

MARIN GENERAL SERVICES AUTHORITY
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BOARD MEETING NOTES

Meeting of November 14, 2013

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

Present: Chair Michael Frank called the meeting to order with Sean Condry, Dan Eilerman, Nancy Mackle, and Dan Schwarz present. Absent: David Bracken and Nick Nguyen. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes the September 12, 2013 Regular Meeting. Motion by Schwarz seconded by Mackle to approve the minutes of the September 12, 2013 meeting. Motion carried 5 – 0, two absent.
- B. Report from Executive Officer. Berlant reported on the new MCEP website and meetings held by Siemens with MGSA members.
- C. MCSTOPPP Update. Terri Fashing and Steve Devine gave an update on the new Phase II NPDES permit, including distribution of a memo dated November 14, 2013 and schedule of MCSTOPPP agency staff committee meetings.
- D. MarinMap Program Update. Bush provided an update on MarinMap activities: the fire district consideration of membership in MarinMap is moving forward; a CIP layer is helping coordinate planning; a mobile application for SASM has been prepared and implemented; and Bush is working with members to run a new orthophoto.
- E. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program, including the statistics of companies, vehicles and drivers. Berlant also noted that staff had initiated a Quick Books system to track permits issued.
- F. Professional Services Contract with Regional Government Services (RGS). Staff presented two extensions to contracts with RGS to extend the services of the Executive Officer and AVAP/Taxicab Regulation Program Administrator through December 31, 2014. Motion by Eilerman seconded by Mackle to approve the minutes of the September 12, 2013 meeting. Motion carried 5 – 0, two absent.
- G. 2014 MGSA Board Schedule. The board approved the 2014 meeting schedule, selecting May 15th instead of the regular date, May 8, 2014.

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H. Closed Session - 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.

There were no announcements.

I. Public Comment. There were no public comments.

J. Adjournment. The meeting adjourned at 10:40 a.m.

NEXT SCHEDULED MEETING: January 9, 2014 10:00 a.m.



Paul Berlant, Executive Officer
Approved March 13, 2014