
BOARD MINUTES FOR MEETING OF AUGUST 05, 2021

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 10:02 a.m.

MGSA Board Members Attending: President Greg Chanis, Vice President Andy Poster, and Members Chris Blunk and Craig Middleton were present. Members Cristine Alilovich, Adam McGill, and Angela Nicholson were absent.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Dave Byers, and MCSTOPPP Program Manager Rob Carson.

A. Report from Executive Officer

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

- Administration
 - Engagement of a new MGSA Financial Statement Auditor, R.J. Ricciardi in San Rafael and a significant reduction of audit costs
 - Had a meeting with Javier Trujillo of the County regarding MIDAS and MarinMap
 - Communicated that County IT has convened an internet security group of all the jurisdictions
- Taxi Program
 - Mentioned ongoing discussions regarding enforcement; Currently have 15 companies and 28 vehicles vs. 25 companies and 64 vehicles the prior year. Discussions are occurring with Program Coordinator about the need for late penalties.
- Telecommunications
 - There are 12 AT&T pole reservations, all in Novato. Working with DC Electric/Bob Brown/AT&T to monitor process. No application submitted for permits to Novato.
- Digital Marin County-wide Strategic Broadband Planning Effort
 - The Team is working on finalizing the Needs Assessment Report. I am providing feedback and input. I have also agreed to be on the Technical Committee.

B. Public Comment

There was one public comment by Kevin Carroll via email which was read by the Executive Officer.

C. Approve Minutes of May 13, 2021 Regular Meeting

Motion by Middleton seconded by Blunk to approve the minutes. Motion was approved 4 – 0 – 3 with Alilovich, McGill, and Nicholson absent.

D. Office of the District Attorney's Mediation Program Report Transmittal

Report received. Board Member Blunk requested information about their baseline outreach efforts to get the word out about the program. Executive Officer to research and provide information to the Board. No action taken.

E. MCSTOPPP Amendment to Joint Exercise of Powers Agreement (JEPA)

Item pulled from the agenda to be re-agendized at some point in the future.

CLOSED SESSION

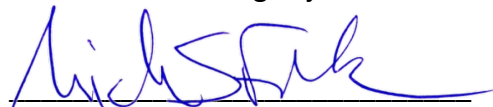
F. CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Paragraph (2) of Government Code Section 54956.9: (One potential case)

END OF CLOSED SESSION AND REPORT OUT

No action reported out of Closed Session.

G. Adjournment

The meeting adjourned at 10:55 a.m.



Michael S. Frank, Executive Officer

PUBLIC COMMENT

-----Original Message-----

From: kevin_carroll
<sausalitocab@gmail.com> Sent: Thursday,
August 5, 2021 9:00 AM

To: Michael Frank
<mfrank@marinjpas.org> Subject:
Public Comment 08/05/21 Meeting

Dear Mr. Frank and Board Members

Due to a customers medical emergency I am unable to attend todays board meeting.

In his 07/08/2021 letter to me Mr. Brown states that "authorization to file litigation would be a matter that would have to come before the MGSA Board".

He also indicates that he is not prepared to fine companies based on the evidence I have submitted.

I am requesting that you add to your September 9, 2021 meeting an agenda item to discuss all of the enforcement polices of the MGSA Taxi Regulations.

Thank you

Kevin Carroll
Sausalito Taxi