

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

NOTICE OF SPECIAL MEETING

DATE: March 3, 2011
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 January 11, 2011 meeting.
- B. Report from Executive Officer (Berlant)
- C. Taxicab Regulation Program Update (Berlant, Rawles)
- D. Streetlight Program (Berlant)
 - 1. Repair Program Update
 - 2. Smart Meters Update
- E. MarinMap Program Director - Professional Services Director (Berlant)
- F. Marin County Stormwater Pollution Prevention Program (Berlant, Fashing)
- G. Audit Report 2009-2010 (Berlant)
- H. Correspondence: Report from the Office of the District Attorney, Mediation Program Review
- 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:
 - 1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- pursuant to Government Code Section 54956.9(a). Two cases: (1) Marin General

Services Authority and City of Novato v. Novato Taxi, et. al. and (2) J. Kelly McClure v. Marin General Services Authority.

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

K. Adjournment.

NEXT SCHEDULED MEETING: May 12, 2011

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
David Byers, General Counsel

Jeff Rawles
Novato City Clerk (w/minutes)
Madeline Thomas
Bruce Anderson