

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

SPECIAL BOARD MEETING

- DATE:** May 30, 2012
- TIME:** 1:30 p.m. to 3:30 p.m.
- PLACE:** Corte Madera Town Hall – Council Chambers
300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Avenue)

AGENDA

- A. Adopt minutes of March 8, 2012 meeting.
- B. Report from Executive Officer (Berlant)
- C. 2012-13 MGSA Budgets (Berlant)
 - 1. MGSA General Fund
 - 2. Abandoned Vehicle Abatement Program
 - 3. MarinMap
- D. Taxicab Regulation Program Update (Berlant, Rawles)
- E. MarinMap Program (Bush)
- F. Streetlight Program Contract Extension with Republic ITS (Berlant)
- G. Contract Amendment with Regional Government Services Amending the Compensation for the Services of the Executive Officer
- H. Report on Release of Revised Phase II Stormwater Permit (Fashing, Lewis)
- 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:
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.

K. Adjournment

NEXT SCHEDULED MEETING: July 12, 2012

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