

Marin General Services Authority
555 Northgate Drive Suite 230, San Rafael, CA 94903
Phone: (415) 448-0359

NOTICE OF SPECIAL MEETING

DATE: September 7, 2010
TIME: 2:00 p.m. to 4:00 p.m.
PLACE: Corte Madera Town Hall – Council Chambers
300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Avenue)

AGENDA

- A. Adopt minutes of June 10, 2010 meeting
- B. Report from Executive Officer
- C. Streetlight Repair Program (Berlant)
 - 1. Update
 - 2. Contract Addendum, Republic ITS
- D. Taxicab Regulation Program Update (Berlant, Rawles)
- E. Marin Climate and Energy Partnership Program (MCEP) Update (Berlant)
- F. Marin Map (Berlant, Bush)
 - 1. Withdrawal of Tamalpais Community Services District
 - 2. Update
- G. 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.
- H. Closed Session
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION-
pursuant to subdivision (a) of Government Code Section 54956.9: Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
- I. Adjournment

NEXT SCHEDULED MEETING: November 18, 2010, 10:00 a.m.

cc:	Clerk to the Board of Supervisors for posting	Jeff Rawles
	City/Town Managers/County Administrator	Novato City Clerk (w/minutes)
	David Byers, General Counsel	Madeline Thomas
	Peter Franck	Bruce Anderson