

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

www.maringsa.org

DATE: July 11, 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 May 9, 2013 Regular Meeting. [View Draft](#)
- B. Report from Executive Officer (Berlant)
- C. MCSTOPPP Update (Fashing) [View Report](#)
- D. MarinMap Program Update (Bush, Berlant) [View Report](#)
- E. Taxicab Regulation Program Update (Berlant, Rawles) [View Report](#)
- F. Professional Services Contract – RGS: Taxicab Regulation Program and AVAP Administrator (Berlant) [View Report](#)
- G. Closed Session - 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.
- 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: September 12, 2013

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator

Wayne Bush
Novato City Clerk

(w/minutes)

Corte Madera Town Clerk for posting
David Byers, General Counsel
Jeff Rawles

Bruce Anderson
Madeline Thomas
Thomas Horne