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**BOARD MINUTES FOR MEETING OF JANUARY 13, 2022**

As a result of the COVID-19 pandemic, the Board Meeting came to order on-line in compliance with of AB 361. The meeting started at 10:00 a.m.

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

**Program Contractors Attending:** Executive Officer Michael Frank, General Counsel Dave Byers, and CCMC Director Michael Eisenmenger.

**A. Discuss and Consider Passing Resolution Continuing Virtual Meetings Pursuant to Assembly Bill 361 [Ortiz]**

Motion by Middleton, seconded by Blunk to adopt Resolution 2022-01 authorizing teleconference meetings of the MGSA Board of Directors pursuant to Assembly Bill 361. Motion was approved 4 – 0 with members Angela Nicholson, Adam McGill, and Cristine Alilovich absent.

There was no public comment on the item.

**B. Report from Executive Officer**

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

- Administration
  - An employee tested positive for COVID at TAM and staff needed to locate taxi drivers that had come into the office.
  - MGSA Orientation meetings with new Board Member Robert Zadnik and Town Manager Christa Johnson.
  - Joanne O’Hehir will handle the Form 700 process this year so Board Members should anticipate being contacted by her.
  - Digital Marin – As an Executive Committee member, the Executive Officer will be on the Board of Directors of a newly formed organization.

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- Telecommunications
  - There are currently 12 AT&T pole reservations, all in Novato.
- Taxi Regulation Program
  - New permit process has resulted in 16 Company Permits and 33 Vehicle Permits for the 2022 calendar year. Total revenue for these renewals to date is \$44,445 versus the reduced revenue budget this fiscal year of \$30,000.
- Marin Climate and Energy Partnership (MCEP)
  - Meeting with subcommittee about process to help fund Resilient Neighborhoods.
- MarinMap
  - Met with Javier Trujillo at Marin County to discuss kicking off a strategic planning process for MarinMap.
- Animal Care and Control
  - Negotiations will start in the fall of 2022 and will need MMA folks for the negotiations team.

### **C. Public Comment**

One comment was received by Steve Glanz asking about the history behind the lack of recordings of meetings.

### **D. Approve Minutes of November 18, 2021 Regular Meeting**

Motion by Blunk, seconded by Zadnik to approve the minutes for the November 18<sup>th</sup>, 2021 Board Meeting. Motion was approved 4 – 0 with members Angela Nicholson, Adam McGill, and Cristine Alilovich absent. There was no public comment on the item.

### **E. Marin County Storm Water Pollution Prevention Program (MCSTOPPP) Update and Fiscal Year 2022-2023 Proposed Budget**

Following an introduction of the item by Executive Officer Frank, Rob Carson, MCSTOPPP Program Manager, presented the proposed FY 2022-2023 Budget.

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Following some Board questions of Carson, a motion was made by Middleton, seconded by Blunk approving Resolution 2022-02 recommending adoption of the MCSTOPPP proposed budget by the Marin County Board of Supervisors. Motion was approved 4 – 0 with members Angela Nicholson, Adam McGill, and Cristine Alilovich absent. There was no public comment on the item.

### **F. MGSA Board Appointments to the Community Media Center of Marin (CMCM) Board of Directors**

Following an introduction by Frank, there was a motion by Zadnik, seconded by Middleton, to appoint Chris Zapata, City Manager of Sausalito and Barbara Coler, Councilmember of Fairfax to the CMCM Board of Directors for one-year terms or until replaced. Motion was approved 4 – 0 with members Angela Nicholson, Adam McGill, and Cristine Alilovich absent. There was no public comment on the item.

### **G. CMCM Annual Report for Fiscal Year 2020/21**

The Board was provided a written CMCM Annual Report and a verbal update by CMCM Executive Director Michael Eisenmenger. No action was taken. There was no public comment on the item.

### **H. MGSA Work Plan Status Update for FY 2021-22 and Input on FY 2022-23 Initiatives**

Following a presentation by Executive Officer Frank, there was a brief discussion and some questions and answers. Regarding the draft initiatives, it was suggested by Zadnik that as part of the strategic planning process for MarinMap that the Program be better promoted to the general public (e.g., trail maps) and that examples of projects for annual project monies be provided to jurisdictions. No action requested or taken.

Kevin Carroll spoke during public comment and provided a suggestion that the MarinMap mailing list feature be better marketed to developers and the public. He also commented that there is a State rule that taxi electronic dispatch logs be provided to the Taxi Regulation Program and stated that the Program is not doing it.

### **I. Adjournment**

The meeting adjourned at 11:55 a.m.

  
Michael S. Frank, Executive Office