

DATE: March 9, 2017
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 January 12, 2017 Regular Meeting](#)
- 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)
- E. [MarinMap Program Update](#) (Bush)
- F. [Animal Services Program Update](#) (Frank)
- G. [MCSTOPPP Fiscal Year 2016-17 Budget](#) (Fashing)
- H. [Fiscal Year 2015-2016 Year-End Financial Audit](#) (Frank)
- I. Closed Session – Real Property Negotiations - Government Code Section 54956.8.
- Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer
Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: Mobilitie, LLC
Under Negotiation: Price and Terms
- J. Adjournment

NEXT SCHEDULED MEETING: May 11, 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.