

# MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

**DATE:** March 8, 2012

**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)

## **BOARD MEETING AGENDA**

- A. Adopt minutes of January 12, 2012 meeting.
- B. Report from Executive Officer (Berlant)
- C. MCSTOPPP Update and Budget Review (Berlant, Fashing)
- D. Taxicab Regulation Program Update (Berlant, Rawles)
- E. MarinMap Program (Berlant, Bush)
  - 1. Program Update
  - 2. Bush Contract Extension
- F. Streetlight Program Update (Berlant)
- G. MGSA Office Space Lease (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. Closed Session:
  - 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: EXECUTIVE OFFICER - Pursuant to Government Code Section 54957.
- J. Adjournment

NEXT SCHEDULED MEETING: May 10, 2012

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