

**DATE:** June 11, 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/84050571801>

**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: 840 5057 1801**

**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.

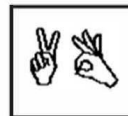
**How to Provide Comment**

**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, June 10, 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)
- B. Public Comment



## June 11, 2020 MGSA Board Agenda

*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 May 14, 2020 Regular Meeting](#)
- D. [Approval of and Authorization for the Executive Officer to Execute a Streetlight Master License Agreement for Use of MGSA-Controlled Space on Streetlight Poles with AT&T \(California\) LLC for a 5 Year Initial and Potential Extension Terms](#) (Brown, Byers, and Frank)
- E. [Taxi Regulation Program Review and Potential Changes](#) (Brown)
- F. [MGSA Executive Officer Recruitment and Article 9.3 of MGSA JPA Agreement](#) (Middleton and Alilovich)
- G. [FY Budget Adjustment to the MGSA General Fund FY 2019/20 Adopted Budget](#) (Frank)

### **CLOSED SESSION**

- H. **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

- I. **Adjournment**

**NEXT 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; Bruce Anderson; Eric Dreikosen; and Madeline Thomas.