

**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 CANCELLATION**  
**OF JANUARY 15, 2009 MGSA BOARD MEETING**

Due to a lack of a quorum, the MGSA Board of Directors meeting scheduled for January 15, 2009 at 10:00 a.m. at Corte Madera Town Hall, 300 Tamalpais Drive, Corte Madera, CA has been cancelled.

I apologize for any inconvenience caused by this cancellation.

Paul Berlant, Executive Officer  
Marin General Services Authority  
January 14, 2009

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**NOTICE OF MEETING**

**DATE:** January 15, 2009  
**TIME:** 10:00 a.m. to Noon  
**PLACE:** Corte Madera Town Hall - Council Chambers  
(300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Avenue))

**AGENDA**

- A. Adopt minutes of November 13, 2008 meeting
- B. Selection of President and Vice President
- C. Report from Executive Officer (Berlant)
- D. Taxicab Regulations Program Update and Amendment to Regulations (Berlant, Rawles)
- E. Marin Climate Energy Partnership Program Update (Berlant)
- F. MarinMap Update (Bush)
- G. Wireless Marin Program Update (Berlant)
- H. Resolution Authorizing Records Destruction (Berlant)
- I. Closed Session (Board)  
Government Code Section 54957: Public Employee Performance Evaluation: Title:  
Executive Officer
- J. 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: March 5, 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