

MARIN GENERAL SERVICES AUTHORITY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

MEETING NOTICE

DATE: January 12, 2006
TIME: 10:00 a.m. to 12:00 noon
PLACE: Corte Madera Town Hall – Council Chambers
(300 Tamalpais Drive at Willow Avenue)

AGENDA

- A. Adopt minutes of November 10, 2005 special meeting.
- B. Executive Officer's Report.
- C. Closed Session (Government Code 54954.5 (b)) Conference with real property negotiator (Lease of streetlights to NextG Networks)
- D. Approval of Pole Attachment Agreement with NextG Networks.
- E. Authorize the transfer of the MarinMap program and budget to the jurisdiction of the General Services Agency.
- F. Report on the transfer of MIDAS to the jurisdiction of the General Services Agency.
- G. Report on efforts of Marin Managers' Association Subcommittee on shared applications.
- H. Report on wireless RFP.
- I. Approval of Consulting Services Agreement on energy issues with Bartle Wells Associates.
- J. Closed Session (Personal Session – Agreement for Executive Officer Services).
- K. Approval of agreement with Martin Nichols for Executive Officer Services.
- L. Closed Session – Potential Litigation – PG&E power costs.
- M. Open time for items not on agenda.
- N. Adjournment.

NEXT SCHEDULED MEETING: March 9, 2006

cc: Clerk to the Board of Supervisors for posting
City/Town Managers
General Counsel

Deborah Creech / Mary Wagner
Nicole Mason, NextG Networks
Novato City Clerk (w/minutes)