

MARIN GENERAL SERVICES AUTHORITY
371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949-6188
Phone: (415) 883-9100 FAX: (415) 883-9155

NOTICE OF MEETING

DATE: November 13, 2008

TIME: 10:00 a.m. to Noon

PLACE: Cortes Madera Town Hall – Council Chambers
(300 Tamalpais Drive, Cortes Madera, California (Tamalpais Drive at Willow Avenue))

AGENDA

- A. Adopt minutes of September 11, 2008 meeting.
- B. Closed Session (Byers, Berlant, Rawles)
 - 1) Government Code Section 54956.7; LICENSE/PERMIT DETERMINATION – One Applicant
- C. Report from Executive Officer (Berlant)
 - 1) MCSTOPP
 - 2) Records Retention
- D. Taxicab Regulation Program (Berlant, Rawles)
 - 1) Program Update
 - 2) Amendment to MGSA Taxicab Regulations and Fees
- E. Marin Climate Energy Partnership- (Berlant)
 - 1) Approval of Transfer of BAAQMD Grant to MGSA
 - 2) Approval of Professional Services Agreement for Climate Action Director
- F. MarinMap Update (Bush)
- G. Update on Wireless Marin (Berlant)
- H. MGSA Board Meeting Schedule for 2009 (Berlant)
- I. Approval of MGSA Office Space Lease (Berlant)
- J. Closed Session (Board)
Government Code Section 54957: Public Employee Performance Evaluation: Title: Executive Officer

K. 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.

L. Adjournment.

NEXT SCHEDULED MEETING: January 15, 2009

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
David Byers, General Counsel
James Johnson
Tom Horne

Jeff Rawles
Novato City Clerk (w/minutes)
Tom Robinson
Peter Franck