

# MARIN GENERAL SERVICES AUTHORITY

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[www.maringsa.org](http://www.maringsa.org)

**DATE:** November 14, 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 September 12, 2013 Regular Meeting [View Draft Minutes](#)
- B. Report from Executive Officer (Berlant)  
New MCEP Website: <http://www.marinclimate.org>
- C. MCSTOPPP Update – Phase II NPDES Permit (Fashing) [View Staff Report](#)
- D. MarinMap Program Update (Bush) [View Staff Report](#)
- E. Taxicab Regulation Program Update (Berlant, Rawles) [View Staff Report](#)
- F. Professional Services Contracts – Regional Government Services, for MGSA Executive Officer and AVAP and Taxi Regulation Program Manager (Berlant) [View Staff Report](#)
- G. 2014 MGSA Board Schedule (Berlant) [View Staff Report](#)
- H. Closed Session – Conference with Legal Counsel  
PENDING LITIGATION - Pursuant to Government Code § 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
- 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: January 9, 2014

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