

# MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

www.maringsa.org

**DATE:** May 9, 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 March 14, 2013 Regular Meeting. [Draft Minutes](#)
- B. Closed Session [Staff Report](#)
  - 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) LICENSE/PERMIT DETERMINATION - Government Code Section 54956.7 – One Appellant.
  - 4) 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.
- C. Report from Executive Officer (Berlant)
- D. MarinMap Program Update (Bush, Berlant) [Staff Report](#)
- E. Taxicab Regulation Program Update (Berlant, Rawles) [Staff Report](#)
- F. 2013-2014 Budgets
  - 1. MGSA Operating Fund [Staff Report](#) [Resolution](#)
  - 2. Abandoned Vehicle Abatement Program [Staff Report](#) [Resolution](#)
  - 3. MarinMap [Staff Report](#) [Budget Table](#) [Budget Project List](#) [Resolution](#)

G. 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.*

H. Adjournment

NEXT SCHEDULED MEETING: July 11, 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