

MARIN GENERAL SERVICES AUTHORITY

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BOARD MEETING NOTES

Meeting of May 9, 2013

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

Present: Chair Michael Frank called the meeting to order with Jill Barnes (MPWA Alternate), new member Dan Eilerman (replacing Clarissa Daniel), Sean Condry and Dan Schwarz present. Absent: David Bracken and Nancy Mackle. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes the March 14, 2013 Regular Meeting. Motion by Dan Schwarz seconded by Sean Condry to approve the minutes of the March 14, 2013 meeting. Motion carried 5-0, two absent.
- B. Closed Session
 - 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. There were no announcements.
 - 2) LICENSE/PERMIT DETERMINATION - Government Code Section 54956.7 – One Applicant. There were no announcements.
 - 3) LICENSE/PERMIT DETERMINATION - Government Code Section 54956.7 – One Appellant. There were no announcements.
 - 4) 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.
- C. Report from Executive Officer. Berlant noted that MCSTOPPP staff had indicated that they would be present to provide a report on the Phase II NPDES Permit and 2013-14 budget. However, Berlant reported that Ms. Fashing called earlier this week to say that she had already briefed the Marin City Managers and Public Works Directors.
- D. MarinMap Program Update. Bush provided an update on the MarinMap efforts to bring in new members, including the independent fire districts, TAM, and the Ross Valley Sanitary District.

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- E. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program, including the statistics of companies, vehicles and drivers. They also discussed the increased permit workload and consideration of permit fees, which have reached cost recovery. Staff will return at the July meeting with consideration of fee revisions and creation of a reserve fund to account for those years when fees do not cover costs.

No further action was taken.

F. 2013-2014 Budgets

1. MGSA Operating Fund: Berlant presented the 2013-14 general operating budget. There are no new programs proposed for 2013-14. The overall member contributions for 2013-14 will be \$59,900 less than 2012-13. The proposed budget also includes funds to increase hours of the Taxi Regulation Program Administrator. Motion by Dan Schwarz, seconded by Dan Eilerman to adopt Resolution 2013-05 approving the 2013-14 MGSA general operating budget as presented. Motion carried 5-0, two absent.
2. Abandoned Vehicle Abatement Program: Berlant presented the 2013-14 AVAP budget, which is identical to the 2012-13. Motion by Dan Eilerman seconded by Sean Condry to adopt Resolution 2013-06 approving the 2013-14 AVAP budget as presented. Motion carried 5-0, two absent.
3. MarinMap: Berlant and Bush presented the 2013-14 MarinMap budget. The budget amounts are the same as 2012-13, except that an additional \$20,000 in dues is anticipated from two new members. Although these added funds are shown as revenue, they will not be earmarked for any expenditure until such time as they are received. Motion by Sean Condry seconded by Dan Eilerman to adopt Resolution 2103-07 approving the MarinMap 2013-14 budget as presented. Motion carried 5-0, two absent.

- G. Public Comment. There were no public comments.

- H. Adjournment. The meeting adjourned at 10:55 a.m.

NEXT SCHEDULED MEETING: July 11, 2013, 10:00 a.m.

Paul Berlant, Executive Officer