
BOARD MINUTES FOR MEETING OF MARCH 10, 2022

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 10:01 a.m.

MGSA Board Members Attending: President Greg Chanis and Members Adam McGill, Craig Middleton, Nadine Hade, Angela Nicholson, and Robert Zadnik were present. Vice President Chris Blunk was absent.

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

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

Following a brief introduction by the President, the Board voted to authorize remote teleconferencing of meeting of the MGSA Board pursuant to Assembly Bill 361. Motion by Middleton, seconded by Nicholson to adopt Resolution 2022-03 authorizing teleconference meetings of the MGSA Board of Directors pursuant to Assembly Bill 361. Motion was approved 6 – 0 with Blunk 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
 - Nadine Hade introduced as the new MGSA Board Member from San Rafael by past Board Member Assistant City Manager Cristine Alilovich.
 - The Executive Officer reminded the Board to turn in their Form 700s if they hadn't already.
 - Staff has kicked off the FY 2022/23 Budget Process
- MCEP
 - Summarized the request for Resilient Neighborhood funding given to the Marin Manager's Association.
- Telecommunications
 - 4 permits submitted by AT&T in Novato. MGSA is gearing up for review of

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these first small cell applications.

- MarinMap
 - Provided an overview of the start of a Strategic Planning effort for MarinMap.

C. Public Comment

None

D. Approve Minutes of January 13, 2022 Regular Meeting

Motion by Zadnik, seconded by McGill to adopt the minutes of the January 13, 2022 MGSA Board Meeting. Motion was approved 5 – 0 with Hade abstaining and Blunk absent.

There was no public comment on the item.

E. Revisions to Taxicab Program Regulations Pertaining to Driver Permits and Appeals

Following a staff report by Frank and Brown, the Board decided to break the desired modifications to the Taxi Regulations into three votes and vote by motion.

1. Extend the statute of limitations for disqualifying legal convictions for issuance of a Driver's Permit including a DUI from five to seven years.

Motion by Chanis, seconded by Nicholson to approve the motion and supporting the staff recommendation. Motion was approved 5 – 1 with McGill dissenting and Blunk absent.

2. Adding the conviction for sale of a controlled substance to a three-year statute of limitations and adding the proposed regulation language in Section 3. h., "...felony conviction related to the sale or transportation of controlled substances, except for offenses involving marijuana..."

Motion by McGill, seconded by Middleton to approve the motion. Motion was approved 6 – 0 with Blunk absent.

3. Adding criteria for Board consideration of the specific circumstances of such convictions upon appeal.

Motion by Chanis, seconded by Hade to adopt staffs recommended language in the staff report. Motion was approved 6 – 0 with Blunk absent.

4. Eliminating fees for appeal Hearings.

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A motion was made by Nicholson, seconded by McGill to eliminate the fees for requests for Hearings. Motion was approved 6 – 0 with Blunk absent.

There was no public comment during this agenda item.

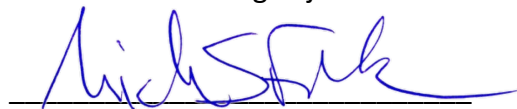
F. Resolution Adopting Conflict of Interest Code for MGSA

Following an introduction by Executive Officer Frank, there was a motion by McGill, seconded by Nicholson to approve Resolution 2022-05 adopting a Conflict-of-Interest Code and designating applicable reporting categories. Motion was approved 6 – 0 with Blunk absent.

There was no public comment on the item.

G. Adjournment

The meeting adjourned at 11:00 a.m.



Michael S. Frank, Executive Officer