

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

NOTICE OF MEETING

DATE: November 10, 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 September 8, 2011 meeting
- B. Report from Executive Officer
- C. Streetlight Maintenance Program Rate Schedules (Berlant)
- D. Taxicab Regulation Program Update (Berlant, Rawles)
- E. Marin Map Update - Oral Report (Bush)
- F. Professional Services Contract Marin County - MCEP (Berlant)
- G. Professional Services Contracts – Regional Government Services, for Administrative Services Associate and Taxicab/AVAP Program Administrator (Berlant)
- H. MGSA Board Meeting Schedule for 2012 (Berlant)
- I. Closed Session – Two Items:
 - 1 - CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- Pursuant to Government Code Section 54956.9(a). One case: Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
 - 2 - APPOINTMENT OF EXECUTIVE OFFICER - Pursuant to Government Code Section 54957(b).
- J. 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.
- K. Adjournment

NEXT SCHEDULED MEETING: January 12, 2012, 10:00 a.m.

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

Wayne Bush
Novato City Clerk (w/minutes)
Bruce Anderson
Madeline Thomas