

MARIN GENERAL SERVICES AUTHORITY
371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949-6188
Phone: (415) 883-9100 FAX: (415) 883-9155

NOTICE OF MEETING

DATE: September 11, 2008

TIME: 10:00 a.m. to Noon

PLACE: Cortes Madera Town Hall – Council Chambers
(300 Tamalpais Drive, Cortes Madera, California (Tamalpais Drive at Willow Ave))

AGENDA

- A. Adopt minutes of June 12, 2008 meeting.
- B. Report from Executive Officer (Berlant)
- C. Closed Sessions (Byers, Berlant, Rawles)
 - 1) Closed Session: Government Code Section 54956.9;
 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: 2
 potential cases.
 - 2) Closed Session: Government Code Section 54956.7;
 LICENSE/PERMIT DETERMINATION – Applicants: 2
- D. Taxicab Regulation Program (Berlant, Rawles)
 - 1) Program Update
 - 2) Discussion of Amendment to MGSA Taxicab Regulations and Fees
- E. Adoption of Records Retention Schedule (Berlant)
- F. MarinMap Update (Bush)
- G. Update on Marin Climate Energy Partnership and Approval of Transfer of BAAQMD
 Grant to MGSA - (Berlant)
- H. Agreement for Audit Services for FY 2007-08 with Maher Accountancy (Berlant)
- I. Update on Wireless Marin (Berlant)

J. Reimbursement Agreement with Marin Telecommunications Agency for Staff Services (Berlant)

K. Public Comment.

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly but the Board's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

L. Adjournment.

NEXT SCHEDULED MEETING: November 13, 2008

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
General Counsel
James Johnson
Tom Horne

Jeff Rawles
Novato City Clerk (w/minutes)
Tom Robinson
Peter Franck