

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

www.maringsa.org

DATE: January 10, 2013
TIME: 10:00 a.m.
PLACE: Corte Madera Town Hall – Council Chambers
300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Avenue)

BOARD MEETING AGENDA

- A. Adopt minutes of November 8, 2012 Regular Meeting.
- B. Report from Executive Officer (Berlant)
- C. MCSTOPPP Update (Fashing)
- D. MarinMap Program Update (Bush)
- E. Taxicab Regulation Program Update (Berlant, Rawles)
- F. Policy Regarding Streetlight Levels (Berlant)
- G. Executive Officer and General Counsel Workload (Berlant)
- H. 2011-12 Audit Report (Berlant)
- I. Closed Session - CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- Pursuant to Government Code Section 54956.9(a). One case: Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
- J. 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.
- K. Adjournment

NEXT SCHEDULED MEETING: March 14, 2013

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
Corte Madera Town Clerk for posting
David Byers, General Counsel
Jeff Rawles

Wayne Bush
Novato City Clerk (w/minutes)
Bruce Anderson
Madeline Thomas
Thomas Horne