

## **BOARD MEETING AGENDA**

**DATE:** November 18, 2021

**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/86817037960>

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: [868 1703 7960](https://us02web.zoom.us/j/86817037960)

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

PLACE: Via Videoconference/Teleconference Only pursuant to AB361 and in accordance with Marin County Public Health guidelines, this meeting will be held by videoconference only during the duration of the COVID-19 emergency. Members of the public who wish to observe and participate in the meeting may do so by computer or phone.

### **How to Provide Comment**

Members of the public may submit public comment by:

1. Emailing [mfrank@marinjpas.org](mailto:mfrank@marinjpas.org) before or during the meeting;
2. Joining the meeting by Zoom; or by
3. Joining the meeting by phone and dialing \*9 to add yourself to the speaker queue.



## November 18, 2021 MGSA Board Agenda

- A. [Discuss and Consider Passing Resolution Continuing Virtual Meetings Pursuant to Assembly Bill 361 \[Ortiz\]](#) (Frank)
- B. **Report from Executive Officer** (Frank)
- C. **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.*
- D. [Approve Minutes of September 9, 2021 Regular Meeting](#) (All)
- E. [Taxicab Regulation Program Fee Update](#) (Brown)
- F. [Public Hearing of Appeal of Denial of Taxicab Company Permit](#) (Brown)

### **CLOSED SESSION**

- G. **Closed Session Pursuant to Government Code Section 54956.7, LICENSE/PERMIT DETERMINATION – Applicants: 1**
- H. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (One potential case)**

### **OPEN SESSION**

- I. [MGSA / Comcast Settlement Agreement for the Period 2017 – 2021 and Potential Tolling Agreement Extension](#) (Frank)
- J. [Transmittal of Annual Fiscal Year 2020/21 Year-End Financial Statement and Audit Report](#) (Frank)
- K. [2022 MGSA Board Meeting Schedule](#) (Frank)
- L. [Election of New Officers](#) (All)

- M. **Adjournment**

**NEXT SCHEDULED MEETING:** January 13, 2022

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