

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

www.maringsa.org

DATE: March 14, 2013

TIME: 10:00 a.m.

PLACE: Corte Madera Town Hall – Council Chambers
300 Tamalpais Drive, Corte Madera, California
(Tamalpais Drive at Willow Avenue)

BOARD MEETING AGENDA

- A. Adopt minutes of January 10, 2013 Regular Meeting. [View Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. MarinMap Program Update (Berlant) [View Staff Report](#)
- D. Taxicab Regulation Program Update (Berlant, Rawles) [View Staff Report](#)
- E. Professional Services Contract - Marin County Regarding MCEP (Berlant)
[View Staff Report](#) [View Contract](#) [View Resolution](#)
- F. Marin Climate and Energy Partnership Program Professional Services Agreement - Christine O'Rourke (Berlant)
[View Staff Report](#) [View Contract](#) [View Resolution](#)
- G. Closed Session
 - A. Closed Session, Government Code Section 54956.9(a), CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION; One case: Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
 - B. Closed Session, Government Code Section 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS; Property: Street Lights throughout MGSA territory, Agency Negotiators: Executive Officer and General Counsel, Negotiating parties: MGSA and ExteNet, Under Negotiation: Price.
- H. 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.
- I. Adjournment

NEXT SCHEDULED MEETING: May 9, 2013

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
Corte Madera Town Clerk for posting
David Byers, General Counsel
Jeff Rawles

Wayne Bush
Novato City Clerk (w/minutes)
Bruce Anderson
Madeline Thomas
Thomas Horne