

MARIN GENERAL SERVICES AUTHORITY

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DATE: January 14, 2016
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 November 12, 2015 Regular Meetings
[Review Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. Animal Services Program Update (Berlant, Marin Humane Society)
[View Staff Report](#)
- D. MCSTOPPP 2016-17 Budget (Fashing)
[View Staff Report](#) [View Draft Budget](#)
- E. MarinMap Program Update (Berlant, Bush)
[View Staff Report](#)
- F. Taxicab Regulation Program Update (Berlant, Rawles)
[View Staff Report](#)
- G. Professional Services Contract Regional Government Services for Executive Officer - Paul Berlant (Berlant)
[Review Agreement](#)
- H. Lease of Office Space, 555 Northgate, San Rafael, California (Berlant)
[View Staff Report](#) [Review Term Sheet](#)
- 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: March 10, 2016