resolution](#)

- I. Public Comment.

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly but the Board’s general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

- J. Adjournment

NEXT SCHEDULED MEETING: May 14, 2015

cc: Clerk to the Board of Supervisors for posting; San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Dave Byers, General Counsel; Wayne Bush; Jeff Rawles; Bruce Anderson; Eric Dreikosen; Madeline Thomas.