

# MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

## NOTICE OF MEETING

**DATE:** November 18, 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 September 7, 2010 meeting.
- B. Closed Sessions
  - 1) Government Code Section – 54956.9  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: 1 potential case.
  - 2) Government Code Section 54956.7  
LICENSE/PERMIT DETERMINATION – Applicants: 1
  - 3) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION-  
Government Code Section 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
- C. Report from Executive Officer (Berlant)
- D. Taxicab Regulation Program (Berlant, Rawles)
  - 1) Program Update
  - 2) Permit Fees
  - 3) Application Process
  - 4) Novato Taxicab Company Fine Agreement
- E. Streetlight Program Update (Berlant)
  - 1) Repair Program Update
  - 2) PG&E Smart Meters
  - 3) Verizon Wireless Request
- F. Professional Services Contracts – Regional Government Services, Executive Officer and Administrative Services Associate (Berlant)
- G. MGSA Board Meeting Schedule for 2011 (Berlant)

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 placed on a future agenda for a more comprehensive action or report and formal public discussion.*

I. Adjournment.

**NEXT SCHEDULED MEETING: January 13, 2011**

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