

MARIN GENERAL SERVICES AUTHORITY

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DATE: September 11, 2014
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 May 15, 2014 Regular Meeting. Note, the July 10, 2014 MGSA Board meeting was cancelled. [View Draft Minutes](#)
- B. Report from Executive Officer (Berlant)
- C. MarinMap Program Update (Berlant, Bush) [View Staff Report](#)
- D. Taxicab Regulation Program Update (Berlant) [View Staff Report](#)
 - 1. [Taxi and ADA Requirements](#)
- E. Streetlight Maintenance Contract Update (Berlant) [View Staff Report](#)
- F. Professional Services Contracts (Berlant) [View Staff Report](#)
 - 1. [Regional Government Services for Executive Officer - Paul Berlant](#)
 - 2. [Regional Government Services for Taxi Regulation/AVAP Program Manager - Jeff Rawles](#)
 - 3. [MGSA Operations Support - Candice Bozzard](#)
 - 4. [MCEP Sustainability Coordinator - Christine O'Rourke](#)
 - 5. [Draft Resolution – RGS Contract with Paul Berlant](#)
 - 6. [Draft Resolution – RGS Contract with Jeff Berlant](#)
 - 7. [Draft Resolution – MGSA Contract with Candice Bozzard](#)
 - 8. [Draft Resolution – MGSA Contract with Christine O'Rourke](#)
- G. County Animal Control Services (Berlant) [View Staff Report](#)
 - 1. [Animal Control Management Duties](#)
 - 2. [Draft Notice to Members](#)
 - 3. [Notice from County Administrator to City/Town Managers](#)
- H. 2015 Board Meeting Schedule (Berlant) [View Staff Report](#)
- I. Closed Session – Conference with Legal Counsel
PENDING LITIGATION - Pursuant to Government Code § 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.

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: January 8, 2015