

DATE: October 14, 2019
TIME: 3:00 p.m.
PLACE: San Rafael City Council Chambers
1400 Fifth Avenue, San Rafael, California

BOARD SPECIAL MEETING AGENDA

A. 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.

B. [Board Meeting Minutes of July 11, 2019 Regular Meeting](#)

C. Report from Executive Officer (Frank)

CLOSED SESSION

D. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer; Bob Brown, Consultant; Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: Crown Castle Fiber LLC
Under Negotiation: Price and Terms

E. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer; Bob Brown, Consultant; Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: AT&T NEW CINGULAR WIRELESS PCS, LLC, a Delaware limited liability company (“AT&T”), LLC
Under Negotiation: Price and Terms

F. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights

Agency Negotiators: Michael Frank, Executive Officer; Bob Brown, Consultant; Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: ExteNet Systems (California) LLC
Under Negotiation: Price and Terms

OPEN SESSION

G. [Approval of Resolution Authorizing the Executive Officer to Execute a Streetlight Master License Agreement for Use of MGSA-Controlled Space on Streetlight Poles with Crown Castle Fiber LLC, a Limited Liability Company for a 5 Year Initial and Potential Extension Terms \(Brown\)](#)

H. Adjournment

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.