

MARIN GENERAL SERVICES AUTHORITY

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BOARD MEETING NOTES

Meeting of May 14, 2015

The meeting came to order in the San Rafael City Council Chambers at 10:04 a.m.

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

- A. Minutes of March 12, 2015 Regular Meetings. Motion by Frank seconded by Mackle to approve the minutes of the March 12, 2015 meeting. Motion carried 5 – 0, 2 absent.
- B. Report from Executive Officer. Berlant announced the following: that MGSA had received and responded to a public records act request from attorney Robert Weems, related to the recent negotiations between the County/MGSA and the Marin Humane Society regarding the Animal Services agreement; that he had been interviewed by the *II* regarding taxicab industry; and that he had entered in to a MOU with LAFCO for the shared use of office space and equipment utilized by Candice Bozzard who works for both MGSA and LAFCO.
- C. MarinMap Program Update. Bush reviewed the written update. In particular, Mr. Bush noted that the independent fire districts had drafted a MOU through which they intend to join MarinMap. No action was taken.
- D. Taxicab Regulation Program Update. Rawles and Berlant presented the update. Rawles discussed the closure of the taxicab business known as “On the Move.” No action was taken.
- E. 2015-16 MGSA Budgets
 1. General Operating Budget
Berlant presented the 2015-16 General Operating Budget, noting corrections to Table 1 in the memorandum. Condry asked about the funding of Animal Services contract.

Motion by Condry seconded by Mackle to adopt Resolution 2015-04 adopting the 2015-16 General Operating Budget. Motion carried 5 – 0, 2 absent.

2. Abandoned Vehicle Abatement Program
Berlant presented the 2015-16 AVAP Budget. There were no questions or comments by the Board.

Motion by Frank seconded by Mackle to adopt Resolution 2015-05 adopting the 2015-16 AVAP Budget. Motion carried 5 – 0, 2 absent.

3. MarinMap Budget

Berlant and Bush presented the 2015-16 MarinMap Budget. There were no questions or comments by the Board.

Motion by Barnes seconded by Condry to adopt Resolution 2015-06 adopting the 2015-16 MarinMap Budget. Motion carried 5 – 0, 2 absent.

- F. Streetlight Maintenance Services Agreement. Berlant presented a draft streetlight maintenance agreement with DC Electric Group, Inc. He stated that an RFP had been released in February of 2015, three proposals were received in March, and with the assistance of a committee of MGSA member Public Works staff, the proposals were reviewed and rated, interviews were conducted, and DC Electric Group, Inc. was selected for recommendation to the Board.

Adam Sanchez, representing Siemens, presented a letter thanking MGSA for the opportunity to serve MGSA members under the expiring three-year contract and asking that they be kept in mind for additional services in the future.

Motion by Condry seconded by Frank to adopt Resolution 2015-07 approving the Special Services Agreement with DC Electric Group, Inc. and authorizing the Executive Officer to execute that agreement. Motion carried 5 – 0, 2 absent.

- G. 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.

The Board returned to Open Session.

There were no announcements.

- H. Public Comment. There were no public comments.
- I. Adjournment. The meeting adjourned at 10:40 a.m.

NEXT SCHEDULED MEETING: July 9, 2015 10:00 a.m.