

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

www.maringsa.org

DATE: November 8, 2012

TIME: 10:00 a.m.

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 September 13, 2012 Regular Meeting.
- B. Report from Executive Officer (Berlant)
- C. MarinMap Program Update (Bush, Berlant)
- D. Taxicab Regulation Program (Berlant, Rawles)
 - A. Update
 - B. Contract Renewal for Services of Program Director
- E. Marin Climate and Energy Partnership Program Professional Services Agreement – Christine O’Rourke (Berlant)
- F. Professional Services Contract – Regional Government Services, for MGSA Executive Officer (Berlant)
- G. 2013 MGSA Board Meeting Schedule (Berlant)
- H. 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.
- 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. Adjournment

NEXT SCHEDULED MEETING: January 10, 2013