

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

www.maringsa.org

DATE: September 13, 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 May 30, 2012 Special Meeting and July 12, 2012 Regular Meeting.
- B. Report from Executive Officer (Berlant)
- C. Report on Phase II Stormwater Permit (Fashing)
- D. MarinMap Program (Berlant)
- E. Taxicab Regulation Program Update (Berlant, Rawles)
- F. Streetlight Program Update (Berlant)
- G. Records Destruction (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:
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.
- J. Adjournment

NEXT SCHEDULED MEETING: November 8, 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
Thomas Horne