

MARIN GENERAL SERVICES AUTHORITY

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DATE: May 15, 2014
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 March 13, 2014 Regular Meeting. [View Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. MarinMap Program Update (Berlant, Bush) [View Staff Report](#)
- D. Taxicab Regulation Program Update (Berlant, Rawles) [View Staff Report](#)
- E. 2012-13 Audit Report (Berlant) [View Staff Report](#)
[Attachment 1 – Maher Accountancy Audit Report](#)
[Attachment 2 – Financial Statement and Auditor’s Report](#)
[Attachment 3 – Maher Accountancy Internal Control Report](#)
- F. 2014-2015 Budgets (Berlant)
 - 1. MGSA Operating Fund [View Budget](#)
[Attachment 1 – Draft Resolution Adopting MGSA Budget](#)
 - 2. Abandoned Vehicle Abatement Program [View Budget](#)
[Attachment 2 – Draft Resolution Adopting AVAP Budget](#)
- G. 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.
- H. 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.
- I. Adjournment

NEXT SCHEDULED MEETING: [July 10, 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.