

## **BOARD MEETING AGENDA**

**DATE:** September 10, 2020

**TIME:** 10:00 a.m.

**PLACE:** This meeting will be held remotely, and the public is invited to attend online or via phone. Join via computer on Zoom at:  
<https://us02web.zoom.us/j/83427485738>

If your computer does not have a microphone or speakers, you may need to call in. Dial (669) 900-6833 or (346) 248-7799 and enter ID: 834 2748 5738

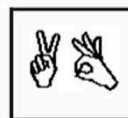
### **Coronavirus (COVID-19) Advisory Notice**

In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), the MGSA will not offer an in-person meeting location for the public to attend this meeting. Members of the Board and staff may participate in this meeting via teleconference. Members of the public are encouraged to participate remotely as identified above.

### **How to Provide Comment**

**Before the meeting:** Email or text your comments to Executive Officer Michael Frank at [mfrank@marinjas.org](mailto:mfrank@marinjas.org) no later than 4:00 P.M. on the Wednesday prior to the meeting, and they will be forwarded to the MGSA Board and read at the meeting (not to exceed 3 minutes). Please be sure to indicate the agenda item you are addressing.

**During the meeting:** Email or text your comments during the meeting to Executive Officer Michael Frank at [mfrank@marinjas.org](mailto:mfrank@marinjas.org) indicating the agenda item in your email subject line. Comments must be received before the President announces that the time for public comment on that agenda item is closed. Email comments submitted during the meeting will be read (not to exceed three minutes).



## September 10, 2020 MGSA Board Agenda

**A. Report from Executive Officer (Frank)**

**B. 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.*

**C. [Approve Minutes of July 9, 2020 Regular Meeting](#) (All)**

**D. [Hearing of Appeal of Denial of Taxicab Driver Permit](#) (Brown)**

**CLOSED SESSION**

**E. Closed Session Pursuant to Government Code Section 54956.7, LICENSE/PERMIT DETERMINATION – Applicants: 1**

**OPEN SESSION**

**F. [Professional Services Contract with Marin County for Funds for the Marin Climate and Energy Partnership \(MCEP\)](#) (O'Rourke)**

**G. [Professional Services Contract with Sustainable Marin / Resilient Neighborhoods to Provide Outreach for the Marin Climate and Energy Partnership \(MCEP\)](#) (O'Rourke)**

**H. [Response to the 2019/20 Civil Grand Jury Report Entitled: Follow-Up Report on Web Transparency of Agency Compensation Practices](#) (Frank)**

**I. [Ad Hoc Marin Humane Contract Negotiations Subcommittee Appointment](#) (Frank)**

**J. [Comcast Franchise / PEG Fee Audit Waiver and Tolling Agreement](#) (Frank)**

**K. [Community Media Center of Marin \(CMCM\) Bylaws Change Regarding Board Member Appointments](#) (Frank)**

**L. [Preliminary FY 20/21 Budget Status and Upcoming FY 21/22 Budget Process](#) (Frank)**

**CLOSED SESSION**

**M. CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Paragraph (2) of Government Code Section 54956.9: (One potential case)**

## September 10, 2020 MGSA Board Agenda

### N. Adjournment

**NEXT SCHEDULED MEETING:** November 12, 2020

**NOTE:** A complete copy of the agenda packet is available on MGSA's website at <http://maringeneralservicesauthority.com>

**DISTRIBUTION:** Clerk to the Board of Supervisors and San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Denise Merleno at TAM; General Counsel Dave Byers; Contractors Wayne Bush, Bob Brown, Maureen Chapman, and Christine O'Rourke; Michael Eisenmenger, CCM; Bruce Anderson; Eric Dreikosen; and Madeline Thomas.