

REVISED

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

NOTICE OF SPECIAL MEETING

DATE: February 9, 2010

TIME: 2:00 – 4:00 p.m.

PLACE: Corte Madera Town Hall – Council Chambers
300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Ave.)

REVISED AGENDA

- A. Adopt minutes of January 21, 2010 meeting
- B. Report from Executive Officer
- C. Taxicab Regulation Program (Berlant, Byers, Rawles)
 - 1) Protest Hearing - Notice of Intent to Terminate Telephone Service – Novato Taxi
 - 2) Hearing Regarding Compliance Order 2009-02 – Novato Taxi

- D. 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.

- E. Closed Session: Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(c). One Potential Case.
- F. 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