

MARIN GENERAL SERVICES AUTHORITY

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BOARD MEETING NOTES

Meeting of November 8, 2012

The meeting came to order in the Corte Madera Town Council Chambers at 10:00 a.m.

PRESENT: Chair Michael Frank called the meeting to order with Sean Condry, Clarissa Daniel, Nancy Mackle, and Dan Schwarz present. David Bracken and Nicholas Nguyen were absent. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Program Director Wayne Bush and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes the September 13, 2012 Regular Meeting. Motion by Schwarz seconded by Mackle to approve the minutes of the September 13, 2012 meeting. Motion carried 5-0, two absent.
- B. Report from Executive Officer. Berlant stated that Terri Fashing, MCSTOPPP staff, would attend the January 2013 meeting to present a draft 2013-14 budget and report on the new NPDES Permit. He also reported that the MGSA web page is being updated.
- C. MarinMap Program Update. Bush provided an update on the MarinMap program, including newly published data from SASM, bringing TAM in to MarinMap, working with the county Fire Chiefs' Association, and publishing road excavation work limitations. No action was taken.
- D. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program, including the statistics of companies, vehicles and drivers. Berlant also recommended approval of an extension of the contract with Regional Government Services for the services of Jeff Rawles as Taxi Regulation and AVAP Program Director through December 31, 2013. Motion by Daniel seconded by Mackle to approve the contract. Motion carried 5-0, two absent.
- E. Marin Climate and Energy partnership Program Professional Services Agreement. Berlant presented a contract with Christine O'Rourke for her services for the MCEP program through June 30, 2013. Motion by Schwarz seconded by Condry to approve the contract. Motion carried 5-0, two absent.
- F. Professional Services agreement with Regional Government Services for the Executive Officer. Berlant presented an extension of the contract with RGS for the services of Paul Berlant as Executive Officer through December 31, 2013. Motion by Schwarz seconded by Mackle to approve the contract. Motion carried 5-0, two absent.
- G. 2013 MGSA Board Meeting Schedule. The Board approved the 2013 meeting schedule as presented.

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- H. Closed Session. Conference with Legal Counsel – Pending Litigation – Pursuant to Government Code Section 54956.9(a). One case: Marin General Services Authority and City of Novato v. Novato Taxi, et. al. There were no announcements.
- I. Public Comment. There were no public comments.
- J. Adjournment. The meeting adjourned at 10:25 a.m.

NEXT SCHEDULED MEETING: January 10, 2013, 10:00 a.m.

Paul Berlant, Executive Officer