

# MARIN GENERAL SERVICES AUTHORITY

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## NOTICE OF MEETING

**DATE:** May 14, 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 March 5, 2009 meeting.
- B. Report from Executive Officer (Berlant)
- C. Streetlight Program Update (Berlant)
  - 1) Streetlight Pole Inspection and Maintenance Program
  - 2) Metricom Device Removal
- D. Taxicab Regulation Program (Berlant, Byers, Rawles)
  - 1) Program Update
  - 2) Amendment to MGSA Taxicab Regulations
- E. MCSTOPPP Budget for 2009-10
- F. Preliminary Budgets for 1009-10
  - 1) MGSA General Fund
  - 2) Abandoned Vehicle Abatement Program
  - 3) MarinMap
- G. Marin Map Update (Bush)
- 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.*
- I. Adjournment.

## **NEXT SCHEDULED MEETING: June 11, 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