

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 446-4428

www.maringeneralservicesauthority.com

DATE: September 10, 2015
TIME: 10:00 a.m.
PLACE: San Rafael City Hall – Council Chambers
1400 Fifth Avenue, San Rafael, California

BOARD MEETING AGENDA

- A. Approve Minutes of May 14, 2015 Regular Meetings
[View Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. Abandoned Vehicle Abatement Program 2015-16 Budget Adjustment (Berlant)
[View Staff Report](#) [View Draft Resolution](#)
- D. MarinMap Program Update (Berlant, Bush)
[View Staff Report](#)
- E. Contract for Professional Services for MarinMap – County of Marin (Berlant, Bush)
[View Staff Report](#) [View Contract](#) [View Draft Resolution](#)
- F. Taxicab Regulation Program Update (Berlant, Rawles)
[View Staff Report](#)
- G. Streetlight Maintenance Program Update (Berlant)
[View Staff Report](#) [View Streetlight Outages](#) [View Check Map](#) [View Email](#)
- H. Professional Services Contracts
[View Staff Report](#)
 - 1. Taxicab Regulation Program/AVAP Administrator – Jeff Rawles
[View Agreement](#) [View Draft Resolution](#)
 - 2. MCEP Sustainability Coordinator – Christine O'Rourke
[View Agreement](#) [View Draft Resolution](#)
 - 3. MGSA Support Services – Candice Bozzard
[View Agreement](#) [View Draft Resolution](#)
- I. Closed Session - Personnel Matter - MGSA Executive Officer Recruitment - Government Code Section 54956.9(a)

J. Public Comment.

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly but the Board's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

K. Adjournment

NEXT SCHEDULED MEETING: November 12, 2015

cc: Clerk to the Board of Supervisors for posting; San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Dave Byers, General Counsel; Wayne Bush; Jeff Rawles; Bruce Anderson; Eric Dreikosen; Madeline Thomas.