

MARIN GENERAL SERVICES AUTHORITY
555 Northgate Drive., Suite 230, San Rafael, CA 94903
Phone: (415) 448-0359

NOTICE OF SPECIAL MEETING

DATE: January 11, 2011
TIME: 10:00 a.m. to Noon
PLACE: City of Novato Council Chambers
901 Sherman Avenue, Novato, California 94945
NOTE MEETING LOCATION

AGENDA

- A. Adopt minutes of November 18, 2010 meeting.
- B. Selection of Chair and Vice-Chair
- C. Closed Session:
 - 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b)(3)(A) of Government Code Section 54956.9: One Potential Case.
 - 2. 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.
- D. Report from Executive Officer (Berlant)
- E. Taxicab Regulation Program Update (Berlant, Rawles)
- F. Streetlight Program (Berlant)
 - 1. Repair Program Update
 - 2. Smart Meters Update
 - 3. Acceptance of Conversion to LED/Induction Process
- G. MarinMap Program (Berlant)
 - 1. Professional Services Agreement
 - 2. Funding Agreement – USGS Orthophoto
 - 3. Budget Amendment
- H. MGSA Board Meeting Schedule for 2011 (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 placed on a future agenda for a more comprehensive action or report and formal public discussion.

J. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
TITLE: EXECUTIVE OFFICER pursuant to Government Code Section 54957.

K. Adjournment.

NEXT SCHEDULED MEETING: March 10, 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