

MARIN GENERAL SERVICES AUTHORITY

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BOARD MEETING NOTES

Meeting of March 12, 2015

The meeting came to order in the San Rafael City Council Chambers at 10:00 a.m.

Present: Jill Barnes, Sean Condry, Michael Frank, Nancy Mackle, Adam Politzer and Dan Schwarz present. Absent: Dan Eilerman. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, and Taxicab Regulations Administrator Jeff Rawles.

- A. Minutes of September 11, 2014 and January 8, 2015 Regular Meetings. Motion by Michael Frank seconded by Nancy Mackle to approve the minutes of the September 11, 2014 meeting and the January 8, 2015 meeting. Motion carried 6 – 0, 1 absent.
- B. Closed Session: ITEM B WAS MOVED TO AFTER ITEM H.
 - 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9 – Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: one potential case.
 - 2) LICENSE/PERMIT DETERMINATION - Government Code Section 54956.7 – One Applicant.
 - 3) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- Government Code Section 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.

The Board returned to Open Session.

Closed Session Items B1 and B2 were cancelled. There were no announcements regarding Closed Session B3.

- C. Report from Executive Officer. Berlant announced that he had received three proposals for the streetlight maintenance contract: St. Francis Electric; DV Electric; and Siemens. Negotiations with MHS are going well, Nancy McKenney with MHS was to present the agreed upon terms to her Board on March 11, 2015. Berlant had not heard from Ms. McKenney as to action taken by the MHS Board.
- D. MCSTOPPP 2015-16 Budget. Terri Fashing presented the draft 2015-16 MCSTOPPP budget. Ms. Fashing noted that there are two options presented, the second of which adds \$65,275 from MCSTOPPP reserve funds to assist each city/town with the State Water Resources Control Board's future trash management requirements, which are expected to be adopted statewide in April.

Board members asked questions and received answers from Ms. Fashing regarding the trash management requirements.

Motion by Michael Frank seconded by Sean Condry to recommend approval to the Board of Supervisors of Option #2. Motion carried 6 – 0, 1 absent.

E. MarinMap Program Update. Berlant reviewed the written update. No action was taken.

F. Taxicab Regulation Program Update. Rawles and Berlant presented the update.

Terry Pierce, a taxicab driver, asked the board to address ride-sharing transportation, such as UBER, and asked that no more taxi permits be issued. He argued that it is not fair that UBER drivers do not have the same permitting requirements as taxicab drivers.

No action was taken.

G. Ride-Sharing Businesses. Berlant presented what he had learned about ride-sharing business practices regarding insurance and driver background checks. No action was taken.

H. Addition of Animal Control Services to MGSA Joint Powers Agreement Exhibits “A” and “B.” Berlant presented revised Exhibits A and B to the MGSA JPA agreement, adding Animal Control Services to the list of MGSA activities and the funding to support that activity. Motion by Nancy Mackle seconded by Jill Barnes to approve the resolution approving the additions to the JPA agreement. Motion carried 6 – 0, 1 absent.

I. Public Comment. Mr. Pierce reiterated his comments.

J. Adjournment. The meeting adjourned at 10:55 a.m.

NEXT SCHEDULED MEETING: May 14, 2015 10:00 a.m.



Paul Berlant, Executive Officer

Approved May 14, 2015