

# MARIN GENERAL SERVICES AUTHORITY

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## MEETING NOTICE

**DATE:** January 12, 2006  
**TIME:** 10:00 a.m. to 12:00 noon  
**PLACE:** Corte Madera Town Hall – Council Chambers  
(300 Tamalpais Drive at Willow Avenue)

## AGENDA

- A. Adopt minutes of November 10, 2005 special meeting.
- B. Executive Officer's Report.
- C. Closed Session (Government Code 54954.5 (b)) Conference with real property negotiator (Lease of streetlights to NextG Networks)
- D. Approval of Pole Attachment Agreement with NextG Networks.
- E. Authorize the transfer of the MarinMap program and budget to the jurisdiction of the General Services Agency.
- F. Report on the transfer of MIDAS to the jurisdiction of the General Services Agency.
- G. Report on efforts of Marin Managers' Association Subcommittee on shared applications.
- H. Report on wireless RFP.
- I. Approval of Consulting Services Agreement on energy issues with Bartle Wells Associates.
- J. Closed Session (Personal Session – Agreement for Executive Officer Services).
- K. Approval of agreement with Martin Nichols for Executive Officer Services.
- L. Closed Session – Potential Litigation – PG&E power costs.
- M. Open time for items not on agenda.
- N. Adjournment.

**NEXT SCHEDULED MEETING: March 9, 2006**

cc: Clerk to the Board of Supervisors for posting  
City/Town Managers  
General Counsel

Deborah Creech / Mary Wagner  
Nicole Mason, NextG Networks  
Novato City Clerk (w/minutes)