

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

NOTICE OF MEETING

DATE: September 10, 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 May 14, 2009 meeting
- B. Report from Executive Officer
- C. Streetlight Program Update (Berlant)
 - 1) Metricom Device Removal
 - 2) Streetlight Pole Inspection and Maintenance Program
- D. Taxicab Regulation Program (Berlant, Byers, Rawles)
 - 1) Program Update
 - 2) Discussion of Limitation on Number of Permits Issued
- E. 2009 -2010 MGSA Budget Summary Table (Berlant)
- F. MCEP Program Update (Berlant)
- G. Marin Map Update (Bush)
- H. Letter Agreement with John Maher Accountancy for 2008-09 Audit Report (Berlant)
- I. 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
- J. Adjournment.

NEXT SCHEDULED MEETING: November 12, 2009

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
David Byers, General Counsel
Peter Franck

Jeff Rawles
Novato City Clerk (w/minutes)
Madeline Thomas
Bruce Anderson