

MARIN GENERAL SERVICES AUTHORITY

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

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DATE: January 8, 2015
TIME: 10:00 a.m.
PLACE: San Rafael City Hall – Council Chambers
1400 Fifth Avenue, San Rafael, California

BOARD MEETING AGENDA

- A. Election of Officers
 - 1. President
 - 2. Vice President

- B. Approve Minutes of September 11, 2014 Regular Meeting
[View Draft Minutes](#)

- C. Report from Executive Officer (Berlant)

- D. 2013 - 2014 Audit Report (Berlant)
[View Staff Report](#)
[Attachment 1: Maher Communication memo](#)
[Attachment 2: Audited Financial Statements](#)
[Attachment 3: Internal Control Letter](#)

- E. MarinMap Program Update (Berlant, Bush)
[View Staff Report](#)

- F. Taxicab Regulation Program Update (Berlant, Rawles)
[View Staff Report](#)

- G. Memorandum of Understanding with County of Marin Regarding the Animal Control Services Program (Berlant)
[View Staff Report](#)
[Attachment 1: Notice to Membership](#)
[Attachment 2: Draft Resolution](#)
[Attachment 3: Final Draft MOU](#)

- H. Executive Officer Hours (Berlant)
[View Staff Report](#)

- I. 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.

J. Adjournment

NEXT SCHEDULED MEETING: March 12, 2015

cc: 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; Thomas Horne; Madeline Thomas.