

# 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 of 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 to 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 contract extensions. Motion carried 5 – 0, two absent.
- G. 2014 MGSA Board Schedule. The board approved the 2014 meeting schedule, selecting May 15<sup>th</sup> instead of the regular date, May 8, 2014.

- 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.**

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Paul Berlant, Executive Officer