

MARIN GENERAL SERVICES AUTHORITY

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DATE: May 14, 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 March 12, 2015 Regular Meetings
[View Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. MarinMap Program Update (Berlant, Bush)
[View Staff Report](#)
- D. Taxicab Regulation Program Update (Berlant, Rawles)
[View Staff Report](#)
- E. 2015-2016 MGSA Budgets (Berlant)
 - 1. General Operating Fund [View Budget](#)
 - 2. Abandoned Vehicle Abatement Program [View Budget](#)
 - 3. MarinMap [View Budget](#)
- F. Streetlight Maintenance Services Agreement (Berlant)
[View Staff 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: July 9, 2015

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.