
BOARD MINUTES FOR MEETING OF SEPTEMBER 10, 2020

As a result of the COVID-19 pandemic, the Board Meeting came to order on-line in compliance with orders, as allowed by Executive Order N-29-20 (March 17, 2020). The meeting started at 10:00 a.m.

MGSA Board Members Participating: President Craig Middleton, Vice President Greg Chanis, and Members Sean Condry, Adam McGill, Angela Nicholson, and Andy Poster. Member Alilovich was absent.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Dave Byers, and Program Contractor Bob Brown.

A. Report from Executive Officer

The Executive Officer reported on activities since the last meeting. In particular, he mentioned:

- Telecommunications
 - There is presently one pre-reservation of a streetlight in San Rafael by Crown Castle.
- CATV Program and MTA Dissolution
 - First letter sent by Frank to all member jurisdictions regarding quarterly franchise fees
 - Horizon was a month late in their fee payments but was supposed to put a check in the mail the day of the Board Meeting
- New Website
 - The new website is up and running at <http://maringeneralservicesauthority.com/> and includes a subscription feature for future agendas once they are posted. Frank requested that the Board and others make sure the emails are not being filtered out by spam software.

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- MarinMap GIS Program
 - MarinMap recently discussed with Fire representatives whether there was any way that MarinMap could be used to assist with after-fire analysis and reporting
- Taxi Regulation Program
 - Contractor Brown met with drivers and company owners at Northgate Mall in the parking lot given the need to be socially distant during COVID 19

B. Public Comment

- Kevin Carrol reminded the Board to publicly call the roll.

C. Approve Minutes of July 9, 2020 Board of Directors Meeting

Motion by Poster seconded by Chanis to approve the minutes for the July 9, 2020 Board Meeting. Motion was approved 6 – 0 with Alilovich absent.

D. Hearing of Appeal of Denial of Taxicab Driver Permit

Following a brief overview from General Counsel Byers regarding process, Brown presented the item.

Several letters were submitted in support of Mr. Siegel which were included in the agenda packet for the Board. In addition, a letter in support was submitted by Mr. Carroll.

Following public comment, the Board recessed into Closed Session for the Appeal Hearing on the taxi permit denial for Stephen Siegel.

CLOSED SESSION

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

OPEN SESSION

Following Closed Session, the Board, by motion put forward by McGill and seconded by Nicholson supported the appeal and issued a permit to Mr. Stephen Siegel. The Motion passed by a vote of 6 – 0 with Alilovich absent.

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F. Professional Services Contract with Marin County for Funds for the Marin Climate and Energy Partnership (MCEP)

Frank introduced the item. The Board, by motion put forward by Chanis seconded by Condry approved Resolution 2020 – 20 delegating to the Executive Director the authority to sign the \$75,000 contract. The Resolution passed by a vote of 6 – 0 with Alilovich absent.

G. Professional Services Contract with Sustainable Marin / Resilient Neighborhoods to Provide Outreach for the Marin Climate and Energy Partnership (MCEP)

Frank introduced the item. The Board, by motion put forward by Nicholson seconded by Poster approved Resolution 2020 – 21 delegating to the Executive Director the authority to sign the \$30,000 contract. The Resolution passed by a vote of 6 – 0 with Alilovich absent.

H. Response to the 2019/20 Civil Grand Jury Report Entitled: Follow-Up Report on Web Transparency of Agency Compensation Practices

The Board, by motion put forward by Chanis seconded by McGill approved the Response to be sent to the Grand Jury for the Report Entitled: Report on Web Transparency of Agency Compensation Practices. The Motion passed by a vote of 6 – 0 with Alilovich absent.

I. Ad Hoc Marin Humane Contract Negotiations Subcommittee Appointment (Frank)

The Board, by motion put forward by Nicholson and seconded by Condry appointed Michael Frank, Dan Eilerman, Alan Piombo, and Adam McGill to the Ad Hoc Marin Humane Contract Negotiations Subcommittee. The Motion passed by a vote of 6 – 0 with Alilovich absent.

J. Comcast Franchise / PEG Fee Audit Waiver and Tolling Agreement

Frank introduced the item. The Board, by motion put forward by Condry and seconded by Nicholson approved Resolution 2020 – 22 delegating to the Executive Director the authority to sign the Tolling Agreement with Comcast. The Resolution passed by a vote of 6 – 0 with Alilovich absent.

K. Community Media Center of Marin (CMCM) Bylaws Change Regarding Board Member Appointments

No action taken. The Board did express an interest in keeping an eye on the issue of MGSA recommending a Councilmember to the CMCM Board and was willing to revisit if issues arose in the future.

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L. Preliminary FY 20/21 Budget Status and Upcoming FY 21/22 Budget Process

No action taken. Executive Officer Frank expressed concern about the Agency's financial situation and how difficult this coming budget process could be. The Board expressed an interest in looking at the financials once 6 months of data was in place for the current year.

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)

The Board came out of Closed Session and did not have anything to report.

N. Adjournment

The meeting was adjourned at 11:16 am.



Michael S. Frank, Executive Office