

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 446-4428

www.maringeneralservicesauthority.com

DATE: November 12, 2015
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 September 10, 2015 Regular Meetings
[Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. MarinMap Program Update (Berlant, Bush)
[Staff Report](#)
- D. Taxicab Regulation Program Update (Berlant, Rawles)
[Staff Report](#)
- E. MGSA 2015-16 Budget Amendment and Agreement with the City of San Rafael
Regarding MCEP and Resilient Neighborhoods (Berlant)
[Staff Report](#)
- F. 2016 MGSA Board Meeting Schedule (Berlant)
[Schedule](#)
- G. Closed Session - Personnel Matter - MGSA Executive Officer Recruitment -
Government Code Section 54956.9(a)
- 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: January 14, 2016

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; Eric Dreikosen; Madeline Thomas.