

REVISED

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

NOTICE OF MEETING

DATE: January 21, 2010
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 12, 2009 meeting
- B. Report from Executive Officer
- C. Closed Session:
 - 1) Conference with Legal Counsel - Pending Litigation pursuant to subdivision (c) of Government Code Section 54956.9(a): Name of Case: People of the State of California v Barry, et. al. (Novato Taxi Litigation).
 - 2) Liability Claim – Claimant: Guy Howlett. Application to Present Late Claim pursuant to Government Code Section 911.6.
- D. Taxicab Regulation Program (Berlant, Byers, Rawles)
 - 1) Protest Hearing - Notice of Intent to Terminate Telephone Service – Novato Taxi
 - 2) Compliance Order 2009-02 – Novato Taxi
 - 3) Program Update
- E. MCEP Program Update (Berlant)
Professional Services Contract – Sustainability Coordinator
- F. Audit Report 2008-2009 (Berlant)
- G. Marin Map Update (Bush)
- H. Professional Services Contracts – Regional Government Services and Local Government Services, Executive Officer and Administrative Services Associate (Berlant)
- I. Revised MGSA Board Meeting Schedule for 2010 (Berlant)

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.

K. Adjournment.

NEXT SCHEDULED MEETING: March 11, 2010

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