

BOARD MINUTES FOR MEETING OF SEPTEMBER 9, 2021

As a result of the COVID-19 pandemic, the Board Meeting came to order on-line in compliance with shelter-in-place orders, as allowed by Executive Order N-29-20 (March 17, 2020). The meeting started at 10:02 a.m.

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

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Dave Byers, and MCEP Program Coordinator Christine O'Rourke.

A. Report from Executive Officer

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

- Administration
 - Kicked off FY 20/21 Annual Financial Audit with new Auditor R.J. Ricciardi in San Rafael and everything seems to be going smoothly. Frank reminded the Board about the savings to MGSA - \$8K vs. \$33K.
 - MGSA's contracting with TAM for processing mail is working out extremely well.
- Telecommunications
 - There are 12 AT&T pole reservations, all in Novato.
- CATV Program
 - CMCM – Executive Officer attended CMCM Board meeting and gave an update on Comcast negotiations and franchise fee audit.
- Abandoned Vehicle Abatement Program – Following Board passage, staff coordinated all 12 jurisdictions and they have all now passed the program extension to 2032.

B. Public Comment

Keven Carroll spoke during public comment about his continuing concerns regarding Taxi Program enforcement of regulations and his desire to have the item agendized by the Board. The Executive Officer communicated that the Board has had previous

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discussions on the topic and that he would not be bringing the item forward unless directed by the Board.

C. Approve Minutes of August 5, 2021 and August 11, 2021 Special Meetings (All)

Motion by Nicholson, seconded by Alilovich, to approve the minutes for August 5th and August 11th, 2021 Board Meetings. Motion was approved 4 – 0 with President Chanis and Members McGill and Middleton absent.

D. Marin Climate and Energy Partnership (MCEP) Reserve Policy Change, Budget Amendment, and Professional Services Agreement with Sustainable Marin (O'Rourke)

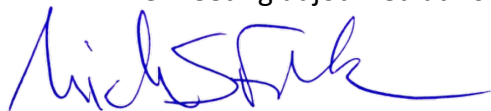
Following a brief introduction from Executive Officer Frank, MCEP Program Coordinator Christine O'Rourke presented the item. The following actions were taken by the Board:

- By motion put forward by Blunk, seconded by Nicholson, the Board approved Resolution 2020-09 delegating to the Executive Director the authority to sign the Sustainable Marin professional services agreement to conduct community outreach and education through its Resilient Neighborhoods (RN) program for the Marin Climate and Energy Partnership (MCEP) program. The Resolution was approved 4 – 0 with President Chanis and Members McGill and Middleton absent; and
- By motion put forward by Nicholson, seconded by Alilovich, the Board approved Resolution 2020-10 changing the reserve policy for the Marin Climate and Energy Partnership Program. The Resolution was approved 4 – 0 with President Chanis and Members McGill and Middleton absent; and
- By motion put forward by Nicholson, seconded by Blunk, the Board approved Resolution 2020-11 processing a Budget Amendment to the Fiscal Year 2021/22 MGSA Budget to fund Resilient Neighborhoods through 2021. The Resolution was approved 4 – 0 with President Chanis and Members McGill and Middleton absent.

There was no public comment on the item.

E. Adjournment

The meeting adjourned at 10:26 a.m.



Michael S. Frank, Executive Office