

**DATE:** May 14, 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://zoom.us/j/95366632736>

**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: 953 6663 2736**

**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 your comments to Executive Officer Michael Frank at [michael@michaelsfrank.com](mailto:michael@michaelsfrank.com) no later than 4:00 P.M. on Wednesday, May 13, 2020, and they will be forwarded to the MGSA Board and included in the public record. Please be sure to indicate the agenda item you are addressing.

**During the meeting:** Email your comments during the meeting to Executive Officer Michael Frank at [michael@michaelsfrank.com](mailto:michael@michaelsfrank.com) 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 into the record (not to exceed three minutes).

**BOARD MEETING AGENDA**

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



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Michael Frank, 415-446-4428 or email: [michael@michaelsfrank.com](mailto:michael@michaelsfrank.com) **no later than 5 days before the meeting date.**

## May 14, 2020 MGSA Board Agenda

### 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.

### REGULAR CALENDAR

- B. [Approve Minutes of March 12, 2020 Regular Meeting](#)
- C. [San Rafael Canal Neighborhood - School Wi-Fi Network on Streetlights](#) (Frank)
- D. [Office of the District Attorney's Mediation Program Report Transmittal](#) (Frank)
- E. Item Removed
- F. [Addition of the Cable Television Franchise and Public, Educational, and Government Access Program and Transition MTA Program Responsibilities to MGSA](#) (Frank/Byers)
- G. [Second Reading of an Ordinance to Establish a Public, Educational, and Governmental \("PEG"\) Access Fee](#) (Frank/Byers)
- H. [MTA Program Responsibility Transition to MGSA Through Assignment of Agreement Actions](#) (Frank/Byers)
  - 1) [Resolution No. 2020-08: Designated Access Provider \(DAP\) Agreement with Community Media Center of Marin \(CMCM\); and](#)
  - 2) [Resolution No. 2020-09: Agreement between the MTA and the City of Larkspur Governing the Use of the Agency's PEG Channels and Facilities by the City; and](#)
  - 3) [Resolution No. 2020-10: Settlement Agreement between the MTA and Comcast Cable Communications Management LLC regarding Franchise Fees; and](#)
  - 4) [Resolution No. 2020-11: Ashpaugh & Sculco CPAs, PLC Agreement to Review the Franchise and PEG Fees Paid by AT&T and Comcast to the MTA; and](#)
  - 5) [Resolution No. 2020-12: Maher Accountancy Agreement to Conduct Independent Audit of the MTA for the Fiscal Year ending June 30, 2020.](#)
- I. [Streetlight Maintenance Services Maintenance Contract with DC Electric, Inc.](#) (Frank)
- J. [Fiscal Year 2020/21 MGSA Operating Budget and Work Plan](#) (Frank)
- K. [MGSA Executive Officer Recruitment and Article 9.3 of MGSA JPA Agreement](#) (Middleton and Alilovich)

**May 14, 2020 MGSA Board Agenda**

**CLOSED SESSION**

- L. Closed Session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYMENT, Title: Executive Officer**
- M. Closed Session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Officer**
- N. Closed Session – Real Property Negotiations - Government Code Section 54956.8.**
  - Property: MGSA Owned Streetlights
  - Agency Negotiators: Michael Frank, Executive Officer  
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

**OPEN SESSION**

- O. Report out from Closed Session**
- P. Adjournment**

**TENTATIVE SPECIAL BOARD MEETING:** June 11, 2020  
**NEXT REGULARLY SCHEDULED MEETING:** July 9, 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, CMC; Bruce Anderson; Eric Dreikosen; and Madeline Thomas.