

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive Suite 230, San Rafael, CA 94903

PHONE: (415) 448-0359

NOTICE OF MEETING

DATE: May 14, 2009
TIME: 10:00 a.m. to Noon
PLACE: Corte Madera Town Hall – Council Chambers
(300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Avenue))

AGENDA

- A. Adopt minutes of March 5, 2009 meeting.
- B. Report from Executive Officer (Berlant)
- C. Streetlight Program Update (Berlant)
 - 1) Streetlight Pole Inspection and Maintenance Program
 - 2) Metricom Device Removal
- D. Taxicab Regulation Program (Berlant, Byers, Rawles)
 - 1) Program Update
 - 2) Amendment to MGSA Taxicab Regulations
- E. MCSTOPPP Budget for 2009-10
- F. Preliminary Budgets for 1009-10
 - 1) MGSA General Fund
 - 2) Abandoned Vehicle Abatement Program
 - 3) MarinMap
- G. Marin Map Update (Bush)
- H. 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.
- I. Adjournment.

NEXT SCHEDULED MEETING: June 11, 2009

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

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