

MARIN GENERAL SERVICES AUTHORITY

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DATE: March 13, 2014
TIME: 10:00 a.m.
PLACE: San Rafael City Hall – Council Chambers
1400 Fifth Avenue, San Rafael, California

BOARD MEETING AGENDA

- A. Adopt minutes of November 14, 2013 Regular Meeting. Note, the January 9, 2014 meeting was cancelled. [View Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. Closed Session: Taxicab Driver Permit Determination – One Applicant - Pursuant to Government Code §54956.7
- D. MCSSTOPPP 2014-15 Budget (Fashing) [View Staff Report](#)
- E. MarinMap Program (Berlant, Bush)
 - 1. Update [View Staff Report](#)
 - 2. Amendment to 2013-14 MarinMap Budget [View Staff Report](#)
 - 3. Consideration and Adoption of 2014-15 MarinMap Budget [View Staff Report](#)
 - 4. Amendment to the MarinMap Joint Exercise of Powers Agreement (JEPA) [View Staff Report](#)
 - 5. Fee Schedule [View Fee Schedule](#)
- F. Taxicab Regulation Program Update (Berlant, Rawles) [View Staff Report](#)
- G. Professional Services Contract – Candice Bozzard, Office Support (Berlant) [View Staff Report](#)
- H. Change to November 2014 Board Meeting Date (Berlant) [View Staff Report](#)
- I. 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.
- 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: May 15, 2014

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;
Thomas Horne; Madeline Thomas.