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BOARD MINUTES FOR MEETING OF MAY 11, 2017

The meeting came to order in the San Rafael City Council Chambers at 10:02 a.m.

MGSA Board Members Attending: President Sean Condry, Vice President Jim Schutz, Members Regan Candelario, Dan Eilerman, Adam Politzer [arrived 10:05], and Dan Schwarz were present and Member Andy Poster were absent.

Program Contractors Attending: Executive Officer Michael Frank, Wayne Bush, Jeff Rawles, and Christine O'Rourke.

A. Board Meeting Minutes of March 9, 2017 Regular and April 13, 2017 Special Meetings

Motion by Eilerman, seconded by Schwarz, to approve the minutes of the March 9, 2017 and April 13, 2017 meetings. Motion was approved 6 – 0 with Poster absent.

B. Report from Executive Officer (Frank)

Frank reported on Executive Officer activities since the last meeting. In particular, he mentioned the recent federal grant award to MCEP and ongoing discussions with Mobilite and Verizon regarding telecommunications equipment on streetlights.

C. Public Comment

No public Comment.

D. Taxicab Regulation Program Update (Rawles)

Rawles provided the Board with an update of activities since the last Board meeting. No action was taken.

E. MarinMap Program Update (Bush)

Bush provided the Board with an update of activities since the last Board meeting. No action was taken.

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F. Fiscal Year 2017/18 MGSA Operating Budget (Frank)

Frank introduced the item and responded to questions on the MGSA Budget. Following discussion, a motion to approve resolution 2017 - 02 titled, "Adoption of the Fiscal Year 2017/18 Annual Operating Budget was put forward by Eilerman and seconded by Politzer.

The resolution was passed 6 – 0 with Poster absent.

G. Amendment to Professional Service Contract with Marin County for Marin Climate and Energy Partnership (MCEP) Energy Watch Partnership Funds (O'Rourke)

O'Rourke introduced the item and responded to questions. Staff agreed to have MCEP 1) provide backup information on the Resilient Neighborhoods Program funded by past County funds, 2) include city managers on meeting minutes distribution, and 3) have Resilient Neighborhoods attend a Marin Managers Association meeting to present. Following discussion, a motion to approve resolution 2017 – 03 titled, "Professional Services Agreement Addendum with the County of Marin/Energy Watch Partnership" was put forward by Schwarz and seconded by Schutz.

The resolution was passed 6 – 0 with Poster absent.

H. MCEP Budget Adjustment for Resilient Neighborhoods (Frank)

Frank introduced the item and responded to questions. Following discussion, a motion to approve resolution 2017 – 04 titled, "MGSA Budget Amendment to FY 2016 – 17 Marin Climate and Energy Partnership Program Adopted Budget" was put forward by Candelario and seconded by Eilerman.

The motion was passed 6 – 0 with Poster absent.

I. David J. Byers Esq. Legal Services Hourly Rate Increase (Byers)

Byers introduced the item. A motion to approve resolution 2017 – 05 titled "Agreement for Legal Services by David J. Byers, Esq." was put forward by Politzer and seconded by Eilerman.

The motion was passed 6 – 0 with Poster absent.

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J. Office of the District Attorney's Mediation Program Report (Frank)

Frank introduced the item. Report received. No action taken.

K. Adjournment

The meeting adjourned at 10:52 a.m.



Michael S. Frank, Executive Officer