

# MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

www.maringsa.org

**DATE:** September 12, 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 July 11, 2013 Regular Meeting. [View Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. MarinMap Program Update (Bush) [View Staff Report](#)
- D. Taxicab Regulation Program Update and Response to Petition (Berlant, Rawles)  
[View Staff Report](#) [Attachment 1](#) [Attachment 2](#) [Attachment 3](#)
- E. Amendment to Professional Services Contract - Marin County Regarding MCEP (Berlant) [View Staff Report](#) [Attachment 1](#) [Attachment 2](#)
- F. Closed Session – Conference with Legal Counsel  
1 - PENDING LITIGATION - Pursuant to Government Code § 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.  
2 - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: One potential case.
- 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: November 14, 2013

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.