

# MARIN GENERAL SERVICES AUTHORITY

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## **BOARD MEETING NOTES**

### Meeting of November 12, 2015

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

Present: Cathy Capriola, Sean Condry, Dan Eilerman, Adam Politzer, Jim Schutz, Scott Schneider, and Chair Dan Schwarz present. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Administrator Jeff Rawles. The Chair acknowledged new Board member Scott Schneider, from the City of Mill Valley representing the Marin Public Works Association.

- A. Minutes of September 10, 2015 Regular Meetings. Motion by Capriola seconded by Condry to approve the minutes of the September 10, 2015 meeting. Motion carried 7 – 0.
- B. Report from Executive Officer. Berlant reported that MGSA received a letter from the Foreperson of the Marin County Civil Grand Jury regarding their assessment of the MGSA website. Berlant reported that staff will be posting added information in response to the letter. Also with regard to the website, with the assistance of Wayne Bush and Fred Vogler, additional information about the MarinMap program will be posted in response to SB 272 (Government Code Section 6270.5).
- C. MarinMap Program Update. Berlant and Bush provided the Board with an update of activities since the last Board meeting. No action was taken.
- D. Taxicab Regulation Program Update. Rawles and Berlant presented the update. No action was taken.
- E. MGSA 2015-16 Budget Adjustment and Agreement with the City of San Rafael. Berlant explained that the MCEP Steering Committee approved a \$20,000 expenditure of MCEP funds to assist in funding a Resilient Neighborhoods program staff person to carry out an outreach program in all Marin County cities and towns. The \$20,000 will be matched by the City of San Rafael, which will engage a staff member during FY 2015-16. In order to make the payment to San Rafael an agreement has been drafted memorializing the joint funding of the outreach personnel.

Board member Schutz recused himself from this item because the agreement is between MGSA and the City of San Rafael.

Motion by Politzer seconded by Capriola to approve Resolution 2015 – 13, adjusting the 2015-16 MGSA budget. Motion carried 6 – 0, Schutz abstaining.

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Motion by Eilerman seconded by Politzer to approve Resolution 2015 – 14, authorizing the Executive Officer to execute the Resilient Neighborhood agreement with the City of San Rafael. Motion carried 6 – 0, Schutz abstaining.

- F. 2016 MGSA Board Meeting Schedule. The board approved the 2016 meeting schedule as presented.

Cathy Capriola recused herself from the Closed Session and left the meeting at 10:40 a.m.

- G. Closed Session - Personnel Matter - MGSA Executive Officer Recruitment - Government Code Section 54956.9(a)

The Board returned to Open Session. There were no announcements.

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

- I. Adjournment. The meeting adjourned at 11:10 a.m.

**NEXT SCHEDULED MEETING: January 14, 2016, 10:00 a.m.**

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Paul Berlant, Executive Officer