

DATE: July 13, 2017
TIME: 10:00 a.m.
PLACE: San Rafael City Hall – Council Chambers
1400 Fifth Avenue, San Rafael, California

BOARD MEETING AGENDA

- A. Board Meeting Minutes of May 11, 2017 Regular Meeting [View Draft Minutes](#)
- B. Report from Executive Officer (Frank)
- C. 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, the Executive Officer and members of the Board may only respond briefly but topics may be agendaized and taken up at a future meeting. Public input will be taken as part of each agendaized item.
- D. Taxicab Regulation Program Update (Rawles) [View Staff Report](#)
- E. MarinMap Program Update (Bush) [View Staff Report](#)
- F. Grant Agreement with the California Energy Commission for MCEP and Resilient Neighborhoods Project (O'Rourke) [View Staff Report](#)
- G. Delegation of Authority to Executive Officer to Accept Transfer of Streetlights from Member Agencies (Frank) [View Staff Report](#)
- H. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer
Dave Myers, Esq., Byers/Richardson Law Offices
Negotiating Party: Mobilitie, LLC
Under Negotiation: Price and Terms

- I. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer
Dave Myers, Esq., Byers/Richardson Law Offices
Negotiating Party: GTE Mobilnet of CA Limited Partnership, dba Verizon Wireless

Under Negotiation: Price and Terms

- J.** Approval of and Authorization for the Executive Officer to Execute a Streetlight Master License Agreement for Use of MGSA-Controlled Space on Streetlight Poles with Mobilitie LLC, a Nevada Limited Liability Company for a 5 Year Initial and Potential Extension Terms (Frank) [View Staff Report](#)
- K.** Approval of and Authorization for the Executive Officer to Execute a Streetlight Master License Agreement for Use of MGSA-Controlled Space on Streetlight Poles with GTE Mobilnet of California Limited Partnership, DBA Verizon Wireless for a 5 Year Initial and Potential Extension Terms (Frank) [View Staff Report](#)
- L.** Executive Officer Hours and Compensation (Frank) [View Staff Report](#)
- M.** Closed Session – Personnel Matter – MGSA Executive Officer Compensation – Government Code Section 54956.9(a)
- N.** Adjournment

NEXT SCHEDULED MEETING: September 14, 2017

Distribution: 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.0