

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

MEETING NOTES

Meeting of June 10, 2010

The meeting came to order in the Corte Madera Town Council Chambers at 10:00 a.m.

PRESENT: George Rodericks Vice Chair, called the meeting to order with Gary Broad, Wayne Bush, Matthew Hymel (Alternate for Clarissa Daniel), Michael Frank, Hamid Shamsapour, and Jim Schutz (Alternate for Ken Nordhoff) present. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, and Taxicab Regulations Program Manager Jeff Rawles.

- A. The minutes of the March 11, 2010 meeting were approved as written.
- B. Berlant had no report.
- C. Marin County Stormwater Pollution Prevention Program 2010-2011 Budget. Terri Fashing presented the proposed MCSTOPPP 2010-11 budget. The request from municipalities is lower than the previous year. However, this is expected to be a one-year reduction, using contingency funds to reduce the municipal contributions on 2010-11.

Motion by Hymel, seconded by Shamsapour to recommend approval to the Board of the Marin County Flood Control and Water Conservation District (Board of Supervisors) as presented. Motion carried 7 – 0.

- D. Streetlight Repair Program. Berlant presented a program to make repairs to MGSA-owned streetlight poles and fixtures as outlined in the staff report dated June 10, 2010. Berlant also asked that the Board authorize him to move forward with the project using Republic ITS as the contractor without going to bid as authorized by California Government Code Section 25502.5 and Section 7.11 of the MGSA JPA agreement.

Motion by Hymel, seconded by Frank to approve the program in the amount to be approved by the Board as it considers the 2010-11 operating budget and to adopt Resolution 2010 – 06 giving the Executive Officer authority to contract for streetlight repair program without going to bid. Motion carried 7 – 0.

- E. 2010 – 2011 MGSA Budgets.
 - 1. Berlant presented the 2010-11 proposed MGSA General Operating Budget. The Board approved including a streetlight repair program as outlined in Item D above in the amount of \$60,000.

I. Records Destruction. Berlant presented the resolution authorizing the destruction of certain records available for removal per the adopted Records Management Program.

Motion by Frank, seconded by Bush to adopt Resolution 2010-10 authorizing destruction of records. Motion carried 7- 0.

J. Office Space Lease. Berlant presented a two-year extension of the current office space lease.

Motion by Hymel, seconded by Broad to authorize the Executive Officer to sign the office space lease extension. Motion carried 7- 0.

K. Closed Session, conference with legal counsel, pending litigation, per Government Code Section 54956.9, Marin General Services Authority and City of Novato v. Novato Taxi, et. al. There were no announcements.

L. Public Comment. There were no public comments.

M. The meeting adjourned at 11:10 a.m.

NEXT SCHEDULED MEETING: September 7, 2010, 2:00 p.m.



Paul Berlant, Executive Officer