

**DATE:** May 11, 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 March 9, 2017 Regular and April 13, 2017 Special Meetings  
[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 agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.*
- D. Taxicab Regulation Program Update (Rawles) [Staff Report](#)
- E. MarinMap Program Update (Bush) [Staff Report](#)
- F. Fiscal Year 2016/17 MGSA Operating Budget (Frank) [Staff Report](#)
- G. Amendment to Professional Service Contract with Marin County for Marin Climate and Energy Partnership (MCEP) Energy Watch Partnership Funds (O'Rourke) [Staff Report](#)
- H. MCEP Budget Adjustment for Resilient Neighborhoods (Frank) [Staff Report](#)
- I. David J. Byers Esq. Legal Services Hourly Rate Increase (Byers) [Staff Report](#)
- J. Office of the District Attorney's Mediation Program Report (Frank) [Staff Report](#)
- K. Adjournment

**NEXT SCHEDULED MEETING:** [July 13, 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.