

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

NOTICE OF MEETING

DATE: May 12, 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 March 3, 2011 meeting
- B. Report from Executive Officer
- C. Streetlight Repair Program (Berlant)
- D. 2011 – 2012 MGSA Budgets (Berlant)
 - 1. MGSA General Operating Budget
 - 2. MarinMap
 - 3. Abandoned Vehicle Abatement Program
- E. Taxicab Regulation Program Update (Berlant, Rawles)
- F. Marin Climate and Energy Partnership Program Professional Services Agreement – Christine O'Rourke (Berlant)
- G. Marin Map Update - Oral Report (Bush)
- 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: July 14, 2011, 10:00 a.m.

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